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Requestor's Name

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PHONE

(305) 266-6655

JOSE A. ROMANO  
TRI-CONTINENTAL CORPORATION  
531 NW 82 AV. #601  
MIAMI FL 33126

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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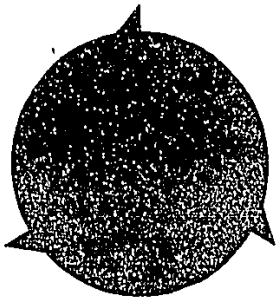
AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 AUG -5 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BC 8/6



FILED  
JUN -5 AM 11:16  
97  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ***ARTICLES OF INCORPORATION***

OF

### ***TRI-CONTINENTAL CORPORATION***

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation shall be:

***TRI-CONTINENTAL CORPORATION***

The principal place of business of his corporation shall be:

**531 NW 82 Avenue, # 601, Miami, Florida, 33126**

#### **ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

#### **ARTICLE III: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **one hundred (100) at US\$1 each.**

#### **ARTICLE IV: TERMS OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V: OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**Magda C. Rodríguez, 7146 SW 103 Court Circle, Miami, Florida 33173. Secr.**

**Manuel Soto 1950 Brickell Avenue # 108, Miami, Florida 33129. Treasurer.**

**José A. Romano, 531 NW 82 Av. # 601, Miami, Florida, 33126. President.**

ARTICLE VI: INCORPORATOR(S)

The names and street addresses of the incorporators to this articles of incorporation are:

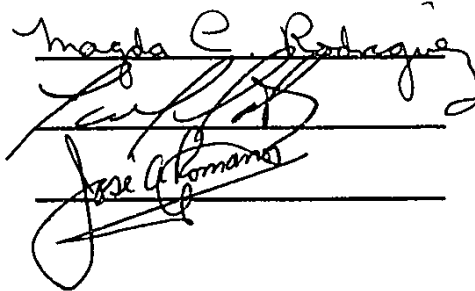
**Magda C. Rodríguez, 7146 SW 103 Court Circle, Miami, Florida 33173.**

**Manuel Soto, 1950 Brickell Avenue # 108, Miami, Florida 33129.**

**José A. Romano, 531 NW 82 Av. # 601, Miami, Florida, 33126.**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this first day of July, 1997.

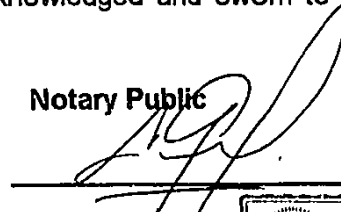
**Signatures of Incorporators**



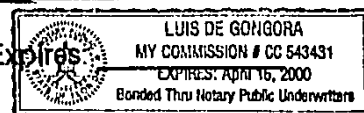
**STATE OF FLORIDA  
COUNTY OF DADE**

THE FORGOING instrument was acknowledged and sworn to before me this 1<sup>st</sup> day of AUGUST, 1997 by

**Notary Public**



My Commission Expires



97 AUG -5 AM 11:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: **TRI-CONTINENTAL CORPORATION**
- 2.- The name and address of the registered agent and office is: Jose A. Romano  
531 NW 82 AVE., #601, MIAMI, FL 33126

Signature: 

Title: Director-President

Date: August 1<sup>st</sup> 1997

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

Signature: 

Date: August 1<sup>st</sup> 1997