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2005 FEB 18 A 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-28-05  
WC

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CAMPECHE FINANCIAL, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Scott Mitchell  
                    Name (Printed or typed)

6278 N. Federal Highway, #215  
                    Address

Fort Lauderdale, FL 33308  
                    City, State & Zip

954 600-8422  
                    Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

2005 FEB 18 A 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

CAMPECHE FINANCIAL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

P.O. Box 277884  
Miramar, FL 33027-7884

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: This corporation shall engage in commerce within the United States, between the United States and foreign nations, between and among foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Chris McGinn/President 6278 N. Federal Hgwy., #215, Fort Lauderdale, FL 33308  
Scott Mitchell/Financial Officer 6278 N. Federal Hgwy., #215, Fort Lauderdale, FL 33308

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Chris McGinn 6278 N. Federal Hgwy., #215, Fort Lauderdale, FL 33308

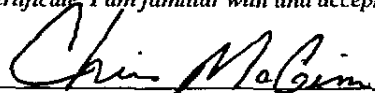
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Scott Mitchell 6278 N. Federal Hgwy., #215, Fort Lauderdale, FL 33308

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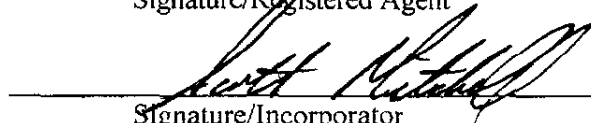
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2-15-05

Date



Signature/Incorporator

2-15-05

Date