tale Rocarch
Requestor's Name City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Photocopy Will wait Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report DIVISION OF CORPORATION Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(1/95)

12 BROWN MAR 2 1 1997

Examiner's Initials

ON SECRETIFICED

97 Min 21 Mills 59

# ARTICLES OF INCORPORATION OF PIX CAPITAL ADVISORS, INC.

#### ARTICLE I - NAME

The name of this Corporation is PIX CAPITAL ADVISORS, INC. and its address is 200 S. Biscayne Boulevard, Suite 4600, Miami, FL 33131-2310.

### ARTICLE II - DURATION

This Corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one (\$.01) penny par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME

<u>ADDRESS</u>

DIDIER CHOUKROUN

21 La Gorce Circle

Miami Beach, FL 33141

ROBERTO SIVORI

Avenida del Bosque Norte, #0177

Las Condes, Santiago, Chile

PHILIP WHARTON

22 Summit Avenue

Larchmont, NY 10538

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Bryan Wells and his address is 201 S. Biscayne Boulevard, 1500 Miami Center, Miami, FL 33131.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this H day of March 1997.

Bryan Wells, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 1997 DAY OF MARCH 1997.

CORPORATION COMPANY OF MIAMI

JILL/B. ZAMMAS, Assistant Secretary for CORPORATION COMPANY OF MIAMI

(Registered Agent)

MIA95 130599.1 - JBZ