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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

ACF INTERNATIONAL, INC.

Certificate of Status	0
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JUN - 3 2005

**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida:

1. The name of the corporation: **ACF INTERNATIONAL, INC.**
2. The state of incorporation: **Massachusetts**
3. Date of incorporation: **February 11, 1994**
4. Date first transacted business in Florida: **Upon qualification**
5. Principal office address: **1200 Brickell Avenue, Suite 1575,
Miami, Florida 33131**
6. Purpose of corporation: **To transact all lawful activities and businesses.**
7. Name and address of Florida Registered Agent: **Corporation Service Company
1201 Hays Street, Tallahassee, Florida 32301**
8. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
9. Names and business addresses of officers and/or directors:

**Cristina Del Sol - President
260 Franklin Street, Suite 1520
Boston, Massachusetts 02110**

**Scott D. Daniels - Treasurer
260 Franklin Street, Suite 1520
Boston, Massachusetts 02110**

**Monica Y. Herrera - Secretary
260 Franklin Street, Suite 1520
Boston, Massachusetts 02110**

**Francisco Colomo - Director
Paseo de la Castellana 89**

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06-02-05 11:09 From-

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28046 Madrid, Spain

Miguel Rodriguez - Director
Paseo de la Castellana 89
28046 Madrid, Spain

Miguel Cabetas - Director
Paseo de la Castellana 89
28046 Madrid, Spain

Michael Siska - Director
Paseo de la Castellana 89
28046 Madrid, Spain

Jose M. Vazquez - Director
Paseo de la Castellana 89
28046 Madrid, Spain

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TALLAHASSEE, FLORIDA

Dated as of May 27, 2005.

By: 
Cristina Del Sol
President

REGISTERED AGENT'S ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at the place designated in this application, 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 obligations of my position as Registered Agent.

Dated this 27th day of May, 2005

CORPORATION SERVICE COMPANY



Jeanine Reynolds
as its agent

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The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

May 18, 2005

TO WHOM IT MAY CONCERN:

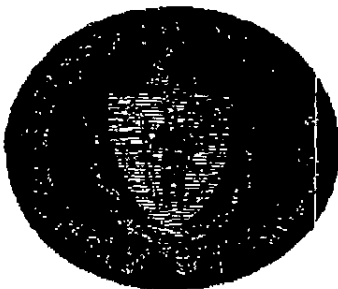
I hereby certify that according to the records of this office,

ACF INTERNATIONAL INC.

is a domestic corporation organized on February 11, 1994, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth