# **Electronic Articles of Incorporation For**

P11000056031 FILED June 16, 2011 Sec. Of State rdunlap

EXXTRA CAPITAL SECURITIES CORPORATION

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:

EXXTRA CAPITAL SECURITIES CORPORATION

# **Article II**

The principal place of business address:

701 BRICKELL AVENUE SUITE 1550 MIAMI, FL. 33131

The mailing address of the corporation is:

701 BRICKELL AVENUE SUITE 1550 MIAMI, FL. 33131

#### **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: 1,000,000

### Article V

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

RICHARD L DIAMOND 5111 SOUTH PINE AVENUE G OCALA, FL. 34480

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

Registered Agent Signature: RICHARD L. DIAMOND

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### **Article VI**

The name and address of the incorporator is:

SCOTT DIAMOND 604 CONWAY FOREST DRIVE

ATLANTA, GA 30327

Electronic Signature of Incorporator: SCOTT DIAMOND

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: CEO ROBERTO BUENO 701 BRICKELL AVENUE, SUITE 1550 MIAMI, FL. 33131

Title: CFO ANTONIO MORAND 701 BRICKELL AVENUE, SUITE 1550 MIAMI, FL. 33131

Title: COO MARCUS V GUIMARAES 701 BRICKELL AVENUE, SUITE 1550 MIAMI, FL. 33131

Title: SEC MIRIAN FREITAS 701 BRICKELL AVENUE, SUITE 1550 MIAMI, FL. 33131

Title: DIR MATEUS SCAGLIARINI 701 BRICKELL AVENUE, SUITE 1550 MIAMI, FL. 33131

## **Article VIII**

The effective date for this corporation shall be:

06/11/2011