

P98000001985

TRANSMITTAL LETTER

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

000002391020--1
-01/06/98-01063-004
*****78.75 *****78.75

SUBJECT: Financial Designs Investment Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ada Valdes
Name (Printed or typed)

3259 S.W. 141 AVE
Address

Miami, FL 33175
City, State & Zip

(305) 226-5678
Daytime Telephone number

FILED
98 JAN -6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/8/98 - YEM

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

ARTICLES OF INCORPORATION OF FINANCIAL DESIGNS INVESTMENT CORPORATION

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: **FINANCIAL DESIGNS INVESTMENT CORPORATION**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in the purchasing and reselling of real estate, mutual funds, stocks, and any other investment or security which can be bought and sold at a profit to businesses, individuals and other members of the general public.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property and or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To publish and distribute periodicals, brochures, surveys, guides, magazines, booklets, news letters and memoranda of every kind or nature which may be, or may become, considered legal in the State of Florida.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND SHARES**

The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is **TEN THOUSAND DOLLARS (\$10,000.00)**

ARTICLE V. TERM OF EXISTENCE

This corporation to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: **3259 SW 141 Avenue Miami, FL 33175**

ARTICLE VII. DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

JORGE A. VALDES	3259 S.W. 141st Ave., MIAMI, FL 33175
ADA VALDES	3259 S.W. 141st Ave., MIAMI, FL 33175

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

JORGE A. VALDES	500 SHARES	U.S.\$ 5,000.00
3259 S.W. 141st Ave.,		
MIAMI, FL 33175		

ADA VALDES	500 SHARES	U.S.\$ 5,000.00
3259 S.W. 141st Ave.,		
MIAMI, FL 33175		

ARTICLE X. INITIAL OFFICERS

The name and post office address of each officer of these corporation and the respective offices that each has agree to accept are:

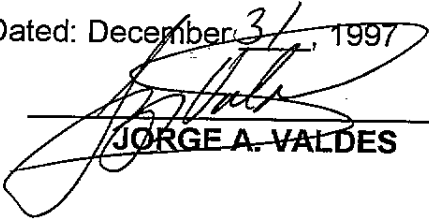
JORGE A. VALDES	PRESIDENT &
3259 S.W. 141st Ave.,	TREASURER
MIAMI, FL 33175	

ADA VALDES	VICE PRESIDENT
3259 S.W. 141st Ave.,	& SECRETARY
MIAMI, FL 33175	

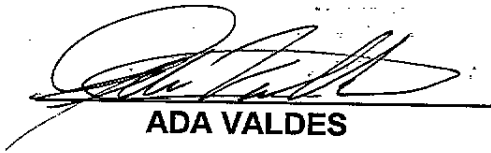
ARTICLE XI. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

Dated: December 31, 1997



JORGE A. VALDES



ADA VALDES

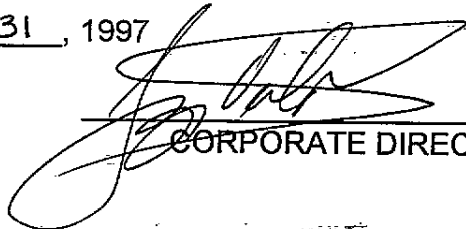
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

REGISTERED AGENT'S CERTIFICATE OF DESIGNATION & ACCEPTANCE

In compliance with Section 48.091, Florida Statutes, the following certificate is submitted:

That **FINANCIAL DESIGNS INVESTMENT CORPORATION** desiring to organize and qualify as a corporation under the laws of the State of Florida, with principal offices in the City of Miami, County of Dade in the State of Florida, has named and appointed **JORGE A. VALDES** as its **REGISTERED AGENT**, whose place of business is located at **3259 SW 141st Ave., in Miami, Dade County, Florida**; for the purpose to accept service of process within the state jurisdiction.

Dated: DECEMBER 31, 1997

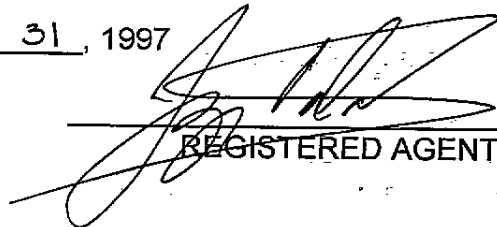


CORPORATE DIRECTOR

ACCEPTANCE CERTIFICATE

The undersigned, having been named to accept service of process for the above named corporation at his place of business as designated in the foregoing certificate, hereby agree to comply and to act in this capacity as required by the Florida Statutes and all rules and regulations relative to the performance of its duties.

Dated: DECEMBER 31, 1997



REGISTERED AGENT

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