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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

SUN VALLEY FINANCIAL, INC.

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ARTICLES OF INCORPORATION  
OF  
SUN VALLEY FINANCIAL, INC.

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is SUN VALLEY FINANCIAL, Inc.  
The principal office of the corporation is at: 1925 Brickell Ave.  
Suite D-206, Miami, Florida 33129

ARTICLE II-DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III--PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

Prepared by: Hilario Gonzalez II  
1925 Brickell Ave. Suite D-301  
Miami, Florida 33129

FLA BAR # 196840  
(305) 858-4512

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provided by the shareholders.

The corporation shall have (3) directors initially. The number of directors may hereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The name and street address of the initial Directors who shall hold office are:

Roger Besu 1925 Brickell Ave., Suite D-206, Miami, Fl. 33129  
Mario Toll 1624 SW 140<sup>th</sup> Ave., Miami, Fl. 33175  
Hilario Gonzalez II 1925 Brickell Ave. Suite D-301, Miami, Fl. 33129

#### ARTICLE VI-BY LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VII-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VIII-INCORPORATOR

The name and address of the subscriber to these Articles of

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Incorporation is:

Roger Besu 1925 Brickell Ave. Suite D-206, Miami, Fl. 33129

ARTICLE IX-INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered officer of the corporation shall be the same as the principal office of the Corporation and the name of the initial registered agent is Roger Besu.

IN WITNESS WHEREOF, the undersigned as incorporator does hereby execute these Articles of Incorporation, this April 21, 1999.

  
\_\_\_\_\_  
ROGER BESU (SEAL)

STATE OF FLORIDA )

COUNTY OF DADE )

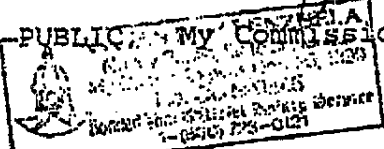
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments personally appeared ROGER BESU known to me and known by the persons who executed the foregoing Articles of Incorporation and who acknowledged that he executed the same freely and voluntarily and

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for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of February,  
1999, at Miami, Dade County, Florida.

*Vicente H. Palacios*  
NOTARY PUBLIC - My Commission Expires:  


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED;

FIRST THAT, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF  
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY  
OF MIAMI, STATE OF FLORIDA, HAS NAMED ROGER BESU, LOCATED AT 1925  
BRICKELL AVE. SUITE D-206, Miami, Florida 33129 AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

ROGER BESU

Date: April 21, 1999

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

REGISTERED AGENT

DATE:

April 21, 1999

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TALLAHASSEE, FLORIDA

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