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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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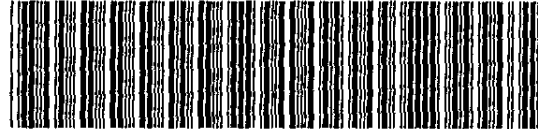
(Business Entity Name)

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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 15 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BBVA Bancomer Securities International, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Gabriela Diaz</u>	(Name of Person)
<u>BBVA</u>	(Firm/Company)
<u>2 South Biscayne Blvd., Suite 3301</u>	(Address)
<u>Miami, FL 33131</u>	(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

<u>Paul Bances/Gabriela Diaz</u>	at (<u>305</u>) <u>523-3252/ (305) 523-3212</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|

**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. BBVA Bancomer Securities International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of New York

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

3. 13-3696465

(FEI number, if applicable)

4. 01/11/1993

(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. One Biscayne Tower, 2 S. Biscayne Blvd., #3190, Miami, FL 33131

(Principal office address)

5057 Westheimer, Suite 1260, Houston, TX 77056

(Current mailing address)

8. NASD-Registered Broker/Dealer

(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: Hector Chacon

Office Address: 2 S. Biscayne Blvd., #3190

Miami

(City)

, Florida 33131

(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.



(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: Humberto Bañuelos (Director and Officer)

Address: 2 South Biscayne Blvd., #3301, Miami, FL 33131

Vice Chairman: Hector Chacon (Director and President)

Address: 2 South Biscayne Blvd., #3190, Miami, FL 33131

Director: Jose Caly Mayor

Address: Avda. de la Universidad, 1200, Colonia Xaco, CP 03339, Mexico D.F.

Director: Arturo Rangel

Address: Avda. de la Universidad, 1200, Colonia Xoco, CP 03339, Mexico D.F.

B. OFFICERS (SEE ATTACHED for continued)

President: Hector Chacon

Address: 2 South Biscayne Blvd., #3190, Miami, FL 33131

Vice President: William Cathriner

Address: 2 South Biscayne Blvd., #3190, Miami, FL 33131

Secretary: Salvador Puente

Address: 5057 Westheimer, Suite 1260, Houston, TX 77056

Treasurer: Salvador Puente

Address: 5057 Westheimer, Suite 1260, Houston, TX 77056

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Hector Chacon
(Typed or printed name and capacity of person signing application)

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B. OFFICERS (continued)

Chairman of the Board: Humberto Bañuelos
Address: 2 S. Biscayne Blvd., Suite 3301, Miami, FL 33131

Assistant Secretary: Norma Araiza
Address: Avda. De la Universidad, 1200, Colonia Xoco,
CP 03339, Mexico D.F.

Vice President: Joaquin Sanchez
2 S. Biscayne Blvd., #3190, Miami, FL 33131

Vice President: Eduardo Vieyra
2 S. Biscayne Blvd., #3190, Miami, FL 33131

Vice President: Xavier Ibarrola
2 S. Biscayne Blvd., #3190, Miami, FL 33131

Vice President: Guillermo Marroquin
2 S. Biscayne Blvd., #3190, Miami, FL 33131

Vice President: Paola Ortiz
5057 Westheimer, Suite 1260, Houston, Texas 77056

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of BBVA BANCOMER SECURITIES INTERNATIONAL, INC. was filed on 01/11/1993, under the name of CB BANCOMER INTERNATIONAL INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CB BANCOMER INTERNATIONAL INC., changing its name to BANCOMER SECURITIES INTERNATIONAL INC., was filed 08/03/1994.

A Certificate of Amendment BANCOMER SECURITIES INTERNATIONAL INC., changing its name to BBVA BANCOMER SECURITIES INTERNATIONAL, INC., was filed 10/29/2001.

The Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of August
two thousand and four.*



Secretary of State

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