

**Electronic Articles of Incorporation  
For**

P11000036144  
FILED  
April 13, 2011  
Sec. Of State  
rdunlap

974 INVESTMENTS 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:

974 INVESTMENTS INC.

**Article II**

The principal place of business address:

11010 SW 88 ST.  
SUITE 200 C/O SUSANA CASTILLO  
MIAMI, FL. 33176

The mailing address of the corporation is:

11010 SW 88 ST.  
SUITE 200 C/O SUSANA CASTILLO  
MIAMI, FL. 33176

**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:

ROLAND M POTTS ESQ.  
1201 BRICKELL AVE.  
5TH FLOOR, C/O ROLAND POTTS  
MIAMI, FL. 33131

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

Registered Agent Signature: ROLAND POTTS

## **Article VI**

The name and address of the incorporator is:

SUSANA M. CASTILLO  
15281 SW 108 TERR.

MIAMI, FL 33196

Electronic Signature of Incorporator: SUSANA M. CASTILLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ALBINO PERALTA  
11010 SW 88 ST., SUITE 200  
MIAMI, FL. 33176

Title: VP  
SUSANA M CASTILLO  
11010 SW 88 ST., SUITE 200  
MIAMI, FL. 33176

## **Article VIII**

The effective date for this corporation shall be:

04/12/2011