

Division of Corporations

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P99000064375

Florida Department of State
Division of Corporations
Public Access System
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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GEORGE GONSALEZ
p1 /1

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

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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 ~~COMMON~~ COMMON SHARES. ~~2~~

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

DIRECTOR & PRESIDENT

4275 N.W. 18 ST. APTO #209

MIAMI, FL. 33126

FERNANDO CRUZ DURANGO

TREASURER

4275 N.W. 18 ST. APTO # 209

MIAMI, FL. 33126

YADIRA SANDOYA

VICE-PRESIDENT

4275 N.W. 18 ST. APTO # 209

MIAMI, FL. 33126

UVALDINA IBARRA

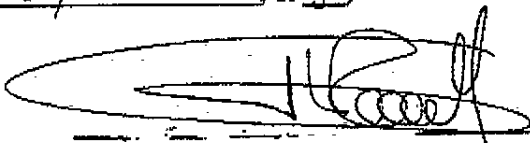
SECRETARY

4275 N.W. 18 ST. APTO # 209

MIAMI, FL. 33126

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.

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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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MIAMI, FL. 33126

Prepared By: FELIX TOMAS ARTEAGA
4275 N.W. 18 ST. APTO # 209
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TREASURER

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

VICE-PRESIDENT

UVALDINA IBARRA
4275 N.W. 18 ST. APTO # 209
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SECRETARY

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