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CAMPOS & COMPANY, P.A  
15327 NW 60<sup>th</sup> Avenue  
Suite 210  
Miami Lakes, FL 33014  
(305) 826-4181

Fax: (305) 826-9036

December 28, 1998

Division of Corporation  
Attn: New Filing Dept.  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/07/99--01040--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of T.C.E. FINANCIAL GROUP, INC.  
and filing fees in the amount of \$ 78.75

Should you need any other information, please contact me at (305) 826-4181.

Sincerely,

  
Mario Campos

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**T.C.E. FINANCIAL GROUP, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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WE, THE UNDERSIGNED INCORPORATORS, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING THE INFORMATION, LIABILITIES, RIGHTS, PRIVILIGES AND IMMUNITIES OF CORPORATION FOR PROFIT.

**ARTICLE I**

THE NAME OF THIS CORPORATION SHALL BE:

**T.C.E. FINANCIAL GROUP, INC.**

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDINGS AT ANY TIME SHALL BE AS FOLLOWS:  
ONE HUNDRED SHARES, AT \$ 10.00 PAR VALUE, COMMON STOCK.

THE SUBSCRIBING STOCKHOLDERS ARE AS FOLLOWS:

NAME	SHARES
ARLENE C. CAMPOS	59
JAVIER E. CAMPOS	20
JORGE A. CAMPOS	20
MARIO C.CAMPOS, SR.	1

THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED AND BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE NO LESS THAN \$ 1,000.00.

#### ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

#### ARTICLE VI

THE CORPORATION STREET ADDRESS OF THE OFFICE OF THIS CORPORATION SHALL BE:

17957 S.W. 30TH STREET  
PEMBROKE PINES, FLORIDA 33029

#### ARTICLE VII

THE NUMBERS OF DIRECTORS SHALL NOT BE LESS THAN ONE ( 1) AND NOT MORE THAN THREE (6).

#### ARTICLE VIII

THE RESIDENT AGENT OF THE CORPORATION OF ACCEPTANCE OF SERVICE OF PROCESS WITHIN FLORIDA SHALL BE:

MARIO C.CAMPOS, SR.  
15327 N.W. 60TH AVE. SUITE 210  
MIAMI LAKES, FLORIDA 33014

## ARTICLE IX

THE NAME ,STREET ADDRESS OF THE FIRST DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS AND THE YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESORS ARE ELECTED AND HAVE QUALIFIED ARE:

MARIO C. CAMPOS, SR.	)	
ARLENE C. CAMPOS	)	
MARIO C. CAMPOS, JR.	)	17957 S.W. 30TH STREET
JAVIER E. CAMPOS	)	PEMBROKE PINES, FL 33029
FULVIA A. CAMPOS-DUNCAN	)	
JORGE A. CAMPOS	)	

## ARTICLE X

THE NAME AND ADDRESSES OF THE INCORPORATORS ARE:

ARLENE C. CAMPOS	)	17957 S.W. 30TH
JORGE A. CAMPOS	)	PEMBROKE PINES, FL. 33029
JAVIER E. CAMPOS	)	
MARIO C. CAMPOS, SR.	)	

## ARTICLE XI

THE CORPORATION SHALL HAVE THE RIGHT AND POWER TO: FROM TIME TO TIME DETERMINE WHETHER AND TO WHAT EXTENT AND AT WHAT TIMES AND PLACES AND UNDER WHAT CONDITIONS AND REGULATIONS, THE ACCOUNTS AND BOOKS OF THIS CORPORATION BE OPEN TO INSPECTION BY STATUTE, UNLESS AUTHORIZED BY A RESOLUTION OF THE BOARD OF DIRECTORS.

THE CORPORATION MAY IN ITS BY -LAWS CONFER POWERS UPON ITS BOARD OF DIRECTORS OR OFFICERS, IN ADDITION TO THE FOREGOING AND IN ADDITION TO POWERS AUTHORIZED AND EXPRESSLY CONFERRED BY STATUTE.

IF THE BY-LAWS SO PROVIDE TO HOLD THEIR RESPECTIVE MEETINGS, AND TO HAVE ONE OR MORE OFFICES WITHIN THE STATE OF FLORIDA.

THE CORPORATION RESERVES THE RIGHT TO AMEND , ALTER, CHANGE OR

REPEAL ANY PROVISION CONTAINED IN THIS CERTIFICATE OF INCORPORATION,  
IN THE MANNER NOW OR HEREAFTER DESCRIBED AND PRESCRIBED BY  
STATUTE.

## ARTICLE XII

THIS CORPORATION SHALL HAVE SIX DIRECTORS INITIALLY. THE NUMBER  
OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME  
BY THE BY-LAWS.

THE NAME AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION  
ARE:

PRESIDENT	MARIO C. CAMPOS, SR.
VICE-PRESIDENT	JORGE A. CAMPOS
SECRETARY	MARIO C. CAMPOS, SR.
SECRETARY II	ARLENE C. CAMPOS
TREASURER	FULVIA A. CAMPOS-DUNCAN
TREASURER II	JAVIER E. CAMPOS
VICE-PRESIDENT II	MARIO C. CAMPOS, JR.

ADDRESS: 17957 S.W. 30TH STREET  
PEMBROKE PINES, FL. 33029

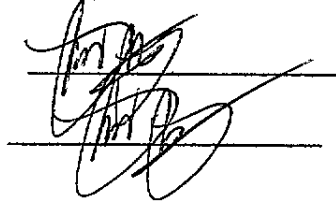
WE THE UNDERSIGNED, BEING ALL OF THE ORIGINAL INCORPORATORS  
HEREINABOVE NAMED FOR PROFIT CORPORATION TO DO BUSINESS BOTH  
WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY MAKE,  
ACKNOWLEDGE AND FILE THIS CERTIFICATE, HEREBY DECLARING AND  
CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE.

MARIO C. CAMPOS, SR.

PRESIDENT

MARIO C. CAMPOS, SR.

SECRETARY



**CERTIFICATE OF DESIGNATION**

**REGISTER 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**T.C.E. FINANCIAL GROUP, INC.**

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

MARIO C. CAMPOS, SR.  
17957 S.W. 30TH STREET  
PEMBROKE PINES, FLORIDA 33029

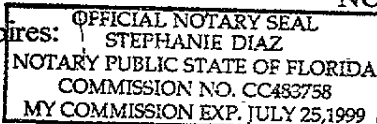
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
MARIO C. CAMPOS, SR.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 1ST. DAY OF SEPTEMBER 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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