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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: SCHMITZ, TAYLOR & KRAFT INVESTMENT TRUST LAT  
AUDIT NUMBER.....H97000007739  
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TALLAHASSEE, FLORIDA

2011-05-12/97

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ARTICLES OF INCORPORATION

OF

SCHMITZ, TAYLOR & KRAFT  
INVESTMENT TRUST  
LATIN AMERICAN DIVISION, INC

FILED  
97 MAY 12 PM 2:15  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

SCHMITZ, TAYLOR & KRAFT  
INVESTMENT TRUST  
LATIN AMERICAN DIVISION, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE  
8282 NW 56TH STREET MIAMI FL 33166-4018

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

IV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, IS:

SAMIRA ATALLAH  
9911 NW 29TH STREET  
MIAMI FL 33172-1076

PRESIDENT, SECRETARY, TREASURER

Duc prepared by  
Teresa Taborda  
10240 SW 56th St, Miami FL 33156  
(305) 598-5354

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THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES  
OF INCORPORATION IS:

SAMIRA ATALLAH  
9911 NW 29TH STREET  
MIAMI FL 33172-1076

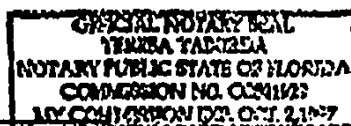
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 9TH DAY OF MAY 1997

  
SAMIRA ATALLAH

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME  
THIS 9TH DAY OF MAY 1997 BY SAMIRA ATALLAH OF SCHMITZ, TAYLOR  
& KRAFT INVESTMENT TRUST LATIN AMERICAN DIVISION, INC.





TERESA TABORDA  
NOTARY PUBLIC, STATE OF FLORIDA.  
COMMISSION NO CC321929  
MY COMMISSION EXP. OCT 2, 1997.

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE**

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

**SCHMITZ, TAYLOR & KRAFT  
INVESTMENT TRUST  
LATIN AMERICAN DIVISION, INC**

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

**SAMIRA ATALLAH  
9911 NW 29TH STREET  
MIAMI FL 33172-1076**

  
SAMIRA ATALLAH  
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES  
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

H97000007739

  
SAMIRA ATALLAH

2110  
97 MAY 12 PM 2:15  
NOTARIAL PUBLIC  
TALLAHASSEE, FLORIDA