

# **Electronic Articles of Incorporation For**

P06000131507  
FILED  
October 16, 2006  
Sec. Of State  
jshivers

BFC 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:

BFC FINANCIAL GROUP, INC.

## **Article II**

The principal place of business address:

2307 S. DOUGLAS RD.  
SUITE 301  
MIAMI, FL. US 33145

The mailing address of the corporation is:

2307 S. DOUGLAS RD.  
SUITE 301  
MIAMI, FL. US 33145

## **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:

OSVALDO RODRIGUEZ JR.  
2307 S. DOUGLAS RD.  
SUITE 301  
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

**P06000131507**  
**FILED**  
**October 16, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: OSVALDO RODRIGUEZ

### **Article VI**

The name and address of the incorporator is:

OMAR AGUILAR  
2307 S. DOUGLAS RD.  
SUITE 301  
MIAMI, FL 33145

Incorporator Signature: OMAR AGUILAR

### **Article VII**

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

Title: P  
OSVALDO RODRIGUEZ JR.  
2307 S. DOUGLAS RD., SUITE 301  
MIAMI, FL. 33145 US

Title: VP  
MARIA L RODRIGUEZ  
2307 S. DOUGLAS RD., SUITE 301  
MIAMI, FL. 33145 US

Title: S  
HUMBERTO RODRIGUEZ  
2307 S. DOUGLAS RD., SUITE 301  
MIAMI, FL. 33145 US

### **Article VIII**

The effective date for this corporation shall be:

10/16/2006