

P06000060/85

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

mia financial lending, inc

Certificate of Status	0
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ARTICLES OF INCORPORATIONS

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:

MIA FINANCIAL LENDING, INC

ARTICLE II

PRINCIPAL OFFICE

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

5727 NW 7 Street, Ste 285
Miami, Fl 33126

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 common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

Maria Gonzalez- President
5727 NW 7 Street, Ste 285
Miami, Fl 33126

Fermin. B. Gonzalez- Vice President
5727 NW 7 Street, Ste 285
Miami, Fl 33126

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**ARTICLE V INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

Maria Gonzalez
5727 NW 7 Street, Ste 285
Miami, Fl 33126

ARTICLE VI INCORPORATOR (S)

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

Maria Gonzalez
5727 NW 7 Street, Ste 285
Miami, Fl 33126

The Undersigned incorporator(s) has (have) executed these Articles of
incorporation this



Signature

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**CERTIFICATE OF DESIGNATED OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 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:

MIA FINANCIAL LENDING, INC

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

Maria Gonzalez
5727 NW 7 Street, Ste 285
Miami, FL 33126

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 27 AM 9:22

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 here
by accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provision 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.

Maria Gonzalez 4.24.06
Signature Date

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

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