

PO1000102460

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000109070 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE

10-22-01

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 23 AM 11:22

FLORIDA PROFIT CORPORATION OR P.A. GREENWICH MANAGEMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

H01000109070

EFFECTIVE DATE
10-22-01

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
GREENWICH MANAGEMENT, INC.

Article II. Address

The Corporation's mailing address is:
GREENWICH MANAGEMENT, INC.
8500 SW 8th Street
Suite 228
Miami FL 33144

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jose L. Machado
8500 SW 8th Street
Suite 228
Miami FL 33144

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 23 AM 11:22

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Daniel Herran
Miguel Poyastro

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.

Jose L. Machado | FL Bar Member 973572
Machado & Herran, P.A.
8500 SW 8th Street
Suite 238
Miami FL 33144
305-261-5355

H01000109070

H01000109070

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Jose L. Machado
Machado & Herran, P.A.
8500 SW 8th Street
Suite 238
Miami FL 33144

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 22, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 23, 2001.



JOSE L. MACHADO
by J.A. Fine as attorney-in-fact

Jose L. Machado | FL Bar Member 973572
Machado & Herran, P.A.
8500 SW 8th Street
Suite 238
Miami FL 33144
305-261-5355

H01000109070

H01000109070

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
GREENWICH MANAGEMENT, INC.

REGISTERED AGENT/OFFICE:

**Jose L. Machado
8500 SW 8th Street
Suite 228
Miami FL 33144**

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.



JOSE L. MACHADO
by J.A. Fine as attorney-in-fact

Date: October 23, 2001

**Jose L. Machado | FL Bar Member 973572
Machado & Herran, P.A.
8500 SW 8th Street
Suite 238
Miami FL 33144
305-261-5355**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 23 AM 11:22

H01000109070