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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

latin american financial group, inc.

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(4)

ARTICLES OF INCORPORATION
OF

LATIN AMERICAN FINANCIAL GROUP, INC.

The undersigned subscriber(s) to these articles of incorporation, being duly licensed to practice mortgage brokerage business under the laws of the state of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is Latin American Financial Group, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is: 15987 SW 141 Street, Miami, Florida 33196.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of mortgage brokerage business. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is: 15987 SW 141 Street, Miami, Florida 33196. The name of the initial registered agent at that address is: Franco Olivero.

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ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 member. The name(s) and address(es) of the member(s) of the first board of directors are:

Name	Address
Franco Olivero	15987 SW 141 Street Miami, Florida 33196

ARTICLE VIII. SUBSCRIBER(S)

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) are:

Name	Address
Franco Olivero	15987 SW 141 Street Miami, Florida 33196

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to mortgage brokerage business in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

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ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on December 15, 2004.

Franco Olivero
Franco Olivero

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

The Franco Olivero, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

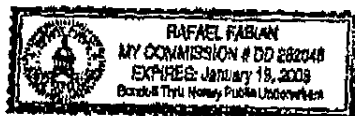
Franco Olivero
Franco Olivero

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing articles of incorporation were acknowledged before me on this 15th day of December, 2004, by Franco Olivero.

Personally Known OR Produced Identification

Type of Identification Produced



[Signature]
Notary Public -- State of Florida

Print, Type, or Stamp
Commissioned
Name of Notary Public

Instrument Prepared by:
Rafael Fabian, Esq.
Rafael Fabian, P.A.
16281 SW 72nd Street
Suite 186
Miami, Florida 33173

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