

**Electronic Articles of Incorporation  
For**

P03000060792  
FILED  
June 03, 2003  
Sec. Of State

REF ICON SECOND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

REF ICON SECOND, INC.

**Article II**

The principal place of business address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 200  
MIAMI, FL. US 33133

The mailing address of the corporation is:

2665 SOUTH BAYSHORE DRIVE  
SUITE 200  
MIAMI, FL. US 33133

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

NICOLAS J GUTIERREZ  
2665 SOUTH BAYSHORE DRIVE  
SUITE 200  
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICOLAS J. GUTIERREZ

### **Article VI**

The name and address of the incorporator is:

NICOLAS J. GUTIERREZ  
2665 SOUTH BAYSHORE DRIVE  
SUITE 200  
MIAMI, FL 33133

Incorporator Signature: NICOLAS J. GUTIERREZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D  
EDUARDO HENKEL PEREZCASTRO  
2665 SOUTH BAYSHORE DRIVE, SUITE 200  
MIAMI, FL. 33133 US

Title: S, T  
FELIX NUNEZ PINEDA  
2665 SOUTH BAYSHORE DRIVE, SUITE 200  
MIAMI, FL. 33133 US

### **Article VIII**

The effective date for this corporation shall be:

06/02/2003