

**Electronic Articles of Incorporation
For**

P09000032011
FILED
April 08, 2009
Sec. Of State
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FAMICO, INC.

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:

FAMICO, INC.

Article II

The principal place of business address:

4717 NW 7 STREET
808
MIAMI, FL. 33126

The mailing address of the corporation is:

4717 NW 7 STREET BLDG. 10
SUITE 808
MIAMI, FL. 33126

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:

100

Article V

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

CARLA A CONNOLLY
4717 NW 7 STREET BLDG: 10
SUITE 808
MIAMI, FL. 33126

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

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Registered Agent Signature: CARLA CONNOLLY

Article VI

The name and address of the incorporator is:

CARLA A. CONOLLY
4717 NW 7 STREET BLDG: 10
SUITE 808
MIAMI, FL. 33126

Incorporator Signature: CARLA A. CONNOLLY

Article VII

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

Title: DIR
CARLA A CONNOLLY
4717 NW 7 STREET BLDG. 10
MIAMI, FL. 33126

Title: DIR
JOSE G CONNOLLY
4717 NW 7 STREET BLDG. 10
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

04/13/2009