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TRANSMITTAL LETTER

01 MAR -2 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: FIRST & FIRST INVESTMENT ASSOCIATES, INC.  
(Proposed corporate name - must include suffix)

Enclose is an original and (1) copy of the articles of incorporation and a check for: \$78.75

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-03/02/01--01047--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

JUAN C PEREZ CARRION

Name

36 NE 1<sup>st</sup> St Ste - 900

Address

MIAMI, FL 33132

City, State & Zip

(305) 358-5330

Daytime Telephone Number

*Done*  
*3/7/01*  
*3✓*

**FILED**

**ARTICLES OF INCORPORATION  
OF  
FIRST & FIRST INVESTMENT ASSOCIATES, INC.**

01 MAR -2 PM12: 12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s) , for the purpose of forming a corporation under the Florida Business Corporation Act , hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE**

The name of this Corporation is FIRST & FIRST INVESTMENT ASSOCIATES, INC. and its principal place of business is 36 NE 1<sup>st</sup> St Ste-900, Miami, Florida 33132.

**ARTICLE II**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE III**

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**AUTHORIZED SHARES**

This Corporation is authorized to issue 100 Shares of Common Stock with a par value of one dollar (\$1.00) per share.

**ARTICLE V**

**REGISTERED AGENT AND OFFICE**

The name and address of the initial Registered agent is:

JUAN C. PEREZ CARRION  
36 NE 1<sup>st</sup> St Ste-900 , Miami, Fl 33132.

## ARTICLE VI

### DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

JUAN C PEREZ CARRION, PRESIDENT  
36 NE 1<sup>st</sup> St Ste-900, Miami, Fl 33132.

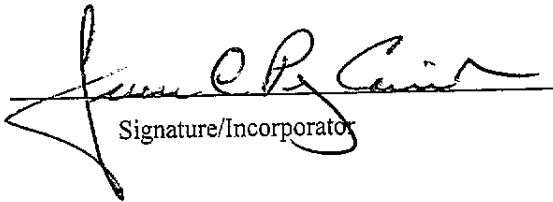
SILVIA PEREZ CARRION, SECRETARY  
36 NE 1<sup>st</sup> St Ste-900, Miami, Fl 33132.

## ARTICLE VII

### INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

JUAN C PEREZ CARRION  
36 NE 1<sup>st</sup> St Ste-900, Miami, Fl 33132.

  
Signature/Incorporator

2/28/01

Date

Having been named as registered agent and to accept service of process for the above stated corporation 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.

  
Signature/Registered Agent

2/28/01

Date