* Division of Corporations



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Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AXXESO FINANCIAL, INC.

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Articles of Incorporation of AXXESO FINANCIAL, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article (. Name

The name of this Florida corporation is: AXXESO FINANCIAL, INC.

Article II. Address

The mailing address of the Corporation is:

AXXESO FINANCIAL, INC. 9647 PARKVIEW AVENUE BOCA RATON, FL 33428

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is;

Madeleine L. Coyra 9847 PARKVIEW AVENUE BOCA RATON, FL 33428

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Article V. Board of Directors

The affairs of the Corporation shall be managed by a Scard of .
Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Armando R. Callenes 9547 Parkview Avenue Boca Raton, FL 33428

Director - Madeleine L. Coyra 9647 Parkview Avenue Bosa Raton, FL 33428

Director - Carol Bruce 19929 Back Nine Drive Boca Raton, FL 33498

Director - Alejendro Leal Michelena 19929 Back Nine Drive Boca Raton, FL 33488

Prepared by: Rachlin, Saunders & Associates 11120 N. Kendall Dr., #201 Miami, FL 33176 (305)270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII, incorporator

The name and address of the incorporator is:

Madeleine L. Coyta 9647 PARKVIEW AVENUE BOCA RATON, FL 33428

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of incorporation on April 19, 2004.

Mageleine L. Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENTIREGISTERED OFFICE

CORPORATION: AXXESO FINANCIAL, INC.

REGISTERED AGENT: Madeleine L. Coyra 9847 PARKVIEW AVENUE BOCA RATON, FL. 33428

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Madeleine L. Coyra Registered Agent