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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 14 AM 10:52

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

900002004699--2
-11/14/96--01075--019
*****78.75 *****78.75

SUBJECT: HEMISPHERE GLOBAL FUNDING GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MICHELE JACOBSEN
Name (printed or typed)

5100 N.W. 33 Avenue-Suite #250
Address

Ft. Lauderdale, Fl. 33309
City, State & Zip

(954) 733-5954
Daytime Telephone number

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

D. BROWN NOV 19 1996

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ARTICLES OF INCORPORATION

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: HEMISPHERE GLOBAL FUNDING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5100 N.W. 33 Avenue-Suite #250
Ft. Lauderdale, Fl. 33309

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michele Jacobsen
5100 N.W. 33 Avenue
Ft. Lauderdale, Fl. 33309

ARTICLE V INCORPORATOR(S)

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

Michele Jacobsen: 5100 N.W. 33 Avenue-Suite #250-Ft. Lauderdale, Fl. 3330

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

11th day of November, 1996.

Michele I. Jacobsen
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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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.

1. The name of the corporation is: HEMISPHERE GLOBAL FUNDING, INC.

2. The name and address of the registered agent and office is:

Michele Jacobsen

(Name)

5100 N.W. 33 Avenue-Suite #250

(P.O. Box not acceptable)

Ft. Lauderdale, FL 33309

(City/State/Zip)

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.

Michele I. Jacobsen
(Signature)

11-8-96
(Date)