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Florida Department of State

**Florida Department of State**  
**Division of Corporations**  
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**Katherine Harris, Secretary of State**

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**To:**  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.****Total Trust Investments Company**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Total Trust Investments Company

### Article II. Address

The Corporation's mailing address is:  
Total Trust Investments Company  
2345 SW 22nd Terrace  
Miami FL

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Bruce M. Boiko  
801 Brickell Avenue  
Suite 1501  
Miami FL 33131

### Article IV. Board of Directors

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

Daniel Orlando Ortega Fernandez  
Fanny Maria Piedad Jadan Peralta  
Orlando Patricio Ortega Jadan  
Nevita del Cisne Ortega Jadan  
Gina Alexandra Ortega Jadan

Daniel Onassis Ortega Jadan  
Guisela Maria Ullauri Gonzalez  
Vicente Augustin Riofrio Reyes

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.

Bruce M. Boiko | FL Bar Member 160658  
Herzfeld & Rubin  
801 Brickell Avenue  
Suite 1501  
Miami FL 33131  
305-381-7999  
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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**


The name and address of the incorporator is:

Bruce M. Boiko  
Herzfeld & Rubin  
801 Brickell Avenue  
Suite 1501  
Miami FL 33131

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on May 3, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 3, 2000.

  
\_\_\_\_\_  
BRUCE M. BOIKO  
by T. Hardy as attorney-in-fact

Bruce M. Boiko | FL Bar Member 160658  
Herzfeld & Rubin  
801 Brickell Avenue  
Suite 1501  
Miami FL 33131  
305-381-7999  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Total Trust Investments Company**

**REGISTERED AGENT/OFFICE:**

**Bruce M. Boiko  
801 Brickell Avenue  
Suite 1501  
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.

  
\_\_\_\_\_  
**BRUCE M. BOIKO**  
by T. Hardy as attorney-in-fact

**Date: May 3, 2000**

**Bruce M. Boiko | FL Bar Member 160658  
Herzfeld & Rubin  
801 Brickell Avenue  
Suite 1501  
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