

Electronic Articles of Incorporation For

**P13000058876
FILED
July 12, 2013
Sec. Of State
msolomon**

ARMORED HARBOR INVESTMENT FUND, 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:

ARMORED HARBOR INVESTMENT FUND, INC.

Article II

The principal place of business address:

C/O JASON B. GILLER, P.A.
701 BRICKELL AVE., 24TH FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

C/O JASON B. GILLER, P.A.
701 BRICKELL AVE., 24TH FLOOR
MIAMI, FL. US 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:

10,000

Article V

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

JASON B. GILLER P.A.
701 BRICKELL AVE.
24TH FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: JASON B. GILLER

Article VI

The name and address of the incorporator is:

JASON B. GILLER
701 BRICKELL AVE.
24TH FLOOR
MIAMI, FL 33131

Electronic Signature of Incorporator: JASON GILLER

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: D,VP
FERNANDO JOSE DE MACHADO E SILVA
C/O JASON GILLER, 701 BRICKELL AVE 24TH FL
MIAMI, FL. 33131 US

Title: PSD
ANCHISES F.X. DE ALBUQUERQUE
C/O JASON GILLER, 701 BRICKELL AVE 24TH FL
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

07/10/2013