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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 JUN 29 PM 4:14

2009 JUN 29 P 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 30 2009
D.A. WHITE



UCC FILING & SEARCH SERVICES, INC.
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 (850) 681-6528

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June 29, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Credit Andorra U.S. Holding Corp.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2009

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: CREDIT ANDORRA U.S. HOLDING CORP.
Ref. Number: W09000030274

We have received your document for CREDIT ANDORRA U.S. HOLDING CORP. and your check(s) totaling \$166.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 109A00022369

ARTICLES OF INCORPORATION

of

Credit Andorra U.S. Holding Corp.

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2009 JUN 29 P 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Credit Andorra U.S. Holding Corp. The address of the principal office of this corporation shall be 777 Brickell Avenue, Suite 1201, Miami, FL 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Genis Ros-Armengol 777 Brickell Avenue Suite 1201 Miami, Florida 33131	President/Director
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David Betbese-Aleix 777 Brickell Avenue Suite 1201 Miami, Florida 33131	Secretary/Director
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Miquel Valls-Roca 777 Brickell Avenue Suite 1201 Miami, Florida 33131	Treasurer/Secretary/Director
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc.
1574 Village Square Boulevard
Suite 100
Tallahassee, Florida 32309

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc.,
has executed these articles of incorporation on June 29, 2009.

UCC Filing & Search Services, Inc.

By: Alison Hand
Alison Hand, Assistant Secretary

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Credit Andorra U.S. Holding Corp.
2. The name and address of the registered agent and office is:

**ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

Robert A. Stamen
ROBERT A. STAMEN, Vice President

Date: June 29, 2009

2009 JUN 29 P 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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