Division of Corporations

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## Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORFORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

## Amerivest Management Company

Certificate of Status	1
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Corporate Filing

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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Amerivest Management Company

## Article II. Address

The Corporation's mailing address is: Amerivest Management Company 145 Madeira Avenue Suite 310 Coral Gables FL 33134

## Article III, Registered Agent

The name and address of the Corporation's registered agent is: Raul J. Sanchez de Varona 145 Madeira Avenue Suite 310 Coral Gables FL 33134

# DIVISION OF CUMPORATION

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Raul I. Sanchez De Varona

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.

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134 305-443-8600 H01000086479

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

## Article VI. Incorporator

The name and address of the incorporator is: Raul J. Sanchez De Varona Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 1, 2001.

The undersigned incorporator executed these Articles of Incorporation on Adgust 1) 2001/)

RAUL I. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134 305-443-8600 H01000086479

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Amerivest Management Company

## REGISTERED AGENT/OFFICE:

Raul J. Sanchez de Varona 145 Madeira Avenue Suite 310 Coral Gables FL 33134

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.

RAUL J. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Date: August 1, 2001

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SEGRETARY OF STATE

DIVISION OF CONPORATIONS

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134 305-443-8600 H01000086479