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Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COLLATERAL INVESTMENTS GROUP, INC.

Certificate of Status	0
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FROM :

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Aug. 04 2003 11:58PM P2

HOV000026173

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: COLLATERAL INVESTMENTS GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE

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

15109, SW, 63 ST
MIAMI, FL. 33193

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN CARLOS FIGUEROA
15705 SW 76 TERRA
MIAMI, FL. 33193

Prepared by: JUAN CARLOS FIGUEROA
15705 SW 76 TERRA
MIAMI, FL. 33193
305 3003620

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

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Aug. 04 2003 11:58PM P4

405 0000 26173

**ARTICLE V
INCORPORATOR(S)**

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

JUAN C. FIGUEROA
15705 SW 76 TERRA
MIAMI, FL. 33193

DIRECTOR & PRESIDENT

LIANA COSETTE CARBALLOSA
2851 NE WILLIAMS ISL. BLV#1601
AVENTURA, FL. 33160

DIRECTOR & VICEPRESIDENT

JORGE ULLOA
15109 SW 63 ST
MIAMI, FL. 33193

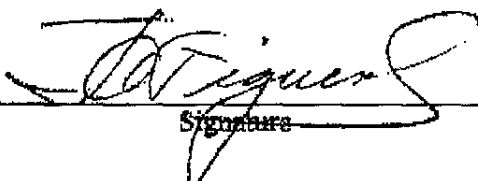
DIRECTOR & TREASURER

COSETTE ALVES
2851 NE WILLIAMS ISL BLV#1601
AVENTURA, FL. 33160

DIRECTOR & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of JANUARY, 2005



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

405 0000 26173

FROM :

FAX NO. :

Aug. 04 2003 11:58PM P3

H050000 26173

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

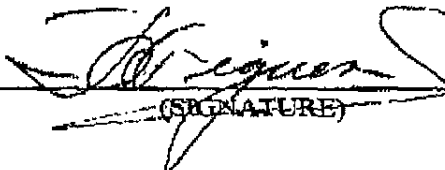
1. The name of the corporation is: COLLATERAL INVESTMENTS GROUP, INC.

2. The name and address of the registered agent and office is:

JUAN CARLOS FIGUEROA
15705 SW 76 TERRA
MIAMI, FL 33193

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 01-28-03

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