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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850)205-0381

EFFECTIVE DATE  
2-25-02

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 26 PM 12:00

FLORIDA PROFIT CORPORATION OR P.A.  
BANIF MORTGAGE COMPANY

Certificate of Status	1
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## ARTICLES OF INCORPORATION

EFFECTIVE DATE  
2-25-02

### Article I. Name

The name of this Florida corporation is:  
BANIF MORTGAGE COMPANY

### Article II. Address

The Corporation's mailing address is:  
BANIF MORTGAGE COMPANY  
1001 Brickell Bay Drive  
Suite 1712  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
NS Corporate Services Inc.  
501 Brickell Key Drive  
Suite 400  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlos David Duarte de Almeida  
Goncalo Cristovam Meireles de Araujo Dias  
Alfonso G. Finocchiaro  
Alvaro Cortes  
Hugo Barreto Del Priore

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

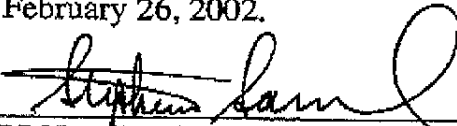
The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 25, 2002.

The undersigned incorporator executed these Articles of Incorporation on February 26, 2002.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Stephen T. Samuel Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

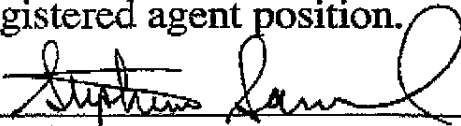
**CORPORATION:**

**BANIF MORTGAGE COMPANY**

**REGISTERED AGENT/OFFICE:**

**NS Corporate Services Inc.  
501 Brickell Key Drive  
Suite 400  
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**NS CORPORATE SERVICES INC.  
by S.T. Samuel as attorney-in-fact**

Date: February 26, 2002

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(305) 672-0686

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