

TRANSMITTAL LETTER

**P01000075837**

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

300004506943--9  
-07/30/01--01083--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Principal Venture Group, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Carlos M. Fernandez

Name (Printed or typed)

1320 S. Dixie Highway, Suite 750

Address

Coral Gables, Florida 33146

City, State & Zip

(305) 661-1040

Daytime Telephone number

**FILED**  
2001 JUL 30 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

*8/2/01*

## ARTICLES OF INCORPORATION

FILED

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

2001 JUL 30 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Principal Venture Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1320 S. Dixie Highway, Suite 750  
Coral Gables, Florida 33146

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rolando Fernandez  
1111 Brickell Bay Drive, Suite 611  
Miami, Florida 33129

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

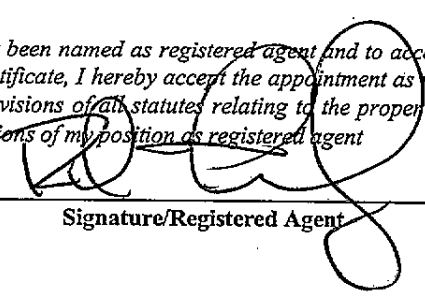
Carlos M. Fernandez  
1320 S. Dixie Highway, Suite 750  
Coral Gables, Florida 33146

  
Signature/Incorporator

7/5/01  
Date

(An additional article must be added if an effective date is requested.)

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

7/26/2001  
Date