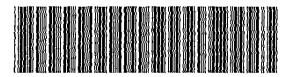
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### SEGARRA AND LOPEZ, P.A.

3785 NW 82<sup>nd</sup> Avenue Suite 302 Miami, Florida 33166 (305) 599-6100 Facsimile (305) 599-3411

December 16, 2003

Division of Corporations 409 East Gaines Street Tallahassee, FI 32399

Re: Articles of Incorporation - Marqui Financial Group, Inc.

To Whom it May Concern:

Enclosed please find articles of incorporation along with the processing fee of \$75.00.

Please return a stamped copy in the enclosed return envelope. Thank you.

Sincerely,

Elizabeth Lopez, Esq.

ARTICLES OF INCORPORATION

<u>of</u>

#### MARQUI FINANCIAL GROUP, INC.

O3 DEC 22 PM 2: 13
SECNETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

MARQUI FINANCIAL GROUP, INC.

The principal place of business of this corporation shall be at 6219 NW 190th Terrace, Miami, Florida, 33015.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the lawful practice of mortgage broker and any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation shall be 6219 NW 190<sup>th</sup> Terrace, Miami, Florida 33015, and the name of the initial registered agent of the corporation at

that address is Patricia Marie Meneses.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 2 officers and 2 directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Leslie Laurel Aldama 6219 NW 190<sup>th</sup> Terrace Miami, Florida 33015 Patricia Marie Meneses 6219 NW 190<sup>th</sup> Terrace Miami, Florida 33015

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ELIZABETH LOPEZ, ESQ. 3785 NW 82<sup>nd</sup> Avenue, Suite 302 Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  $16^{\rm th}$  day of December, 2003.

By:

ELIZABETH LOPEZ

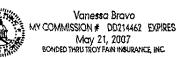
STATE OF FLORIDA )
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 16TH day of December, 2003.

Notary Public

State of Florida at Large

My Commission Expires:



## OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

MARQUI FINANCIAL GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named PATRICIA MARIE MENESES, 6219 NW 190<sup>th</sup> Terrace, Miami, Florida 33015, as its agent to accept service of process within this State.

PATRICIA MARIE MENESES

#### ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

PATRICIA MARIE MENESES

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 16TH

day of December, 2003.

My Commission Expires:

