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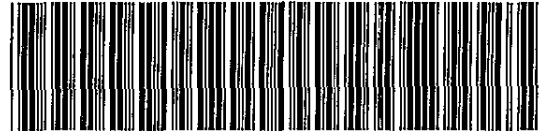
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NOV 12 AM 11:26
NY
JANESVILLE, WISCONSIN

Exxon's Day GAVE
AUTHORIZATION BY PHONE TO
CORRECT *MANAGEMENT*
DATE *11/30/03*
DOC. EXAM *Don't Brown*

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: U TRUST FINANCIAL INVESTMENT GROUP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: EUGENIO DIAZ
Name (Printed or typed)

13821 S.W. 30TH STREET
Address

MIAMI, FLORIDA 33175
City, State & Zip

(305) 401-3724 or (305) 551-6665
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
U TRUST FINANCIAL INVESTMENT GROUP, INC.

FILED
03 NOV 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators sign the following Articles of Incorporation for the Purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:

U TRUST FINANCIAL INVESTMENT GROUP, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS

The corporation may engage in any and all businesses and activities permitted by The laws of the State of Florida. The corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of such laws.

ARTICLES IV
CAPITAL STOCK

Section 1. The Maximum number of stock that this corporation is authorized to have Outstanding at any time is 10,000 shares of common stock, divided into two Classes, the Designation and par values of each such class being, as follows:

Section 2. All said shares of both classes shall have equal preferences, Limitation and Relatives rights, excepts that the Class B Non-Voting Capital Stock shall have no voting Rights whatsoever, either individually or as a class.

ARTICLES V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the Corporation.

EUGENIO DIAZ
13821 S.W. 30th Street
Miami, Florida 33175

ARTICLE VI
MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is its principal place of business and is:

13821 S.W. 30th Street
Miami, Florida 33175

ARTICLES VII
BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The name and address of the Initial directors (s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

EUGENIO DIAZ (President)
13821 S.W. 30th Street
Miami, Florida 33175

ARTICLE VIII
INCORPORATOR

The name and address of the incorporators of the corporation is

EUGENIO DIAZ (PRESIDENT)
13821 S.W. 30th Street
Miami, Florida 33175

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment these Articles of

Incorporation is made.

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have

Executed the foregoing Articles of Incorporation this 15 day of October 2003.



EUGENIO DIAZ

STATE OF FLORIDA

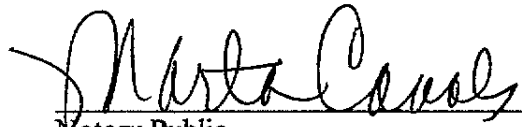
COUNTY OF MIAMI-DADE

}
} SS: INCORPORATOR/ REGISTERED AGENT
)

BEFORE ME, a Notary Public, personally appeared EUGENIO DIAZ, to Me known to be the person described as one of the Incorporators and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this

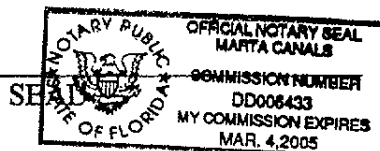
15 day of October 2003.



Notary Public

State of Florida at Large

My commission Expires: _____



FILED
03 NOV 12 AM 11:27
STATE OF FLORIDA
TALLAHASSEE