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Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

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| Division of Co: | porations | · 、 、 - | 2 | |
| Fax Number | : (850)205-0381 | ිකි ප | | |
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| From: | | TAR ASS | | |
| Account Name | : A 1 A CORPORATE SERVICES, INC. | SEX a | , 1 | |
| Account Number | : 120010000247 | | 177 | |
| Phone | : (800)494-3124 | To T | 7 1 * * | |
| Fax Number | : (305)675-2811 | | | |
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FLORIDA PROFIT/NON PROFIT CORPORATION

FINANCIERA ADALEN, INC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 02 |
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FINANCIERA ADALEN, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

52 RILEY ROAD - SUITE 412 CELEBRATION, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is REAL ESTATE DEVELOPMENT & INVESTMENTS and to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President, Vice-President, Secretary & Treasurer: ANTONIO FLAMIANO COSTA CAVALCANTI 52 RILEY ROAD - SUITE 412 CELEBRATION, FLORIDA 34747

SECRETARY OF ST

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p.3

PAGE 2 FINANCIERA ADALEN, INC

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above 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.

SNHL V.P.

Signature / Registered Agent

<u>08/08/2006</u> Date

3....*****

SMITH V.P. 08/08/2006

Signature / Incorporator

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