

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES

Account Number : 075350000353

Phone : (212)431-5000 Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

ACCESS INVESTMENT FUND INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

SECRETARY OF STATE

OF

ACCESS INVESTMENT FUND INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: ACCESS INVESTMENT FUND INC.
- 2. The duration of the corporation shall be perpetual.
- 3. To engage in any activity or business permitted under the laws of the Florida Business Corporation Act.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, at par value of \$.01.
- 5. The name and address of the director(s): John Zelaya, 21 Island Drive, Key Biscayne, FL 33149
- 6. The principal mailing address of the corporation: 21 Island Drive, Key Biscayne, FL 33149
- 7. The name and address of its initial registered agent: John Zelaya, 21 Island Drive, Key Biscayne, FL 33149
- 8. The name and address of the sole incorporator is: Jacqueline Ward, c./o Blumberg Excelsior Corporate Services, Inc., 62 White Street, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 20, 2001

Jacquelline Ward

Blumberg Excelsior Corporate Services Inc. 62 White Street

New York, NY 10013

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ACCEPTANCE OF APPOINTMENT

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RI GISTERED AGENT

I, the undereigned, do hereby accept app nintment as Registered Agant of ACCESS

Dated. December 20, 2001

John Zeleys

Blumberg Excelsion Corporate Salvices, luc. 62 White Street New York, NY 10013

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