

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From: *Angie Calabrese*

Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FLORIDA PROFIT CORPORATION OR P.A.

BANIF FINANCIAL SERVICES, INC.

Certificate of Status	0
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SECRETARY OF STATE
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FAX AUDIT No.H00000062565

**ARTICLES OF INCORPORATION OF
BANIF FINANCIAL SERVICES, INC.**
in compliance with Chapter 607, F.S.

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ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: **BANIF FINANCIAL SERVICES, INC.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is FIFTY THOUSAND (50,000) at a \$1 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial Director of the Corporation are as follows: Alvaro Cortes, c/o One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator are: Paulo Miranda, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

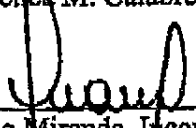
ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: 
Angel M. Calabrese, Assistant Secretary

Date: November 30, 2000


Paulo Miranda, Incorporator

Date: November 30, 2000