

999000103209

Requester's Name

Address

M.G. TITLE SERVICES, INC.

LeJeune Centre
780 N.W. 42nd Avenue
Suite 316
Miami, Florida 33126

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-11/10/99--01053--006
*****78.75 *****78.75

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

99 NOV 29 PM 2:58
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 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

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

S. Thompson NOV 29 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 12, 1999

M.G. TITLE SERVICES, INC.
LEJEUNE CENTRE
780 N.W. 42ND AVE., STE. 316
MIAMI, FL 33126

SUBJECT: H & R FINANCIAL SOLUTIONS CORP.
Ref. Number: W99000026033

We have received your document for H & R FINANCIAL SOLUTIONS CORP. and your check(s) totaling \$78.75. 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.

Only one person shall be listed as registered agent, please make the necessary correction.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 299A00054450

ARTICLES OF INCORPORATION
OF
H & R FINANCIAL SOLUTIONS CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the H & R FINANCIAL SOLUTIONS CORP., hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: H & R FINANCIAL SOLUTIONS CORP.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 8840 NW 15 CT, PEMBROKE PINES, FLORIDA 33024

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 8840 NW 15 CT, PEMBROKE FLORIDA 33024 and the name of the initial Registered Agent at such address is:

RAFAEL MACIAS

RAFAEL MACIAS

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
RAFAEL MACIAS	8840 NW 15 CT PEMBROKE PINES, FL. 33024
HERNAN ARITA	8840 NW 15 CT PEMBROKE PINES, FL. 33024

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

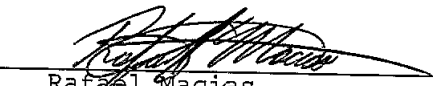
<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	RAFAEL MACIAS	As stated above
President	HERNAN ARITA	As stated above

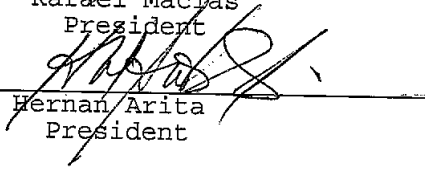
ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Rafael Macias	As stated above
Hernan Arita	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 29 day of October, 1999.


Rafael Macias
President


Hernan Arita
President

STATE OF FLORIDA) ^{SS}
COUNTY OF DADE)

On this 29 day of October, 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared RAFAEL MACIAS and HERNAN ARITA known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

() Personally Known

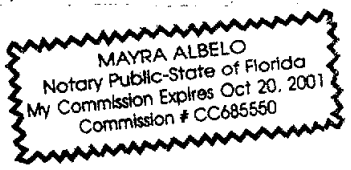
-or-

() Produced Identification

Type of I.D. Produced:

Drivers licence

Mayra Albelo
NOTARY PUBLIC, State of Florida



November 16, 1999

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

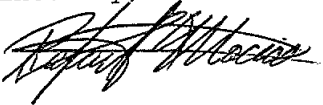
Re: ~~H~~ & ~~R~~ Financial Solutions Corp.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir/Madam:

I Rafael Macias hereby am familiar with H & R Financial Solutions, Corp., and accept the duties and responsibilities as Registered Agent.

Sincerely,



Rafael Macias