

Florida Department of State  
Division of Corporations  
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
OPUS XII INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
OPUS XII INVESTMENTS, INC.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
OPUS XII INVESTMENTS, INC.  
2020 Ponce de Leon Blvd., Suite 903  
Coral Gables FL 33134

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jose Joaquin Nufiez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Wilson Elser Moskowitz Edelman & Dicker LLP  
100 Southeast Second Street, Suite 3800  
Miami FL 33131  
786-281-4113

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

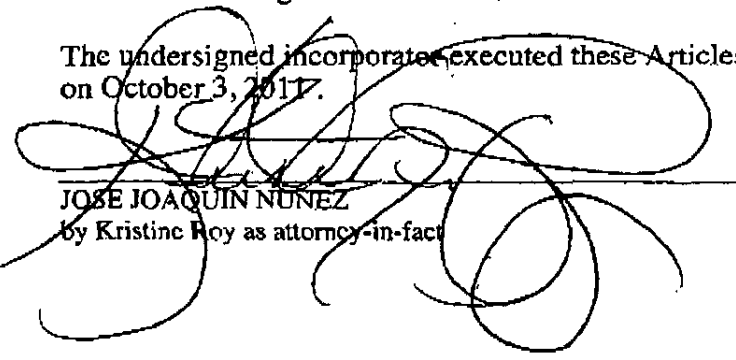
The name and address of the incorporator is:

Jose Joaquin Nuñez  
2020 Ponce de Leon Blvd., Suite 903  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 3, 2011.

The undersigned incorporator executed these Articles of Incorporation on October 3, 2011.



JOSE JOAQUIN NUNEZ  
by Kristine Roy as attorney-in-fact

Wilson Elser Moskowitz Edelman & Dicker LLP  
100 Southeast Second Street, Suite 3800  
Miami FL 33131  
786-281-4113

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

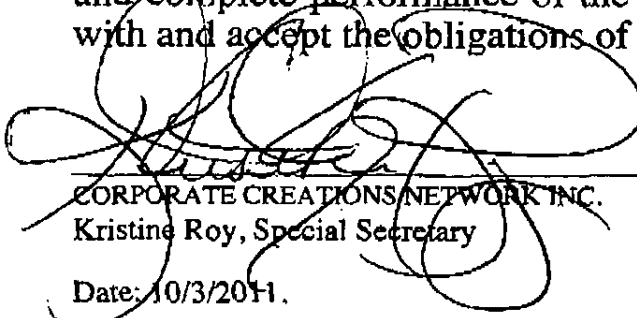
**CORPORATION:**

**OPUS XII INVESTMENTS, INC.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS NETWORK INC.  
Kristine Roy, Special Secretary**

**Date: 10/3/2011.**

**Wilson Elser Moskowitz Edelman & Dicker LLP  
100 Southeast Second Street, Suite 3800  
Miami FL 33131  
786-281-4113**