

**Electronic Articles of Incorporation
For**

P18000070244
FILED
August 15, 2018
Sec. Of State
dlokeefe

BANCOLATINO FINANCIAL GROUP CORP

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:

BANCOLATINO FINANCIAL GROUP CORP

Article II

The principal place of business address:

4301 N. FLAMINGO RD
FORT LAUDERDALE, FL. 33330

The mailing address of the corporation is:

P O BOX 595
ELLENTON, FL. 34222

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:

10,000,000

Article V

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

GEORGE BURGOS
4301 N. FLAMINGO RD
FORT LAUDERDALE, FL. 33330

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

Registered Agent Signature: GEORGE BURGOS

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Article VI

The name and address of the incorporator is:

GEORGE BURGOS
P O BOX 595

FORT LAUDERDALE FL 33330

Electronic Signature of Incorporator: GEORGE BURGOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
GEORGE BURGOS
P O BOX 595
FORT LAUDERDALE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

08/10/2018