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To:
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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FOREIGN PROFIT/NONPROFIT CORPORATION

ITAU EUROPA SECURITIES INC.

Certificate of Status	0
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Awanda Roath Ext 2955

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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.

1. Itau Europa Securities Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 42-1724961

(FBI number, if applicable)

4. 03/08/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None, as yet.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 S. Biscayne Blvd., 22nd Floor, Miami, FL 33131

(Principal office address)

Same as above.

(Current mailing address)

8. To engage in any kind of act or activity for which corporations may be organized under the General Corporation Law of Delaware:

(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 NOT acceptable)

Name: Albert Misan

Office Address: 200 S. Biscayne Blvd., 22nd Floor

Miami, Florida 33131

(City) (Zip code)

10. Registered agent's acceptance:

Having been notified 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.



(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.

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NO. 294 P. 3
NO. 041 P. 2

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____ 2007 AUG 30 A 11: 26
Address: _____ SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Liywal Salles-Filho

Address: c/o Itau Europa Securities, Inc.
200 S. Biscayne Blvd., 22nd Floor, Miami, FL 33131

Director: Alfredo Egydio Setubal

Address: c/o Itau Europa Securities, Inc.
200 S. Biscayne Blvd., 22nd Floor, Miami, FL 33131

Director: Jean Martin Sigrist, Jr.

Address: c/o Itau Europa Securities, Inc.
200 S. Biscayne Blvd., 22nd Floor, Miami, FL 33131

B. OFFICERS

President: Albert Misan

Address: c/o Itau Europa Securities, Inc.
200 S. Biscayne Blvd., 22nd Floor, Miami, FL 33131

Vice President: Luiz Gustavo Suppion Kokubo

Address: c/o Itau Europa Securities, Inc.
200 S. Biscayne Blvd., 22nd Floor, Miami, FL 33131

Secretary: Luiz Gustavo Suppion Kokubo

Address: c/o Itau Europa Securities, Inc., 200 S. Biscayne Blvd., 22nd Floor, Miami FL 33131

Treasurer: David Portneff

Address: c/o Itau Europa Securities, Inc., 200 S. Biscayne Blvd., 22nd Floor, Miami FL 33131

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Albert Misan, President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ITAU EUROPA SECURITIES INC." IS DULY 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 THIRTIETH DAY OF AUGUST, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ITAU EUROPA SECURITIES INC." WAS INCORPORATED ON THE EIGHTH DAY OF MARCH, A.D. 2007.

FILED
2007 AUG 30 A 11: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5966114

DATE: 08-30-07