

Florida Department of State

Division of Corporations
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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.

Finance & Investment of Miami, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Finance & Investment of Miami, Inc.

#### Article II. Address

The Corporation's mailing address is: Finance & Investment of Miami, Inc. 1221 Brickell Avenue, Suite 1100 Miami FL 33131

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Luis Agramunt 1221 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: Jose M. Gomez Blazquez

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.

Corporate Creations International Inc. | FL Bar Member Juris Magister Corporate Services 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-5802

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# Article V. Capital Stock

The Corporation shall have the authority to issue 50 shares of common stock, par value \$10,000 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Luis Agramunt Juris Magister Corporate Services 1221 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 February 2, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 2, 2001.

LUIS AGRÁMUNT

by J.A.Fine as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Finance & Investment of Miami, Inc.

REGISTERED AGENT/OFFICE:

Luis Agramunt 1221 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.

LUIS AGRAMUNT

by J.A. Fine as attorney-in-fact

Date: February 2, 2001

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