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Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**OCEAN PACIFIC FINANCIAL GROUP, INC.**

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ARTICLES OF INCORPORATION

OF

OCEAN PACIFIC FINANCIAL GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be:

OCEAN PACIFIC FINANCIAL GROUP, INC.

ARTICLE II

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this Corporation:

752 West Flagler Street, Ste. 107  
Miami, Florida 33131

ARTICLE IV

The general nature of business of this Corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this Corporation shall have authority to issue are 100 shares common stock having \$1.00 par value. Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only One (1) class of stock of this Corporation.

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**ARTICLE VI**

The name and street of the initial Registered Agent of this Corporation shall be:

Jorge A. Gonzalez  
752 West Flagler Street, Ste. 107  
Miami, Florida 33131

**ARTICLE VII**

The name and addresses of the Officers and initial Board of Directors shall be:

Reyna C. Garcia, President, 1830 SW 22<sup>nd</sup> Terr., Miami, Florida 33145

Peter C. Perez, Secretary, 2964 West Flagler Street, Ste. 4, Miami, Florida 33135

**ARTICLE VIII**

The name and address of the Incorporator executing these Articles of Incorporation is:

The undersigned has executed these Articles of Incorporation this 25th day of September 2003.

  
INCORPORATOR

Reyna C. Garcia  
President

TOTAL P.04

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

Jorge A. Gonzalez

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