

P99000059812

ROBERTO G. LLOPIS-MARTELL
P.O. BOX 558928
Miami, Florida 33255

FILED
99 JUN 30 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 17, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002891233--2
-06/01/99-01124--006
***122.50 ***78.75

Gentlemen:

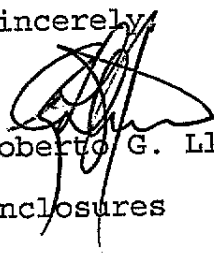
Re: Financial Strategists Group, Inc.

Enclosed are the Articles of Incorporation for the above Corporation, together with a check for \$122.50 in payment of the filing fee thereof.

Please return the Certificate of Incorporation in the enclosed self addressed envelope.

Thank you for your attention to this matter.

Sincerely,


Roberto G. Llopis-Martell

Enclosures

7-2-99
RV
#5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 1999

ROBERTO G. LLOPIS-MARTELL
P. O. BOX 558928
MIAMI, FL 33255

SUBJECT: FINANCIAL STRATEGISTS GROUP, INC.
Ref. Number: W99000013217

We have received your document for FINANCIAL STRATEGISTS GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 099A00030781

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

FINANCIAL STRATEGISTS GROUP, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

FINANCIAL STRATEGISTS GROUP, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum shares of stock, with one dollar (\$1.00) par value that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares.

ARTICLE IV

The amount of Capital with which this corporation will begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The Capital Stock of this Corporation shall be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as added by the Small Business Tax Provisions of 1958. All of the Stocks and Securities in lieu of cash or at just valuation to be determined by the Board of Directors of this corporation.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The principal office of this Corporation shall be 9495 Sunset Drive, Suite B-235, Miami, Florida 33173.

ARTICLE VIII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be duly qualified, are:

ROBERTO G. LLOPIS-MARTELL
Pres/Treas/Scty/Dir. —

P.O. Box 558928
Miami, FL 33255

ARTICLE IX

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

ROBERTO G. LLOPIS-MARTELL	P.O. BOX 558928
DIRECTOR	Miami, Florida 33255

ARTICLE X

Limitations of Corporate Stock:

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specifically called for that purpose by not less than a majority of the outstanding stock to be sold. The stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XI

The Corporation shall have the further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspecting any account, book or document of this Corporation, except as conferred by Statute, unless authorized by resolution of the Board of Directors. The Corporation, in its By-laws, confers power upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute. Both Stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meetings and to have one or more offices, within or without the State of Florida, and to

ARTICLE XI (CONT...)

keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or thereafter prescribed by Statute, and all rights conferred upon the Stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscriber to the Capital Stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Miami-Dade County, Florida, this

17th day of May, 1999.



ROBERTO G. LLOPIS-MARTELL

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

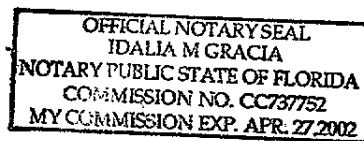
Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared:

ROBERTO G. LLOPIS-MARTELL

who after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purpose therein set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this 17th day of May A.D. 1949.

Idalia M Gracia
Notary Public, State of Florida
at Large



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the Following is submitted in compliance with said Act:

That FINANCIAL STRATEGISTS GROUP, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named ROBERTO G. LLOPIS-MARTELL, located at 9495 Sunset Drive, Suite B-235, Miami, Florida, 33173, County of Miami-Dade, as its agent of process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and Agree to comply with the provisions of said Act relative To keeping open said office.



ROBERTO G. LLOPIS-MARTELL