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CORPORATION(S) NAME

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA S. REGISTER A FOREIGN CORPORATION TO TRANSACT I	TATUTES, THE FOLLOWING IS SUBMETED TO THE BUSINESS IN THE STATE OF FLORIDAD
1 Visionaria Advisory Company	SS O M
(Name of corporation; must include the word "INCORPORATI words or abbreviations of like import in language as will clearly natural person or partnership if not so contained in the name at	y indicate that it is a corporation instead of a
Delaware 2.	present.)  Applied For
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4	Perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6Upon qualification.	
(Date first transacted business in Florida. If corporation has not	transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)
7. 20801 Biscayne Boulevard, Suite 4	03, Aventura, Florida 33180
(Principal office addr	ress)
20801 Biscayne Boulevard, Suite 4	03. Aventura. Florida 33180
(Current mailing addr	ess)
To engage in any lawful act or act	tivity.
(Purpose(s) of corporation authorized in home state or cou	untry to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (	
Name: CT Corporation System	(2.0.200 of Main Brop Box 1101_acceptable)
Name. of corporation System	entropy of the second of the s
Office Address: 1200 South Pine Island Road	للمسلمون والنافة التاريخ المسلمون والمسلمون الاستنادة الاستنادة التاريخ والمسلمون المسلمون المسلمون المسلمون ا
Plantation	, Florida <u>33324</u>
(City)	(Zip code)
10. Registered agent's acceptance:	
Having been named as regi <del>ster</del> ed agent and to accept service	e of process for the above stated corporation at the place
iesignatea in inis application, I hereby accept the appointm	ent as registered agent and agree to act in this canacity. I
wither agree to comply with the provisions of all statutes re	uative to the proper and complete performance of way
luties, and I am familiar with and accept the obligations of	my position as registered agent.
PETER F. SOUZ	Δ.
SSISTANT SECRETARY	r ·
(Registered agent's sign	nature)

11. 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.

12. Nam	es and business addresses of officers and/or directors:
A. DIRE	CTORS ET
Chairman:	E 5 M
Address: _	The second secon
	To y
Vice Chair	man:
_	
Director: _	Javier Careaga
Address: _	Visionaria Capital Partners LLC
_	20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180
Director: _	Blas Garcia-Moros
Address: _	Visionaria Capital Partners II.C
_	20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180
B. OFFIC	CERS
	Blas Garcia-Moros
Address:	Vicionaria Canital Bartnera IIC
_	20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180
Vice Presid	ent:
Secretary:	Alonso Perales
Address:	Visionaria Capital Partners LLC
Treasurer:	Jose Luis Arana
Address: _	Visionaria Capital Partners LLC
NOTE: If	necessary fou may attach an addendum to the application listing additional officers and/or directors.
13	X
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	JOSÉ 1. DRANA - OFFICER
	(Typed or printed name and capacity of person signing application)

### ADDENDUM TO APPLICATION BY FOREIGN CORPORATION TO TRANSACT BUSINESS IN FLORIDA

12. Names and business addresses of officers and/or directors:

#### A. DIRECTORS

Director:

Alonso Perales

Address:

Visionaria Capital Partners LLC

20801 Biscayne Blvd.

Suite 403

Aventura, Florida 33180

#### B. OFFICERS

Assistant Secretary:

Javier Careaga

Address:

Visionaria Capital Partners LLC

20801 Biscayne Blvd.

Suite 403

Aventura, Florida 33180



# State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISIONARIA ADVISORY COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS BAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Warriet Smith Windson, Secretary of State

3321653 8300

AUTHENTICATION: 1150730

010248180

DATE: 05-23-01