

Document Number Only

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Francisco Javier De Miguel
1265 Marseille Dr #126

Requestor's Name

Normandy F. S. L.

Address

Miami Beach, Fl. 33141

City

State

Zip

Phone

400001881911
-07/02/95--01126--015
*****70.00 *****70.00

CORPORATION(S) NAME

Itainic Brokers Group LTD, Corp

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
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TALLAHASSEE, FLORIDA

CR2E031 (1-89)

7.5.96
KR

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ITAINIC BROKERS GROUP LTD, CORP.

ARTICLE II PRINCIPAL OFFICE

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

1265 Marseille Dr.
#126
Normandy Isle
Miami Beach, Fl. 33141

ARTICLE III SHARES

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

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francisco Javier De Miguel
1265 Marseille Dr.
#126
Normandy Isle
Miami Beach, Fl. 33141

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

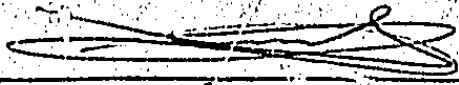
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francisco Javier De Miguel
1265 Marquillo Dr.
#126
Normandy Isle
Miami Beach, FL 33141

Director & President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of June, 19 96



Signature

Signature

Signature

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**

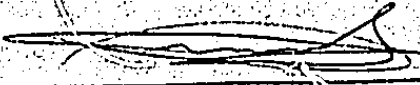
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ITAINIC BROKERS GROUP LTD. CORP.
2. The name and address of the registered agent and office is:

Francisco Javier De Miguel
(NAME)
1265 Marseille Dr. #126 Normandy Isle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami Beach, FL 33141
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.


(SIGNATURE)

6-26-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314