

P11000011644

Florida Department of State
Division of Corporations
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.

(((H11000027311 3)))



H110000273113ABCQ

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 : JORGE L. GURIAN P.A.
Account Number : 120010000123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Jgurian@GurianLaw.com

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 FEB -2 AM 7:46

FLORIDA PROFIT/NON PROFIT CORPORATION
HTVO GLOBAL BROKERS CORP.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (05), and Estimated Charge (\$78.75).

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 FEB -2 AM 9:46

Fax Audit Number: H11000027311 3  
Account Number: I20010000123

**ARTICLES OF INCORPORATION OF  
HTVO GLOBAL BROKERS CORP.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: HTVO GLOBAL BROKERS CORP.

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 2665 South Bayshore Drive, Coconut Grove, FL 33133 (Suite 906)

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the by laws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Jorge Gurian  
2665 South Bayshore Drive  
Coconut Grove, Fl 33133  
Suite 906

**ARTICLE V**

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number: H11000027311 3  
Account Number: I20010000123

2011 FEB -2 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

Fax Audit Number: H11000027311 3  
Account Number: I20010000123

**ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian  
2665 South Bayshore Drive  
Coconut Grove, Fl 33133  
Suite 906

**ARTICLE VII**

The names and addresses of the initial directors the corporation is as follows:

Hernando Taboada  
2665 South Bayshore Drive  
Coconut Grove, Fl 33133  
Suite 906

**ARTICLE VIII**

The names and addresses of the initial officers of the corporation is as follows:

Hernando Taboada  
President/Secretary/Director  
2665 South Bayshore Drive  
Coconut Grove, Fl 33133  
Suite 906

Fax Audit Number: H11000027311 3  
Account Number: I20010000123

Fax Audit H11000027311 3  
Account Number: I20010000123

**ARTICLE IX**

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 1<sup>st</sup> day of February 2011.



\_\_\_\_\_  
JORGE GURIAN  
INCORPORATOR

Fax Audit H11000027311 3  
Account Number: I20010000123

Fax Audit H11000027311 3  
Account Number: I20010000123

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED  
OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the corporation is: **HTVO GLOBAL BROKERS CORP.**
2. The name and the Florida street address of the initial registered agent is:

**Jorge Gurian  
2665 South Bayshore Drive  
Coconut Grove, Fl 33133  
Suite 906**

*Having been named as registered agent and to accept service of process for HTVO GLOBAL  
BROKERS CORP. at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance of my duties, and I am familiar with  
and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
**JORGE GURIAN**

**FILED**  
2011 FEB - 2 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit Number: H11000027311 3  
Account Number: I 20010000123