

Feb-08 7-171 1/03 180  
**P89888017/35**

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.

((H09000041597 3)))



H090000415973ABC2

**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) 617-6381

From:  
Account Name : HUNTON & WILLIAMS  
Account Number : I20000000236  
Phone : (305) 810-2542  
Fax Number : (305) 810-2460

RECEIVED  
DEPARTMENT OF STATE  
09 FEB 23 PM 4:36

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**American International Finance Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Help

2009 FEB 23 P 12:29

**FILED**

Electronic Filing Menu

Corporate Filing Menu

68-42-2  
11

**ARTICLES OF INCORPORATION**

**OF**

**AMERICAN INTERNATIONAL FINANCE CORPORATION**

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation is American International Finance Corporation (hereinafter called the "Corporation").

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 3191 Coral Way, 8th Floor, Miami, Florida 33145.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of common stock, with a par value of \$100.

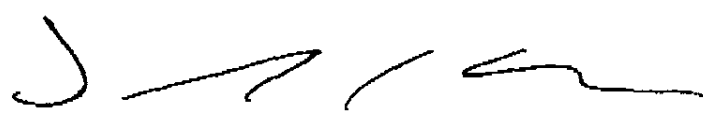
**ARTICLE V - INITIAL REGISTERED AGENT**

The initial registered agent of the Corporation is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is Fernando C. Alonso, Esq., c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of February, 2009.

  
Fernando C. Alonso, Esq., Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That American International Finance Corporation, desiring to organize under the laws of the State of Florida, has named Corporation Service Company, located at 1201 Hays Street, Tallahassee, Florida 32301, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 23<sup>rd</sup> day of February 2009.

**REGISTERED AGENT:**

By Kimberly B. Moret  
Name:

**Kimberly B. Moret  
as its agent**

2009 FEB 23 P 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**