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Division of Corporations

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

BAYSIDE BROKERS INTERNATIONAL ADVISOR, IN

Certificate of Status Certified Copy 03/14 Page Count \$78.75 Estimated Charge

8. Marketist NOV 0 7 2001

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ARTICLES OF INCORPORATION OF

BAYSIDE BROKERS INTERNATIONAL ADVISOR, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE

The name of the Corporation shall be:

BAYSIDE BROKERS INTERNATIONAL ADVISOR, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 1000 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

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ARTICLEV

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

> MAGALY VISBAL 1100 W AVENUE SUITE 1219C MIAMI BEACE, FL 33139

ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

RENE A. QUICENO

FELIPE LIZARAZO

SANTIAGO LIZARAZO

ANDRES LIZARAZO

PRESIDENT

VICE- PRESIDENT

SECRETARY

TREASURER

ARTICLE VII

The names and address of the incorporators executing these Articles of Incorporation are:

INE A. QUICENO

1100 W AVENUE SUITE 1219C

MIAMI BEACH, PL 33139

SANTIAGO LIZARAZO 1100 W AVENUE SUITE 1219C MIAMI BRACE, FL 33139

Jose Petipe Lizarazo

1100 W AVENUE SUITE 1219C

MIAMI BEACH, FL 33139

ANDRES LIZARAZO 1100 W AVENUE SUITE 1219C MIAMI BEACH, FL 33139

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this __6TH__ day of NOVEMBER_, 2001. In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That BAYSIDE BROKERS INTERNATIONAL ADVISOR, INC.

(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation the City of ___MIAMI BEACH___ County of ___MIAMI-DADE______

State of Florida has named ______ MAGALY VISBAL (Name of Register Agent)

located at ______ 1100 W AVENUE SUITE 1219C______ (Street address and number of building, Post Office Box address not acceptable)

City of MIAMI BEACH___, County of _____MIAMI-DADE_______

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Magaly Visbal Register Agent