

**Electronic Articles of Incorporation
For**

P10000085780
FILED
October 19, 2010
Sec. Of State
jshivers

CORNISH & COMPANY, 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:
CORNISH & COMPANY, INC.

Article II

The principal place of business address:
1411 MENDAVIA AVENUE
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:
1411 MENDAVIA AVENUE
CORAL GABLES, FL. US 33146

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:
500

Article V

The name and Florida street address of the registered agent is:
THOMAS M CORNISH
1411 MENDAVIA AVENUE
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: THOMAS M. CORNISH

Article VI

The name and address of the incorporator is:

HAROLD E. PATRICOFF, C/O SHUTTS & BOWEN
201 SOUTH BISCAYNE BOULEVARD
1500 MIAMI CENTER
MIAMI, FL 33131

Incorporator Signature: HAROLD E. PATRICOFF

Article VII

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

Title: P
THOMAS M CORNISH
1411 MENDAVIA AVENUE
CORAL GABLES, FL. 33146 US

Title: VP
PATRICIA CASTELLANOS
1411 MENDAVIA AVENUE
CORAL GABLES, FL. 33146 US

Title: S
PATRICIA CASTELLANOS
1411 MENDAVIA AVENUE
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

10/18/2010