

**CARRILLO & HAMILTON**

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Bradenton, Florida 34205

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Jeffrey W. Hamilton

**P96 0000 24553**

Claudia C. Carrillo

Of Counsel

March 13, 1996

FILED  
MAR 15 10 20 AM '96  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Portfolio Global Investment Corp.

Dear Sir or Madam:

500001745306  
-03/15/96--01106--010  
\*\*\*122.50\*\*\*

Enclosed please find an original Articles of Incorporation with regard to the above-captioned corporation, along with our check in the amount of \$122.50.

Please forward a receipt and the certified copy of said Articles to our office at the above letterhead address as soon as possible.

Thank you for your consideration in this matter.

Sincerely,

Cissie Chapman  
Assistant to Mr. Hamilton

/cmc

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**PORTFOLIO GLOBAL INVESTMENT CORP.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

**ARTICLE I - NAME**

The name of the Corporation shall be Portfolio Global Investment Corp.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are:

Armstrong, Parent, Marlar & Company  
1215 Manatee Avenue West  
Bradenton, Florida 34205

**ARTICLE III - PURPOSE AND POWERS**

Section 1. The Corporation is formed for the purpose of:

- A. Pursuing investment objectives.
- B. Engaging in any other lawful activity or business for which corporations may

be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE IV - TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE V - CAPITAL STOCK**

The authorized capital stock of the Corporation shall be three hundred (300) shares of common stock having no par value.

RECORDED  
2008 JUN 10 10:00 AM  
FILED

## **ARTICLE VI - BOARD OF DIRECTORS**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The Initial Board of Directors of the Corporation shall consist of three (3) Directors, whose names and addresses are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Alberto E. Montalvo	203 Third Avenue East Bradenton, Florida 34208
Jose R. Matta	513 Manatee Avenue East Bradenton, Florida 34208
Celestino Palomino	4203 Bamboo Terrace Bradenton, Florida 34210

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than three (3).

Section 4. Directors shall be elected and hold offices as provided in the Bylaws.

## **ARTICLE VII - BYLAWS**

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

**ARTICLE VIII - AMENDMENTS**

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

**ARTICLE IX - REGISTERED OFFICE AND AGENT**

Section 1. The street address of the initial registered office of the Corporation shall be:

Armstrong, Parent, Marlar and Company  
1215 Manatee Avenue West  
Bradenton, Florida 34205

Section 2. The name of the initial registered agent of the Corporation located at said address shall be:

Robert Armstrong

**ARTICLE X - INCORPORATOR**

The name and address of the incorporators are:

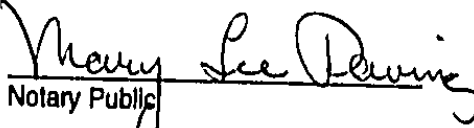
<b>NAME</b>	<b>ADDRESS</b>
Alberto E. Montalvo	203 Third Avenue East Bradenton, Florida 34208
Jose R. Matta	513 Manatee Avenue East Bradenton, Florida 34208
Celestino Palomino	4203 Bamboo Terrace Bradenton, Florida 34210

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 17 day of January, 1996.

  
\_\_\_\_\_  
Alberto E. Montalvo

**STATE OF FLORIDA  
COUNTY OF MANATEE**

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of January, 1996, by Alberto E. Montalvo, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

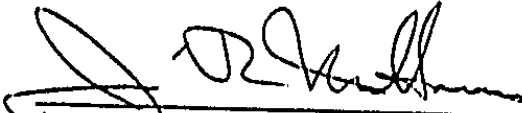
  
\_\_\_\_\_  
Notary Public  
(SEAL)

My Commission Expires:



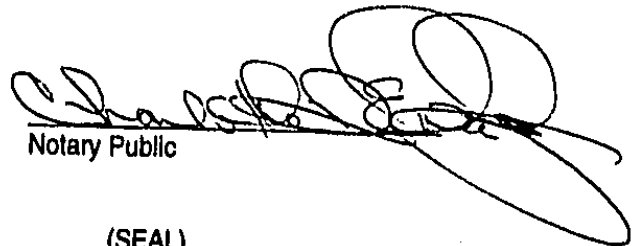
MARY LEE DAVING  
MY COMMISSION # 00323013 EXPIRES  
October 25, 1997  
BONDED THRU TROY FAH INSURANCE, INC.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 11/26/96 day of \_\_\_\_\_, 1996.

  
\_\_\_\_\_  
Jose R. Malta

**STATE OF FLORIDA  
COUNTY OF MANATEE**

The foregoing instrument was acknowledged before me this 26 day of January, 1996, by Jose R. Malta, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

(SEAL)



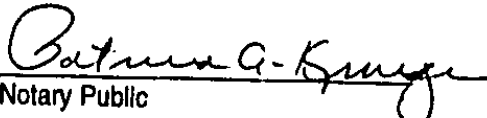
CHARLOTTE D. ELNAHWY  
MY COMMISSION # CC360864 EXPIRES  
February 27, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 25 day of Jan., 1996.

  
\_\_\_\_\_  
Celestino Palomino

**STATE OF FLORIDA  
COUNTY OF MANATEE**

The foregoing instrument was acknowledged before me this 25 day of January, 1996, by Celestino Palomino, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

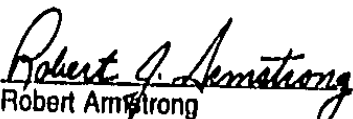
  
\_\_\_\_\_  
Notary Public

My Commission Expires:



**ACCEPTANCE**

I hereby accept to act as Initial Registered Agent for Portfolio Global Investment Corp., as stated in these Articles of Incorporation.

  
Robert Armstrong

FILED  
96 MAR 15 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA