

P120000004011

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000009327 3)))



H120000093273ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE,
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
HOLDING INTERNATIONAL FINANCIAL INVESTMENT CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
12 JAN 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
12 JAN 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000009327

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
12 JAN 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Holding International Financial Investment corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4302 SW 8 ST.
Miami, FL 33134

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adolfo Falciani
4302 SW 8 St.
Miami, FL 33134

H12000009327

H12000009327

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation

Adolfo Falciani
4302 SW 8ST.
Miami, FL 33134SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 11 PM 1:08

FILED

The undersigned incorporator has executed these Articles of Incorporation this

11 day of January 20 12.
Signature**ARTICLE VI - DIRECTOR(S)**The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

Adolfo Falciani - President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**/REGISTERED OFFICE**Having been named as Registered Agent and to accept service of process for the above stated
corporation at place designated in this certificate, I hereby accept the appointment as RegisteredAgent and agree to act in this capacity. I further agree to comply with the provisions of all
statutes related to the proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as Registered Agent.
Registered Agent Signature

H12000009327