

Electronic Articles of Incorporation For

P11000068111
FILED
July 28, 2011
Sec. Of State
psmith

GRUPO POPULAR INVESTMENTS FLORIDA, 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:

GRUPO POPULAR INVESTMENTS FLORIDA, INC.

Article II

The principal place of business address:

90 BROAD STREET
5TH FLOOR
NEW YORK, NY. US 10004

The mailing address of the corporation is:

90 BROAD STREET
5TH FLOOR
NEW YORK, NY. US 10004

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:

JAY KOENIGSBERG ESQ.
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL. 33131

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

Registered Agent Signature: JAY KOENIGSBERG

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Article VI

The name and address of the incorporator is:

MICHELE B. SOFTNESS
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: MICHELE B. SOFTNESS

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
DAN HORAN
90 BROAD STREET
NEW YORK, NY. 10004 US

Title: VP
HERBERT R OCHOA
90 BROAD STREET
NEW YORK, NY. 10004 US

Article VIII

The effective date for this corporation shall be:

07/28/2011