

POS 000153832

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000267718 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

PACIFIC BROKERAGE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

05 NOV 18 AM 11:43

RECEIVED
DIVISION OF CORPORATIONS
NOV 18 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

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

H050002677183

ARTICLE I NAME

The name of the corporation shall be :

PACIFIC BROKERAGE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

999 Brickell Bay Drive, Unit 1710, Four Ambassadors Condo

MIAMI, FLORIDA 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

Director and President:

Elger Raul Aragundi Uquillas

999 Brickell Bay Drive, Unit 1710, Four Ambassadors Condo

MIAMI, FLORIDA 33131

Director and Vicepresident:

Luis Alberto Vinuesa Bermudez

999 Brickell Bay Drive, Unit 1710, Four Ambassadors Condo

MIAMI, FLORIDA 33131

05 NOV 18 AM 11:43

RECEIVED
FBI
COMMUNICATIONS SECTION
NOV 18 2005

H050002677183

H055002677183

PAGE 2 PACIFIC BROKERAGE CORPORATION

Secretary:

Andrew Gregory Neldl

999 Brickell Bay Drive, Unit 1710, Four Ambassadors Condo

MIAMI, FLORIDA 33131

Treasurer:

Claudio Bertogg

999 Brickell Bay Drive, Unit 1710, Four Ambassadors Condo

MIAMI, FLORIDA 33131

ARTICLE VI REGISTERED AGENT

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

AIA Registered Agent Inc.

92 Sadberry Road

Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Andrew Gregory Neldl

999 Brickell Bay Drive, Unit 1710, Four Ambassadors

MIAMI, FLORIDA 33131

Having been named as registered agent to accept service of process for the above 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.

Paul Smith V.P.

AIA Registered Agent / Registered Agent

Andrew Gregory Neldl

Andrew Gregory Neldl / Incorporator

11/17/05

Date

16/Nov/05

Date

05 NOV 18 AM 11:43

RECEIVED
CORPORATE SERVICES
BY SIGNATURE

H055002677183