

MAR/21/2016 MON 01:51 PM

FAX No.

000003

3/21/2016

Division of Corporations

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION  
CAPRICORN CAPITAL HOLDINGS USA, CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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P. 002/003

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: CAPRICORN CAPITAL HOLDINGS USA, CORP.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

ONE BISCAYNE TOWER

2 SOUTH BISCAYNE BLVD. STE: 3200

MIAMI, FL 33131

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: SHARES: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: RAMON E. JUNCOSA (P/CEO)

Name and Title: \_\_\_\_\_

Address ONE BISCAYNE TOWER

Address: \_\_\_\_\_

2 SOUTH BISCAYNE BLVD STE 3200

MIAMI, FL 33131

Name and Title: MARIA MAZARELLO JUNCOSA (VP)

Name and Title: \_\_\_\_\_

Address ONE BISCAYNE TOWER

Address: \_\_\_\_\_

2 SOUTH BISCAYNE BLVD STE 3200

MIAMI, FL 33131

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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P. 003/003

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

|                 |       |                 |       |
|-----------------|-------|-----------------|-------|
| Name and Title: | _____ | Name and Title: | _____ |
| Address         | _____ | Address:        | _____ |
|                 | _____ |                 | _____ |
|                 | _____ |                 | _____ |

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: RAMON E. JUNCOSA  
Address: 2 SOUTH BISCAYNE BLVD STE 3200  
MIAMI, FL 33131

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: RAMON E. JUNCOSA  
Address: 2 SOUTH BISCAYNE BLVD STE 3200  
MIAMI, FL 33131

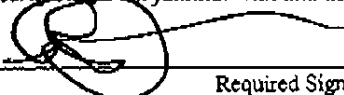
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

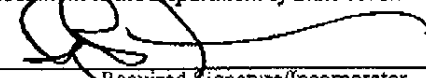
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

|   |            |
|---|------------|
|  | 03/18/2016 |
| Required Signature/Registered Agent   | Date       |

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

|   |            |
|---|------------|
|  | 03/18/2016 |
| Required Signature/Incorporator   | Date       |