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Division of Corporations

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Florida Department of State  
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Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Amirroc, Inc.

Certificate of Status	0
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April 6, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JAM MARK LIMITED

SUBJECT: AMIRROC, INC.  
REF: W09000015924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### AMIRROC, INC.

The undersigned, acting as incorporator of AMIRROC, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is AMIRROC, INC. (the "Corporation").

#### ARTICLE II. ADDRESS

The principal address of the Corporation is:

220 Alhambra Circle, 11<sup>th</sup> Floor  
Coral Gables, FL 33134

The mailing address of the Corporation is:

c/o Mercantil Commercebank Trust Company, N.A.  
220 Alhambra Circle, 11<sup>th</sup> Floor  
Coral Gables, FL 33134

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

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ARTICLE VI. DIRECTORS/OFFICERS

The initial Director of the Corporation is:

Anthony Perea  
c/o Mercantil Commercebank Trust Company, N.A.  
220 Alhambra Circle, 11<sup>th</sup> Floor  
Coral Gables, FL 33134

The initial Officers of the Corporation are:

Anthony Perea: President  
c/o Mercantil Commercebank Trust Company, N.A.  
220 Alhambra Circle, 11<sup>th</sup> Floor  
Coral Gables, FL 33134

Pedro Raul Parra: Treasurer  
c/o Mercantil Commercebank Trust Company, N.A.  
220 Alhambra Circle, 11<sup>th</sup> Floor  
Coral Gables, FL 33134

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 220 Alhambra Circle, 11<sup>th</sup> Floor, Coral Gables, FL 33134 and the name of the Corporation's initial registered agent at that address is CTC Management Services, LLC.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Victor Perez  
701 Brickell Avenue, Suite 3000  
Miami, Florida 33131

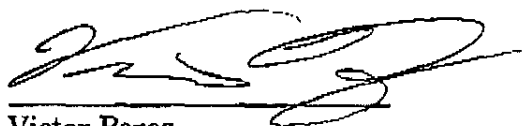
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X. AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 3<sup>rd</sup> day of April, 2009.

A handwritten signature in black ink, appearing to read 'Victor Perez', is written over a horizontal line.

Victor Perez,  
Sole Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That AMIRROC, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 220 Alhambra Circle, 11<sup>th</sup> Floor, Coral Gables, FL 33134 has named CTC Management Services, LLC as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 3<sup>rd</sup> day of April, 2009.

CTC Management Services, LLC

By: *Pedro Raul Parna*  
Name: PEDRO RAUL PARNA  
Title: Authorized Representative

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