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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

D'LORD FINANCIAL GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8700 WEST FLAGLER STREET #230 Miami, FL 33174

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE III - SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 (One dollars)

<u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

GLENDA LEE MALDONADO 8700 WEST FLAGLER STREET #230 Miami, FL 33174

ARTICLE V – INCOPORATOR

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

GLENDA LEE MALDONADO 8700 WEST FLAGLER STREET #230 Miami, FL 33174

The undersigned incorporator has executed these Articles of Incorporation this 30 day of AUGUST 2004

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

> GLENDA LEE MALDONADO, PRESIDENT 8700 WEST FLAGLER STREET #230 Miami, FL 33174

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature