

# P04000173147

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

afico financial, inc.

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ARTICLES OF INCORPORATION

OF

**AFICO FINANCIAL, INC.**

a Florida Corporation

(4)

**ARTICLE I-NAME**

The name of this Corporation is **AFICO FINANCIAL, INC.**, a Florida Corporation.

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

**ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS**

The name and street address of the initial registered office of this Corporation is Jorge E. Rodriguez, 299 Alhambra Circle, Suite 403, Coral Gables, Florida 33134. The initial corporate address of this corporation is 299 Alhambra Circle, Suite 403, Coral Gables, Florida 33134.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director(s) is/are:

**NAME**

**ADDRESS**

Antonio Menendez, Sr.

299 Alhambra Circle, Suite 403  
Coral Gables, Florida 33134

Jorge E. Rodriguez

299 Alhambra Circle, Suite 403  
Coral Gables, Florida 33134

HW 11754854

**ARTICLE VII-BYLAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX- PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

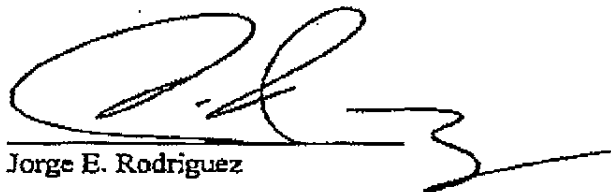
**ARTICLE X-INCORPORATOR**

The person signing these articles is Jorge E. Rodriguez.

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 29 day of December, 2004.

  
Jorge E. Rodriguez

TOTAL P.04

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HISHER DUTIES.

Dated this 29th day of December, 2004.

  
Jorge E. Rodriguez

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