

FROM

FAX NO

JUL 19 2005 11:01 AM

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000173703 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT CORPORATION OR P.A.

ASSET MANAGEMENT FINANCIAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 19 AM 9:15

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM :

FAX NO. :

Jan. 01 2000 01:27AM P2

H05000173703

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

ASSET MANAGEMENT FINANCIAL CORP.

ARTICLE II - PRINCIPAL OFFICE

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

9731 NW 41 ST SUITE #181
MIAMI, FL 33173

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

DANIEL FARIA
9731 NW 41 ST SUITE #181
MIAMI FL 33178

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 19 AM 9:15

FILED

H05000173703

FROM :

FAX NO. :

Jan. 01 2000 01:27AM P3

H05000173703

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

OSCAR A. FARIA
DICK F. ABANTO
9731 NW 41 ST SUITE # 181
MIAMI, FL 33178

The undersigned incorporator has executed these Articles of Incorporation this 19TH day of JULY 2005



Signature

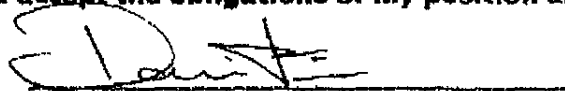
ARTICLE VI- DIRECTOR(S)

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

OSCAR A. FARIA (PRESIDENT)
DICK F. ABANTO (VICE PRESIDENT)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

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



Registered Agent Signature

2005 JUL 19 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000173703