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TRANSMITTAL LETTER

FILED

99 OCT 11 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002897847--6
-09727/99--01126--002
*****87.50 *****87.50

SUBJECT: Money mex Services, Inc.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George T. Wila, Esq.
Name (Printed or typed)

1221 Brickell Avenue, Suite 1020
Address

miami, FL 33131
City, State & Zip

(305) 373-5707
Daytime Telephone number

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

10-11-99
T.B



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 1999

GEORGE J VILA, ESQ
1221 BRICKELL AVE 1020
MIAMI, FL 33131

SUBJECT: MONEYMEX SERVICES, INC.
Ref. Number: W99000022368

We have received your document for MONEYMEX SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Article VI states there will be ONE director(s), whereas TWO is/are listed.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 999A00047315

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MONEYMEX SERVICES, INC.**

ARTICLE I

The name of the Corporation is: **MONEYMEX SERVICES, INC.**
10241-43 NW 9th ST. CIR. APT. 108 MIAMI, FLA. 33172

ARTICLE II

The Corporation may engage in or transact in any or all activity or
Business permitted under the Laws of the United States and of the State of
Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Aggregate
number of One Thousand (1,000) shares of one class of common stock
having a per-value of One (\$1.00) DOLLAR Per share. This consideration to be
paid for each share of stock shall be Fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be bested with full pre-emptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of
Florida is:

NAME

OSCAR SOLANO, Registered Agent

ADDRESS

10241-43 NW 9th Street Cir.
Apt. 108
Miami, Florida 33172


Oscar Solano, Registered Agent

Having been named Initial Registered Agent to accept service of process of the
Corporation at the Initial Registered Office designated in these Articles of Incorporation,
I hereby accept such and consent to act in this capacity and agree to comply with all the
requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the
Corporation are two, the number of Directors may be increased or decreased from time to
time by the By Laws but shall never be less than one.

ARTICLE VII

The name and address of the members of the Board of Directors are:

NAME:

Luz M. Rubiano, President

Luz M. Rubiano
LUZ M. RUBIANO, PRESIDENT

ADDRESS:

17993 SW 13th Street
Pembroke Pines, FL 33029

Melba M. Garcia, Vice-President

Melba M. Garcia
MELBA M. GARCIA, VICE-PRESIDENT

17993 SW 13th Street
Pembroke Pines, FL 33029

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation is:

NAME

George J. Vila, Esquire

George J. Vila
George J. Vila, Esquire

ADDRESS

1221 Brickell Avenue
Suite 1020
Miami, Florida 33131

STATE OF FLORIDA)

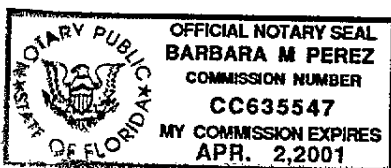
)SS:

COUNTY OF DADE)

ACKNOWLEDGMENT

BEFORE a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared: all parties, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

I WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this 7th day of October, 1999.



Barbara M. Perez
Notary Public
State of Florida at Large
My Commission Expires: