

Electronic Articles of Incorporation For

P04000053048
FILED
March 26, 2004
Sec. Of State
rvarnadore

AMERICAN GUARANTEE & FINANCIAL CORPORATION

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:

AMERICAN GUARANTEE & FINANCIAL CORPORATION

Article II

The principal place of business address:

1155 BRICKELL BAY DRIVE
301
MIAMI, FL. 33131

The mailing address of the corporation is:

1155 BRICKELL BAY DRIVE
301
MIAMI, FL. 33131

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:

500

Article V

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

ANA C GALE
1155 BRICKELL BAY DRIVE
301
MIAMI, FL. 33131

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

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Registered Agent Signature: ANA C GALE

Article VI

The name and address of the incorporator is:

ANA C GALE
1155 BRICKELL BAY DRIVE
SUITE 301
MIAMI, FL 33131

Incorporator Signature: ANA C GALE

Article VII

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

Title: P
HEBERTO J FERNANDEZ
1155 BRICKELL BAY DRIVE
MIAMI, FL. 33131

Title: V
ANDRES BRADY
1155 BRICKELL BAY DRIVE
MIAMI, FL. 33131

Title: D
SOLANGE MOTTA
1155 BRICKELL BAY DRIVE
MIAMI, FL. 33131

Title: D
ANA C GALE
1155 BRICKELL BAY DRIVE
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

03/24/2004