

Electronic Articles of Incorporation For

**P04000070569
FILED
April 30, 2004
Sec. Of State
thampton**

BANCOLATINO FINANCIAL GROUP, CORP

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:

BANCOLATINO FINANCIAL GROUP, CORP

Article II

The principal place of business address:

12525 ORANGE DR
SUITE 701
DAVIE,, FL. US 33330

The mailing address of the corporation is:

12525 ORANGE DR
SUITE 701
DAVIE,, FL. US 33330

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:

500000

Article V

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

JESUS HERRERA
12525 ORANGE DR
SUITE 701
DAVIE, FL. 33330

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

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Registered Agent Signature: JESUS HERRERA

Article VI

The name and address of the incorporator is:

JESUS HERRERA
12525 ORANGE DR SUITE 701
DAVIE, FL 33330

Incorporator Signature: JESUS HERRERA

Article VII

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

Title: TRES
ANGELA BURGOS
12525 ORANGE DR SUITE 701
DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

04/26/2004