

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

हिन्द्र श्रीकृष्टि Pointe Trading, Inc.

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May 24, 2000

CORPORATE CREATIONS

SUBJECT: SOUTH POINTE TRADING, INC. REF: W00000013380

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Key Pointe Trading, Inc.

#### Article II. Address

The Corporation's mailing address is: Key Pointe Trading, Inc. 1101 Brickell Avenue Suite 1100 Miami FL 33131

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: J. David Pena, P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Guillermo Baez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

J. David Peña | FL Bar Member 0651400 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H00000028235

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# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: J. David Peña Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 22, 2000.

The undersigned incorporator executed these Articles of Incorporation on 5/25/2000.

J. DAVID PEÑA J. DAVID PENA by T. Hardy as attorney-in-fact

J. David Peña I FL Bar Member 0651400 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H00000028235

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Key Pointe Trading, Inc.

#### **REGISTERED AGENT/OFFICE:**

J. David Pena, P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

J. DAVID PENA, P

by T. Hardy as attorney-in-fact

Date: 5/25/2000

J. David Peña | FL Bar Member 0651400 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H00000028235

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