# P95000024848

## TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**8000001441128** -03/28/95--01043--004 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: VestFund Corporation		*****78.75 *****78.
Enclosed is an original and one (1) cope check for:  \$70.00 \$78.75  Filing Fee Filing Fee & Certificate	y of the articles of inc \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee Certified Copy
	Additional C	opy Required
FROM: Rafael Dia Name (printe 501 Bricke Addr	ed or typed) ell Key Drive. Suite 500	0F 07 R 21
City, Star 305-358-890	·	AH 4: 07

NOTE: Please provide the original and one copy of the articles.

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## ARTICLES OF INCORPORATION

95 MAR 27 AM 4: 07

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

**VestFund Corporation** 

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

501 Brickell Key Drive, Suite 500 Miami Beach, Florida 33131

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Class I Voting Common Stock - 250,000 Shares Class II Nonvoting Common Stock - 750,000 Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rafael Diaz-Balart VestFund Corporation 501 Brickell Key Drive, Suite 500 Miami Beach, Florida 33131

FILING FEE: \$70.00

#### ARTICLE V INCORPORATORIS

#### See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporations is(are):

Incorporator:

Rafael Diaz-Balart VestFund Corporation 501 Brickell Drive

Suite 500

Miami, Florida 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of 1995.

AM		
	Signature	<del></del>
<del></del>	Signature	· · · · · · · · · · · · · · · · · · ·
<del></del>	Signatura	

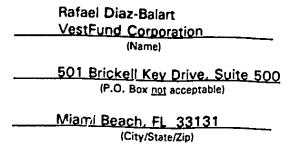
NOTE:

Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is: VestFund Corporation
- The name and address of the registered agent and office is:



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11 (Signature) 11 (Date) (Date)