

Division of Corporations

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P99000064375

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)922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)867-8448
Fax Number : (305)264-0232

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

INTERMEDIARIA DE CREDITOS Y NEGOCIOS, INC.

BUSINESS AND CREDIT INTERMEDIARY

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PAGE 01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 1999

BUSINESS WORLD

SUBJECT: INTERMEDIARIA DE CREDITOS Y NEGOCIOS, INC.
REF: W99000016630

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Neysa Culligan
Document Specialist

FAX Aud. #: H99000017616
Letter Number: 299A00037020

H990 00017616

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: INTERMEDIARIA DE CREDITOS Y NEGOCIOS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4275 N.W. 18 ST. APTO # 209
MIAMI, FL. 33126

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES. ~~as~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FELIX TOMAS ARTEAGA
4275 N.W. 18 ST. APTO # 209
MIAMI, FL. 33126

Prepared By: FELIX TOMAS ARTEAGA
4275 N.W. 18 ST. APTO # 209
MIAMI, FL. 33126
305 8742165

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TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FELIX TOMAS ARTEAGA
4275 N.W. 18 ST. APTO #209
MIAMI, FL. 33126

DIRECTOR & PRESIDENT

FERNANDO CRUZ DURANGO
4275 N.W. 18 ST. APTO # 209
MIAMI, FL. 33126

TREASURER

YADIRA SANDOYA
4275 N.W. 18 ST. APTO # 209
MIAMI, FL. 33126

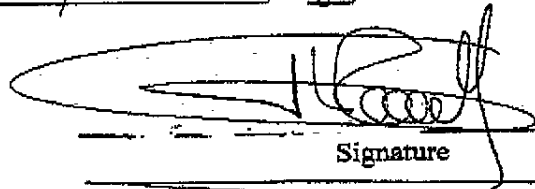
VICE-PRESIDENT

UVALDINA IBARRA
4275 N.W. 18 ST. APTO # 209
MIAMI, FL. 33126

SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of 07, 1999



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H 99000017616

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INTERMEDIARIA DE CREDITOS Y NEGOCIOS, INC.

2. The name and address of the registered agent and office is:

FELIX TOMAS ARTEAGA
4275 N.W. 18 ST. APTO # 209
MIAMI, FL. 33126

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

7-19-99

(DATE)

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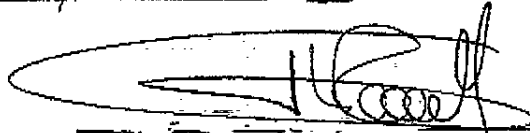
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