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Division of Corporations

003

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Florida Department of State  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

PROFESSIONAL INVESTORS OF AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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October 16, 2009

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations

**EXPRESS CORPORATE FILING SERVICE INC.**

SUBJECT: PROFESSIONAL INVESTORS OF AMERICA, INC.  
REF: W09000046178

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.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000221396  
Letter Number: 509A00033168

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

PROFESSIONAL INVESTORS OF AMERICA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8871 FOTAINEBLEAU BLVD. STE: 502  
MIAMI, FLORIDA 33172

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is:  
SHARES: 100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANTONIO R. DIAZ (P/D)  
PEDRO FIALLO (V/D)  
8871 FOTAINEBLEAU BLVD. STE: 502 - MIAMI, FLORIDA 33172

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANTONIO R. DIAZ  
8871 FOTAINEBLEAU BLVD. STE: 502  
MIAMI, FLORIDA 33172

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTONIO R. DIAZ  
PEDRO FIALLO  
8871 FOTAINEBLEAU BLVD. STE: 502 - MIAMI, FLORIDA 33172

\*\*\*\*\*

*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 Agent

  
\_\_\_\_\_  
Signature/Incorporator

10-15-09

\_\_\_\_\_  
Date

10-15-09

\_\_\_\_\_  
Date

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