

CT CORPORATION SYSTEM

F01000003636

CORPORATION(S) NAME

(1) Visionaria Capital Partners LLC

0

(2) Visionaria Advisory Company

FILED
01 JUL 10 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/10/01

BK

Order#: 4440159

000004467570--0

-07/10/01--01056--013

*****78.75 *****78.75

Ref#:

Amount: \$

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 10 PM 12:41
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
01 JUL 10 AM 3 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Visionaria Advisory Company

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

Delaware

2. _____
(State or country under the law of which it is incorporated)

3. Applied For
(FEI number, if applicable)

4. 11/28/00

(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180

(Principal office address)

20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180

(Current mailing address)

8. To engage in any lawful act or activity.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. 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.

PETER F. SOUZA

ASSISTANT SECRETARY

(Registered agent's signature)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Javier Careaga

Address: Visionaria Capital Partners LLC

20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180

Director: Blas Garcia-Moros

Address: Visionaria Capital Partners LLC

20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180

B. OFFICERS

President: Blas Garcia-Moros

Address: Visionaria Capital Partners LLC

20801 Biscayne Boulevard, Suite 403, Aventura, Florida 33180

Vice President: _____

Address: _____

Secretary: Alonso Perales

Address: Visionaria Capital Partners LLC

Treasurer: Jose Luis Arana

Address: Visionaria Capital Partners LLC

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

JOSE I. ARANA - OFFICER
(Typed or printed name and capacity of person signing application)

FILED
01 JUL 10 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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

FILED
01 JUL 10 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 HAVE BEEN FILED TO DATE.

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

01 JUL 10 PM 3:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3321653 8300

AUTHENTICATION: 1150730

010248180

DATE: 05-23-01