

P18000092494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

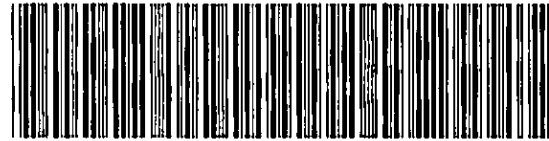
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

NOV 13 2018

T. SCOTT



400320495834

11/08/18--01011--030 \*\*87.50

2018 NOV - 8 AM 10:09  
Filing Assistant

November 7, 2018

**VIA OVERNIGHT COURIER**

Florida Department of State  
Division of Corporations  
New Filings Section  
Clifton Building  
2661 Executive Center Cir.  
Tallahassee, FL 32301

Dear Sir or Madam:

Attached for filing, please find the Articles of Incorporation for Banesco America Corporation, along with a check for filing fees (including for the registered agent designation, a certified copy and a certificate of status) in the amount of \$87.50.

Once filed, please send the certified copy and certificate of status to:

Banesco International Corp.  
150 Alhambra Circle, Suite 715  
Coral Gables, Florida 33134  
Attention: Ms. Isabel Pichardo

If you have any questions, please do not hesitate to call me at 305-491-5111.

Sincerely,

/GD/

Gerald Duty

**ARTICLES OF INCORPORATION**  
**OF**  
**BANESCO AMERICA CORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, Banesco America Corporation (the "Corporation") adopts the following Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the Corporation is Banesco America Corporation.

**ARTICLE II**  
**Principal Office**

The principal office and mailing address of the Corporation is 150 Alhambra Circle, Suite 715, Coral Gables, Florida 33134.

**ARTICLE III**  
**Purpose**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE IV**  
**Capital Stock**

The aggregate number of shares which the Corporation shall have the authority to issue is ten thousand (10,000) shares of Common stock, par value \$1.00 per share.

**ARTICLE V**  
**Board of Directors**

The names and address of the Directors are Miguel Angel Marcano Cartea, Juan Carlos Escotet Alvarez, and Mario Alejandro Oliva Otero, 150 Alhambra Circle, Suite 715, Coral Gables, Florida 33134. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**ARTICLE VI**  
**Registered Agent**

The street address of the registered office of the Corporation is 150 Alhambra Circle, Suite 715, Coral Gables, Miami, Florida 33134 and the name of the registered agent of the Corporation at that address is Mario Alejandro Oliva Otero.

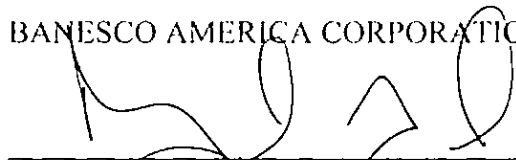
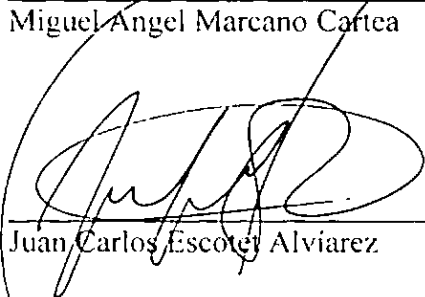
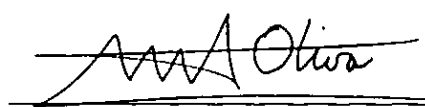
2010 NOV -3 AM 10:59  
TALLAHASSEE, FL

**ARTICLE VII**  
**Bylaws**

The bylaws may be altered, amended or repealed, and new bylaws may be adopted, by the affirmative vote of the holders of two-thirds (2/3) of the shares of stock then outstanding.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hands as of the 7 day of November of 2018.

BANESCO AMERICA CORPORATION

  
\_\_\_\_\_  
Miguel Angel Marcano Carrea  
\_\_\_\_\_  
Juan Carlos Escote Alviarez  
\_\_\_\_\_  
Mario Alejandro Oliva Otero

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH**

Banesco America Corporation has designated Mario Alejandro Oliva Otero, 150 Alhambra Circle, Suite 715, Coral Gables, Florida 33134 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to set in this capacity, and 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 a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 7 day of November, 2018.

BY   
Mario Alejandro Oliva Otero