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837309/7875U

March 1, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Florida International Brokers Realty Inc.

PO1000021950

☐ Plain/Confirmation Copy

☐ Certificate of status

☒ Certified Copy

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

Retrieval Request

☐ Photocopy

☐ Certified Copy

☐ Other

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| NEW FILINGS | |
|-------------|-------------------|
| X | Profit |
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|------------------------------------|
| | Amendment |
| | Resignation of RA Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Reports |
| | Fictitious Name |
| | Name Reservation |
| | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| | Foreign |
| | Limited Liability |
| | Reinstatement |
| | Trademark |
| | Other |

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01 MAR - 1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATION

8Z 01 MW 1 - 8 MAR 10 2001

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**ARTICLES OF INCORPORATION OF
FLORIDA INTERNATIONAL BROKERS REALTY, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: FLORIDA INTERNATIONAL BROKERS REALTY, INC.

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 75 Valencia Avenue, 4th Floor, Coral Gables, Florida 33134.

ARTICLE III

The corporation is authorized to issue 100,000 shares of common stock with \$1 par value.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos Villanueva
75 Valencia Avenue, 4th Floor
Coral Gables, Florida 33134

ARTICLE V

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian
75 Valencia Avenue, 4th Floor
Coral Gables, FL 33134

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ARTICLE VI

The names and addresses of the initial officers of the corporation are as follows:

Xochitl Valdivieso
President/Secretary
75 Valencia Avenue
4th Floor
Coral Gables, Florida 33134

Christian Jendrach
Vice President
75 Valencia Avenue
4th Floor
Coral Gables, Florida 33134

Fernando Valdivieso
Vice President
75 Valencia Avenue
4th Floor
Coral Gables, Florida 33134

Barbara Gaffone
Vice President
75 Valencia Avenue
4th Floor
Coral Gables, Florida 33134

ARTICLE VII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE VIII

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 25th day of February, 2001.



JORGE GURIAN
INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

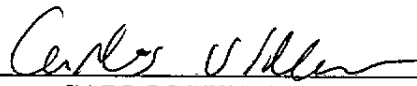
PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLORIDA INTERNATIONAL BROKERS REALTY, INC.

2. The name and the Florida street address of the initial registered agent are:

Carlos Villanueva
75 Valencia Avenue, 4th Floor
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for Florida International Brokers Realty, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CARLOS VILLANUEVA

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