

Sunstat Research
Requester's Name

F00000004589

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Office Use Only

00 AUG 14 PM 3:32
DIVISION OF
SECRETARY OF STATE
CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Excel Capital Corporation.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Walk in
- Mail out
- Pick up time
- Will wait

Photocopy

- Certified Copy
- Certificate of State

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

need 2
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3/28/14

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Excel Capital Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. Not applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 1, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1101 Brickell Avenue, North Tower, Suite 400
Miami, Florida 33131
(Current mailing address)

8. Acquire debt securities and hold for the corporation's account
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Company of Miami
Office Address: 1500 Miami Center
201 S. Biscayne Blvd.
Miami, Florida, 33131
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Company of Miami
Lalaine A. Landau
By: Lalaine A. Landau, Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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00 AUG 14 PM 3:32

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Donald Frain
Address: 400 Park Avenue - 17th Floor
New York, New York 10022

Vice Chairman: _____
Address: _____

Director: Miguel Galvis
Address: 1101 Brickell Avenue, North Tower, Suite 400
Miami, Florida 33131

Director: Andres Ruiz
Address: 1101 Brickell Avenue, North Tower, Suite 400
Miami, Florida 33131

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

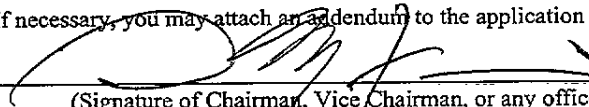
President: Miguel Galvis
Address: 1101 Brickell Avenue, North Tower, Suite 400
Miami, Florida 33131

Vice President: _____
Address: _____

Secretary: Lila Cabrera
Address: 1101 Brickell Avenue, North Tower, Suite 400
Miami, Florida 33131

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald Frain, Chairman
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXCEL CAPITAL CORPORATION" IS DUELY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



E. J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0613434
DATE: 08-10-00