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FOREIGN PROFIT QUALIFICATION

Bladex Holdings Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Enter name o	HOLDINGS INC. f corporation; must include "INCORPORAT" "Corp." "Inc.," "Co.," or "Corp.")	ED,"	"COMPANY," "CORPORATION,"
(If name unav	silable in Florida, enter alternate corporate na	rme a	dopted for the purpose of transacting business in Florida)
Delawa		3.	13-4134160
(State or count	ry under the law of which it is incorporated)		(FEI number, if applicable)
05-30-	2000	5.	Perpetual
(D)	te of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
üpon q	aalification		en e
To enga	ck Agency, 708 Third Avenue. (Current mailing: age in any lawful act or action the General Corporation Law of (s) of corporation authorized in home state or	l <u>6t</u> ddre vit f D	y for which corporations may be organized claware.
Name and <u>st</u>	CT Corporation System		
	er corbotacron placem		• • •
Name:	1200 South Fine Island Road		
Name:			— 33324 . Flotida
	1200 South Pine Island Road	·	, Florida 33324 (Zip code)

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.

(Registered agent's signature)

ASSISTANT SECRETARY

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

A. DIRECT Director: DMMMA:		
Address:	Banco Latinoamericano de Exportaciones, S.A.	
	Aptdo. 6-1497, El Dorado, Panama, Rep. de Panama	
Director:	Mr. Rubens V. Amaral Jr.	
Address:	Banco Latinoamericano de Exportaciones, S.A.	
	New York Agency, 708 Third Avenue, 16th Floor, New York, New York	10017
Director:	Mr. Pedro P. Toll	
Address:	Banco Latinoamericano de Exportaciones, S.A.	
	New York Agency, 708 Third Avenue, 16th Floor, New York, New York	10017
Director:		8
Address:		O4 JUN 7 AMIO
		2 7
B. OFFICE	ers	7 AM
President:	Mr. Jaime Rivera	1 0
Address:	Banco Latinoamericano de Exportaciones, S.A.	8
	Aptdo. 6-1497, El Dorado, Panama, Rep. de Fanama	
Treasurer	Mr. Pierre Dulin	
Address:	201 South Biscayne Boulevard, Suite 2500, Miami, Florida 33131	-
Secretary:	Mr. Pedro Toll	
Address:	Banco Latinoamericano de Exportaciones, S.A., New York Agency,	
	708 Third Avenue, 16th Floor, New York, New York 18017	
NOTE: If no	ecessary, you may attach an addendum to the application listing additional officers and/or directors	3.
Rµb	(Signature of Director or Officer listed in number 12 of the application) ens V Amaral Director	
	(Typed or printed name and capacity of person signing application)	 ·

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLADEX HOLDINGS INC." 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 SEVENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLADEX HOLDINGS INC. " WAS INCORPORATED ON THE THIRTIETH DAY OF MAY, A.D. 2000.

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.

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3155106

DATE: 06-07-04