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FROM: (PLEASE PRINT) JOSEPH FILLOY CPA
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MIAMI FL 33132-2344
PHONE (305) 373-7515

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Northern International Financial Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

99 APR 29 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 4 - 1999

SHARON

Examiner's Initials	
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**ARTICLES OF INCORPORATION OF
NORTHERN INTERNATIONAL FINANCIAL GROUP, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **NORTHERN INTERNATIONAL FINANCIAL GROUP, INC.**

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation 100 N. Biscayne Blvd, Suite 700, Miami, Florida, 33132. The name of the initial Registered Agent of this corporation is Fernando Salazar Rojas, mailing address is 100 N. Biscayne Blvd, Suite 700, Miami, Florida, 33132.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Fernando Salazar Rojas

ARTICLE VII - INCORPORATOR

The name and address of the person signing this articles is:

Fernando Salazar Rojas
100 N. Biscayne Blvd - Suite 700
Miami, Florida, 33132

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

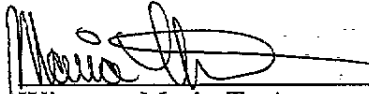
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation on April 27, 1999.

✓ 

Fernando Salazar Rojas, Incorporator

STATE OF FLORIDA)
(
COUNTY OF DADE)



Witness: Maria T. Acosta
8325 S.W. 38 Street
Miami, Florida 33155



Witness: Janet Avila Bruzos
858 N.W. 132 Court
Miami, Florida 33182

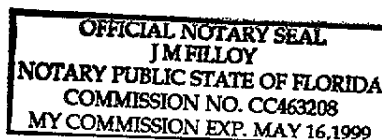
BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Fernando Salazar Rojas, who is personally known to me, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 27 of April 1999.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:




WITNESSETH:

That **NORTHERN INTERNATIONAL FINANCIAL GROUP, INC.**, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Fernando Salazar Rojas as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **NORTHERN INTERNATIONAL FINANCIAL GROUP, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 27 of April 1999.

✓ 

Fernando Salazar Rojas, Registered Agent

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