

P08000019072

(Requestor's Name)

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☐ PICK-UP

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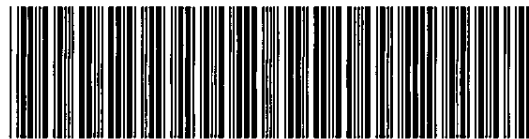
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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08 FEB 21 AM 10:12
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2/27/08

LAZARUS
CORPORATE FILING SERVICE
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MIAMI, FL 33165
305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. R 8 FINANCIAL GROUP INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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:

R8 FINANCIAL GROUP INC.

ARTICLE II- PRINCIPAL OFFICE

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

13014 SW 213 TERRACES
MIAMI, FLORIDA, 33177

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAGNO A. MORAN
13014 SW 213 TERR, MIAMI, FL 33177

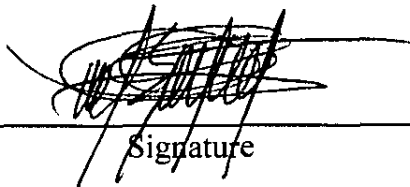
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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MAGNO A. MORAN 13014 SW 213 TERR, MIAMI, FL 33177
DASTAGIR G. KHOSRAW 4400 CORAL SPRINGS DRIVE, MIAMI, FL 33065
MATTHEW WAYNE CARDON 4400 CORAL SPRINGS DRIVE, MIAMI FL 3365
DAVID JOHN ERRANTE Jr. 4400 CORAL SPRINGS DRIVE, MIAMI, FL 33065

The undersigned incorporator has executed these Articles of
Incorporation this 19 day of February 2008


Signature

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TALLAHASSEE, FLORIDA

ARTICLE VI- DIRECTOR(S)

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

MAGNO A. MORAN - PRESIDENT
DASTAGIR G. KHOSRAW - VICE PRESIDENT
MATTHEW WAYNE CARDON - DIRECTOR
DAVID JOHN ERRANTE Jr. - DIRECTOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED
OFFICE

Having been named as Registered Agent and to accept service of process for the
above stated corporation at place designated in this certificate, I hereby accept the
appointment as Registered Agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes related to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as Registered Agent.


Registered Agent Signature