

P 960000 59807

Charter Number Only

7/16/96.

Carlos Alberto Lopez

Requester's Name

2400 S. Dixie Hwy #105

Address

Miami FL 33133

City

State

ZIP

Phone

859-8586

VALIDATION ONLY

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JUL 17 PM 1:25
TAMPA, FLORIDA

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CORPORATION(S) NAME

Lombich Financial Services, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out	

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED JUL 17 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
LOMRICH FINANCIAL SERVICES, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.164, Florida Statutes.

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95 JUL 17 PM 1:25
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The name of this Corporation is: LOMRICH FINANCIAL SERVICES, INC.

ARTICLE II
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered agent of this Corporation in the State of Florida shall be:

HAYDEE PICHARDO
11880 S.W. 40 STREET
SUITE P2
MIAMI, FLORIDA 33175

ARTICLE VI
BOARD OF DIRECTORS


This Corporation shall not have a Board of Directors.

ARTICLE VII
INCORPORATOR

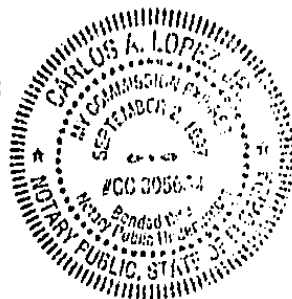
The name and address of the persons signing these Articles of Incorporation as the Incorporator is: HAYDEE PICHARDO.


HAYDEE RICHARDO

The foregoing instrument was acknowledged before me on this 10th day of July, 1996 by HAYDEE PICHARDI who is personally known to me or who has produced a driver's license as identification and who did take oath.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that LOMRICH FINANCIAL SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named HAYDEE PICHARDO, whose address is 11880 S.W. 40 STREET, SUITE P2, MIAMI, FLORIDA 33175, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent

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