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## 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

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Florida Capital Management Group, Inc.

Certificate of Status	I
Certified Copy	0
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### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Florida Capital Management Group, Inc.

### Article II. Address

The Corporation's mailing address is: Florida Capital Management Group, Inc. 9485 Sunset Drive Suite A-295 Miami FL 33173

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Anibal J. Duarte-Viera 8550 NW 33rd Street Suite 200 Miami FL 33122

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### Article IV. Board of Directors

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

Martha Fernandez Carlos M. Garcia Filiberto Sierra

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.

Anibal J. Duarte-Viera, Esquire 1:FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122 305-774-1300

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### 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: Anibal J. Duarte-Viera, Esquire Law Offices of Anibal J. Duarte-Viera, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 24, 2002.

The undersigned incorporator executed these Articles of Incorporation on Jamuary 29, 2002

ANIBAL J. DUARTE-VIERA, ESQUIRE

by R.A. Fernandez as attorney-in-fact

Anibal J. Duarte-Viera, Esquire I.FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122 305-774-1300

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Florida Capital Management Group, Inc.

REGISTERED AGENT/OFFICE:

Anibal J. Duarte-Viera 8550 NW 33rd Street Suite 200 Miami FL 33122 SECRETARY OF STATE OF STATE OF CORPORATIONS

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.

ANIBAL J. DUARTE-VIERA

by R.A. Fernandez as attorney-in-fact

Date: January 29, 2002

Anibal J. Duarte-Viera, Esquire | FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122 305-774-1300