

PO1000112174
TRANSMITTAL LETTER

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

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-11/20/01--01017--002
*****87.50 *****87.50

SUBJECT: World Securities Service Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: VERA A. REED
Name (Printed or typed)

1000 BRICKELL AVE, SUITE 900
Address

MIAMI, FL 33131
City, State & Zip

(305) 702-5594
Daytime Telephone number

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

FILED
01 NOV 19 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
WORLD SECURITIES SERVICE CORPORATION**

FILED

01 NOV 19 AM 10:05

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I

The name of the Corporation is:

WORLD SECURITIES SERVICE CORPORATION

ARTICLE II

The principal place of business and mailing address is:

1000 Brickell Avenue
Suite 900
Miami, Fl 33131

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Francisco J. Suarez
1000 Brickell Avenue
Suite 900
Miami, Fl 33131

ARTICLE VI

The name of the initial registered agent of this Corporation is:

Angel A. Suarez
1000 Brickell Avenue
Suite 900
Miami, Fl 33131

ARTICLE VII

The name of the Incorporator is:

Francisco J. Suarez
1000 Brickell Avenue
Suite 900
Miami, Fl 33131

ARTICLE VIII

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

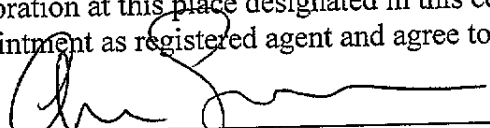
ARTICLE IX

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

.....
Having been named as registered agent to accept service of process for the above stated corporation at this place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Angel A. Suarez, Registered Agent

11/16/2001

Date



Francisco J. Suarez, Incorporator

11/16/2001

Date