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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : RICARDO MARTINEZ-CID, P.A.

Account Number : 076640001666 Phone : (305) 859-7494

Fax Number : (305)858-2513

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: SERGIO PENTAD@ ADL. COM

## FLORIDA PROFIT/NON PROFIT CORPORATION ARLINGTON FINANCIAL SERVICES CORPORATION

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# ARTICLES OF INCORPORATION ARLINGTON FINANCIAL SERVICES CORPORATION

#### Article I - Name

The name of this corporation is ARLINGTON FINANCIAL SERVICES CORPORATION.

#### Article II - Purpose

This corporation is organized to provide quality financial services, and for all other lawful businesses.

#### Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

#### Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, will have the right to purchase their prograta share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at 2641 North Flamingo Road, Unit 2505-N, Plantation, Florida 33323.

The name of the initial Registered Agent of this corporation is SERGIO PENTON, of 782 NW LeJeune Road, Suite 437, Miami, Florida 33126.

#### Article VI - Initial Board of Directors and Officers

This corporation will have one (1) directors initially. The number of directors may either increase or diminish from time to time by the bylaws, but will never be less than one (1). The initial

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H10 000068651 3 SECRETARY OF STATES

director of this corporation is LUIS RIVERO, of 2641 North Flamingo Road, Unit 2505-N, Plantation, Florida 33323, who will also respectively as the initial president, treasurer and secretary of the corporation.

#### Article VII - Incorporator

The name and address of the person signing these Articles is RICARDO MARTINEZ-CID, of 1699 Coral Way, Suite 510, Miami, Florida 33145, as agent for LUIS RIVERO.

### Article VIII - Beginning of Corporate Existence

This corporation will begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

#### Article IX - By-Laws

The power to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation, this March 26, 2010.

RICARDO MARTINIZ-CID 1699 Coral Way, Suite 510 Miami, Florida 33145

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STATE OF FLORIDA

) S.S.

COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared RICARDO MARTINEZ-CID, who provided his Florida driver's license, as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this March 26, 2010.

Att of

NOTARY PUBL STATE OF

BANTIAGO A. ALPIZAR COMMISSION # DD 748067 EXPIRES: May 11, 2012 and Thru Notary Public Underwell

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## CERTIFICATE DESIGNATING THE ADDRESS AND

## AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That ARLINGTON FINANCIAL SERVICES CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named SERGIO PENTON, of 782 NW LeJeune Road, Suite 437, Midmi, Florida 33126, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named by the first Board of Directors of ARLINGTON FINANCIAL SERVICES CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said porporation, and agree to comply with the applicable provisions of the Florida Statutes this March 26, 2010.

> SERGIO PENTON Registered Agent

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