

**Electronic Articles of Incorporation
For**

**P03000131022
FILED
November 12, 2003
Sec. Of State**

CONSOLIDATED FINANCIAL GROUP OF AMERICA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONSOLIDATED FINANCIAL GROUP OF AMERICA, INC

Article II

The principal place of business address:

11780 OSPREY POINTE CIR
WEST PALM BEACH, FL. 33467

The mailing address of the corporation is:

11780 OSPREY POINTE CIR
WEST PALM BEACH, FL. 33467

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

RAMON F LLANEZA
11780 OSPREY POINTE CIR
WEST PALM BEACH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAMON F. LLANEZA

Article VI

The name and address of the incorporator is:

RAMON F. LLANEZA
11780 OSPREY POINTE CIR
WEST PALM BEACH, FLORIDA 33467

Incorporator Signature: RAMON F. LLANEZA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAMON F LLANEZA
11780 OSPREY POINTE CIR
WEST PALM BEACH, FL. 33467

Title: VP
LEONARDO F LLANEZA
11780 OSPREY POINTE CIR
WEST PALM BEACH, FL. 33467

Article VIII

The effective date for this corporation shall be:

11/07/2003