

P000000091769

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
9-26-00

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.

((H00000051523 9)))

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)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.

Politis & Company, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 28 PM 2:15

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000051523

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Politis & Company, Inc.

EFFECTIVE DATE

9-26-00

Article II. Address

The Corporation's mailing address is:
Politis & Company, Inc.
c/o J. David Peña
1101 Brickell Avenue, Suite 1100
Miami FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 28 PM 2:15

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
J. David Peña
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:

Eduardo Politi
Maria Cristina de Politi

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 I FL Bar Member 0651400
J. David Peña, P.A.
1101 Brickell Avenue
Suite 1100
Miami FL 33131
305-372-0182
H00000051523

H00000051523

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:

J. David Peña
J. David Peña, P.A.
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 September 26, 2000.

The undersigned incorporator executed these Articles of Incorporation on 9/28/2000.



J. DAVID PEÑA
by R.A. Reyes as attorney-in-fact

J. David Peña | FL Bar Member 0651400
J. David Peña, P.A.
1101 Brickell Avenue
Suite 1100
Miami FL 33131
305-372-0182
H00000051523

H00000051523

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 28 PM 2:15

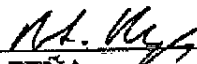
CORPORATION:

Politis & Company, Inc.

REGISTERED AGENT/OFFICE:

**J. David Peña
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 PEÑA
by R.A. Reyes as attorney-in-fact

Date: 9/28/2000

**J. David Peña | FL Bar Member 0651400
J. David Peña, P.A.
1101 Brickell Avenue
Suite 1100
Miami FL 33131
305-372-0182
H00000051523**