

PA6000104139

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002036572--0  
-12/24/96--01045--014  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: INVESTMENT FINANCIAL GROUP, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

FROM:

ALEJANDRO DIAZ

Name (printed or typed)

1770 WEST, 84 ST.

Address

HIALEAH, FL., 33014

City, State, & Zip

305-821 7813

Telephone Number

FILED  
96 DEC 23 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/30/96  
JD

Note: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF

INVESTMENT FINANCIAL GROUP, Inc.

FILED  
96 DEC 23 PM 1:35  
TALLAHASSEE, FLORIDA

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

## ARTICLE I NAME

The name of the corporation shall be:

INVESTMENT FINANCIAL GROUP, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

299 ALHAMBRA CIRCLE, SUITE 303-A  
CORAL GABLES, FL. 33134  
TEL.: 305 446 6205 FAX: 446 6205

## ARTICLE III SHARES

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

FIVE HUNDREDS (500)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

A. JANDRO DIAZ  
299 ALHAMBRA CIRCLE, SUITE 303-A  
CORAL GABLES, FL. 33134 TEL: 305 446 6205

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT: ALEJANDRO DIAZ  
1770 WEST, 84 ST. HIALEAH, FL. 33014


VICE-PRESIDENT: MARIO MOREJON  
P.O. BOX 44-1510 .MIAMI, FL. 33144-1510

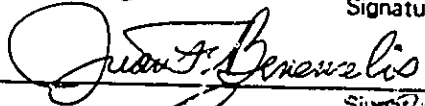
SECRETARY: GLORIA C. GIL  
3237 SW, 60 COURT. MIAMI, FL. 33155

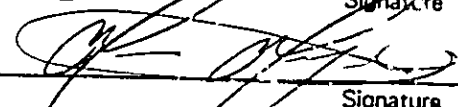
TREASURER: JUAN F. BENEMELIS  
15311 SW, 213 AVE. MIAMI, FL. 33187

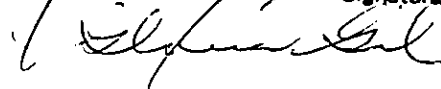
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of DECEMBER, 1996.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

FILED  
96 DEC 23 PM 1:35  
TALLAHASSEE, FL

1. The name of the corporation is: INVESTMENT FINANCIAL GROUP, INC.

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

ALEJANDRO DIAZ

(Name)

299 ALHAMBRA CIRCLE, SUITE 303-A,

(P.O. Box not acceptable)

CORAL GABLES, FL. 33134, TEL.: 305 446 6205

(City/State/Zip)

*Having been named as registered agent and to accept service v. 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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

  
(Signature)

12-19-1996