

**Electronic Articles of Incorporation
For**

P04000170241
FILED
December 21, 2004
Sec. Of State
wcunningham

ORTEGA FINANCE & INVESTMENT, INC

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:

ORTEGA FINANCE & INVESTMENT, INC

Article II

The principal place of business address:

245 NORTH U.S. HWY 27
SOUTH BAY, FL. US 33493

The mailing address of the corporation is:

245 NORTH U.S. HWY 27
SOUTH BAY, FL. US 33493

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:

1000 @ .01

Article V

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

JIM KENT
10621 N KENDALL DR
STE 120
MIAMI, FL. FL

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

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Registered Agent Signature: JIM KENT

Article VI

The name and address of the incorporator is:

LAZARO ORTEGA
245 NORTH U.S. HWY 27

SOUTH BAY, FL 33493

Incorporator Signature: LAZARO ORTEGA

Article VII

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

Title: PD
LAZARO ORTEGA
245 NORTH U.S. HWY 27
SOUTH BAY, FL. 33493 US

Title: D
JUAN A ORTEGA JR
245 NORTH U.S. HWY 27
SOUTH BAY, FL. 33493 US

Title: D
ALEJANDRO ORTEGA
245 NORTH U.S. HWY 27
SOUTH BAY, FL. 33493 US

Article VIII

The effective date for this corporation shall be:

01/01/2005