

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Financial Infrastructure Management, Inc.

Certificate of Status	0
Certified Copy	1
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FILED**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

FINANCIAL INFRASTRUCTURE MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1000 Island Blvd., Suite 1202, Miami, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is:

200 share of Common Stock, No Par Value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):


See attached.

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Duane Winslow
1000 Island Blvd., Suite 1202
Miami, FL 33160**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Nazarina Nayeri
1000 Island Blvd., Suite 1202
Miami, FL 33160

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



Signature/Registered Agent9-19-2005

Date

Signature/Incorporator9-19-2005

Date

FILED

ATTACHMENT TO THE FLORIDA
ARTICLES OF INCORPORATION
OF

FINANCIAL INFRASTRUCTURE MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name	Address	Titles
Duane Winslow	1000 Island Blvd., Suite 1202 Miami, Florida 33160	President and Director
Nazanine Nayeri	1000 Island Blvd., Suite 1202 Miami, Florida 33160	Vice President, Treasurer, Secretary and Director