

TRANSMITTAL LETTER

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

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-04/06/00--01063--020
*****78.75 *****78.75

SUBJECT: 1 PATH, 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: Patricia Strasser
Name (Printed or typed)

910 West Ave. #1510
Address

Miami Beach, FL 33139
City, State & Zip

(305) 532-9747
Daytime Telephone number

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

F. 01-10435 APR 12 2000

ARTICLES OF INCORPORATION

OF

IPATH, INC.

FILED
00 APR - 6 AM 8:12
TALLAHASSEE
SECRETARY OF STATE

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is IPATH, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE HUNDRED (100) SHARES** of capital stock, \$1.00 per value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the successor are elected and qualified are:

PATRICIA STRASSER
910 West Avenue, Suite 1510
Miami Beach, Florida 33139

PABLO ILLARRAMENDI
910 West Avenue, Suite 1510
Miami Beach, Florida 33139

SEVENTH: The name and address of the incorporator is:

PATRICIA STRASSER
910 West Avenue, Suite 1510
Miami Beach, Florida 33139

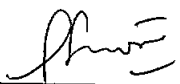
EIGHTH: The name and address of the initial registered agent and the initial registered office are:

PATRICIA STRASSER
910 West Avenue, Suite 1510
Miami Beach, Florida 33139

NINTH: The principal office of the corporation is:

910 West Avenue, Suite 1510
Miami Beach, Florida 33139

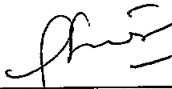
DATED: March 7, 2000



Patricia Strasser, Incorporator

ACCEPTANCE OF REGISTERED AGENT

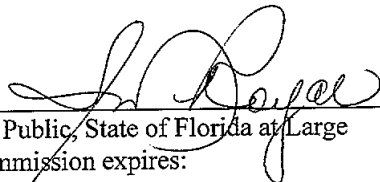
I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



Patricia Strasser
Initial Registered Agent

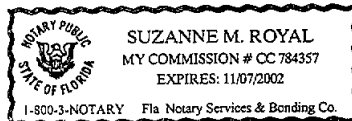
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7th day of March, 2000, by Patricia Strasser, who is personally known to me.



Notary Public, State of Florida at Large
My commission expires:

Forms\Inc.



FILED
00 APR -6 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA