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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION MICRO FINANCIERA ESPECIALIZADA INC

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SECRETARY OF STATE DIVISION OF GORPHRATIONS

#### ARTICLES OF INCORPORATION

OF

### MICRO FINANCIERA ESPECIALIZADA INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

MICRO FINANCIERA ESPECIALIZADA INC

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

175 SW 7<sup>TH</sup> STREET - 2 Blk - Suite 1702 MIAMI, Fl 33130

#### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in factoring services, equipment leasing, and business cash advance services for small or micro enterprises, as well as any kind of transaction and any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

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

1,000 SHARES \$ 10.00 PER VALUE

Prepared by:

Hispan American Services Inc. 1830 NW. 7 St., Suite # 226 Miami, FL 33125



# ARTICLE IV - TERMS OF EXISTENCE 18 AUG 16 AM 10: 10

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Francisco Somana
President, Secretary and Treasury

8437 NW 110 AVE Doral, FI 33178 Victor Cabrera

Director 4957 SW 162 Ave Miramar Fl 33027

#### ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Francisco Somana

President, Secretary and Treasury

8437 NW 110 AVE Doral, Fl 33178 Victor Cabrera

Director

4957 SW 162 Ave Miramar Fl 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 12 days of August 2013

Signature(s) of Incorporator(	(8)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

18 AUG 16 AM 10: 10

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation
MICRO FINANCIERA ESPECIALIZADA INC
2. The name and address of the registered agent and office is:
Francisco Somana
(P.O. BOX NOT ACCEPTABLE)
175 SW 7 <sup>78</sup> STREET - 2 Bik - Suite 1702 - Miami Florida 33130
(ADDRESS OFFICE)
SIGNATURE X
TITLE President
DATE 08/12/2013
•
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES
SIGNATURE: X
DATE 08/12/2013