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Division of Corporations  
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Division of Corporations  
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From:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE:  
6/6/05

FLORIDA PROFIT CORPORATION OR P.A.

VONSARELL FINANCIAL CORPORATION

Certificate of Status	1
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H05000144391 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
VONSARELL FINANCIAL CORPORATION

EFFECTIVE DATE

6/6/05

Article I - Name

The name of this corporation is VONSARELL FINANCIAL CORPORATION.

Article II - Purpose

This corporation is organized to invest in, develop, improve, manage and sell real estate, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Five Hundred Thousand (500,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 16200 Golf Club Road #209, Weston, Florida 33326. The name of the initial Registered Agent of this Corporation is Carlos E. Rengifo Lleras, of 16200 Golf Club Road #209, Weston, Florida 33326.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Carlos E. Rengifo Lleras and Ismelia Ducharne de Rengifo, of 16200 Golf Club Road #209, Weston, Florida 33326, who shall also respectively serve as the initial president, and the initial vice-president/treasurer/secretary of the corporation.

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145-2860  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H05000144391 3

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Article VII - Incorporator

The name and address of the person signing these Articles is Carlos E. Rengifo Lleras of 16200 Golf Club Road #209, Weston, Florida 33326.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this June 10, 2005.

  
\_\_\_\_\_  
Carlos E. Rengifo Lleras

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145-2860  
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STATE OF FLORIDA       )  
                          ) S.S.  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Carlos E. Rengifo Lleras, who provided his Venezuelan Passport as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this June 10, 2005.

NOTARY PUBLIC  
STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid  
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CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:


That VONSARELL FINANCIAL CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Carlos E. Rengifo Lleras, located at 16200 Golf Club Road #209, Weston, Florida 33326, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

**VONSARELL FINANCIAL CORPORATION**

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this June 10, 2005.

  
\_\_\_\_\_  
Carlos E. Rengifo Lleras  
Registered Agent

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145-2860  
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