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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 9-0000
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000009418)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MIAMI FINANCIAL GROUP, INC.
FAX AUDIT NUMBER: H96000009418
CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/08/1996
TIME REQUESTED: 15:46:59
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ARTICLES OF INCORPORATION

OF

Miami Financial Group, INc

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

ARTICLE I NAME

The name of the corporation shall be: Miami Financial Group, Inc

The principal place of business of this corporation shall be: 8345 SW 168th Terrace
Miami, Fl 33157

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 10 Shares $50.00 par value

ARTICLE IV TERM OF EXISTENCE

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, is(are):

William Bello
8345 SW 168 Terrace
Miami, Fl 33157

Prepared by: William Bello
8345 SW 168 Terrace
Miami, Fl 33157
(305) 441-2577

H96000009418

ARTICLE VI INCORPORATOR(S)

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

William Bello
8345 SW 168th Terrace
Miami, Fl 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 day of JULY, 1996

Signature(s) of Incorporator(s)

STATE OF FLORIDA
COUNTY OF

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19__, by _____ (name of incorporator)

of _____ (name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)
ARTICLES OF INCORPORATION FILING FEE:

H96000009418

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Miami Financial Group, Inc

2. The name and address of the registered agent and office is:

William Bello
(P.O. BOX NOT ACCEPTABLE)

8345 SW 160 Terrace.
Miami, Fl 33157
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE _____
(corporate officer)

TITLE DIRECTOR

DATE 07/03/96

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 _____

DATE 07/03/96

REGISTERED AGENT FILING FEE: