Electronic Articles of Incorporation For

P05000158814 FILED December 05, 2005 Sec. Of State jshivers

PIEDRA FINANCIAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PIEDRA FINANCIAL GROUP, INC.

Article II

The principal place of business address:

9720 STIRLING RD #205 COOPER CITY, FL. US 33328

The mailing address of the corporation is:

9720 STIRLING RD #205 COOPER CITY, FL. US 33328

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

CLARA G PIEDRA 5394 SW 119 AVE COOPER CITY, FL. 33330 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CLARA PIEDRA

Article VI

The name and address of the incorporator is:

JENNIFER PIEDRA 3692 E VALLEY GREEN DR DAVIE FL 33328

Incorporator Signature: JENNIFER PIEDRA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP CLARA G PIEDRA 5394 SW 119 AVE COOPER CITY, FL. 33330

Article VIII

The effective date for this corporation shall be:

12/05/2005

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