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CORPORATION NAME(S) & DOCUMENT NU	JMBER(S) (if known):	
1. GWEC INVESTORS, INC.	<u>D</u>	
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# SECRETARY OF STATE ARTICLES OF INCORPORATION DIVISION OF CORPORATIONS

**OF** 

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#### GWEC INVESTORS, INC.

#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is GWEC Investors, Inc. and its business mailing address is 9200 South Dadeland Boulevard, Suite 225, Miami, Florida 33156.

### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Cummings, Lawrence & Vezina, P.A., 1004 DeSoto Park Drive, Tallahassee, Florida 32301, and the initial registered agent of this Corporation at such office shall be David J. Metcalf, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no

case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

Name	<u>Address</u>

Chiaffredo Bellero Chairman

Enrique I. Espino 9200 South Dadeland Boulevard

Suite 225

Miami, Florida 33156

Allen C. Harper 9200 South Dadeland Boulevard

Suite 225

Miami, Florida 33156

Juan J. Iglesias 9200 South Dadeland Boulevard

Suite 225

Miami, Florida 33156

# ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name Address

David J. Metcalf

Cummings, Lawrence & Vezina, P.A.
1004 DeSoto Park Drive
Tallahassee, Florida 32301

David J. Metcalf, Incorporator

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STATE OF FLORIDA	)	DIVISI
	)	
COUNTY OF LEON	)	951

The foregoing Articles of Incorporation of GWEC Investors, Inc. were acknowledged before me this 15th day of February, 1995, by David J. Metcalf, Incorporator, who is personally known to me.

Abtary Public, State of Florida

CC 247145

CC 247145 (Notary Number, if any)

My Commission Expires: 12/17/96

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Atrium Investors, Inc., at the place designated in the Articles of Incorporation, David J. Metcalf agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, relative to keeping open such office.

Date: Februar

David J. Métcálf

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