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Account Name

: LAW OFFICES OF CARRILLO & CARRILLO, P.A.

Account Number: I20060000049

Phone Fax Number : (305)460-6001

: (305)460-6002

FLORIDA PROFIT/NON PROFIT CORPORATION

FERNANDEZ GROUP, INC.

Certificate of Status	0
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Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

07 MAY -8 PM 2: 13

The name of the corporation shall be:

FERNANDEZ CAPITAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6800 SW 40TH STREET SUITE 235 MIAMI, FLORIDA 33155.

The purpose for which the corporation is organized is:

Any lawful purpose permitted under Florida law or any other state in the United

ARTICLE IV

The number of shares of stock is:

1,000.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address (es) and title(s):

ROBERTO A. FERNANDEZ, DIRECTOR 6800 SW 40TH STREET SUITE 235 MIAMI, FLORIDA 33155

REGISTERED AGENT

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

ROBERTO A. FERNANDEZ 6800 SW 40TH STREET **SUITE 235** MIAMI, FLORIDA 33155

Fernandez Capital Group, Inc. Articles of Incorporation Page 2 of 2

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

ROBERTO A. FERNANDEZ 6800 SW 40TH STREET SUITE 23.5 MIAMI, FLORIDA 33155

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

ROBERTO A. FERNANDEZ

Signature/Registered Agent

ROBERTO A. FERNANDEZ

Signature/Incorporator

Date

<u>___</u>

07 MAY -8 PM 2: 13