

**Electronic Articles of Incorporation
For**

P18000043548
FILED
May 10, 2018
Sec. Of State
ndmccleessam

HARNEYS FIDUCIARY (MIAMI) 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:

HARNEYS FIDUCIARY (MIAMI) INC.

Article II

The principal place of business address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ALL LAWFUL PURPOSES, INCLUDING BUT NOT LIMITED TO PROMOTING
FIDUCIARY SERVICES PROVIDED BY RELATED ENTITIES.

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:

RAQUEL A RODRIGUEZ ESQ.
200 SOUTH BISCAYNE BLVD.
SUITE 2600
MIAMI, FL. 33131

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

Registered Agent Signature: RAQUEL A. RODRIGUEZ

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Article VI

The name and address of the incorporator is:

RAQUEL A. RODRIGUEZ
200 SOUTH BISCAYNE BLVD.
SUITE 2600
MIAMI, FL 33131

Electronic Signature of Incorporator: RAQUEL A. RODRIGUEZ

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/D
MARIA P BUCHI
1221 BRICKELL AVENUE, 9TH FLOOR
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

05/10/2018