

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

RENTA FINANCIERA INTERNATIONAL RFI, C.A., INC.

Certificate of Status	1
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81/31/2005 20:28 3856616501
From: John Gutta To: Luis Montero

LEMP MONTERO
Date: 8/14/2006 Time: 4:45:20 PM

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**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. RENTA FINANCIERA INTERNACIONAL RFI, C.A., INC.

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

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

2. CARACAS VENEZUELA

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

3. N/A

(FEI number, if applicable)

4. 7/4/1995

(Date of incorporation)

5. PERPETUAL

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

6. 8/14/2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6411 S.W. 38 STREET, MIAMI, FL 33155

(Principal office address)

6411 S.W. 38 STREET, MIAMI, FL 33155

(Current mailing address)

8. ANY AND ALL LAWFULL BUSINESS

(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 NOT acceptable)

Name: **LUIS MONTERO**

Office Address: **6411 S.W. 38 STREET**

MIAMI,

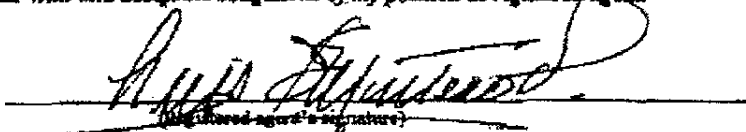
(City)

Florida 33155

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MIKE RICARDO RUIZ SILVA

Address: AV. ANDRES BELLO -2TRANSVERSAL, RES NICARE,
LOS PALOS, CARACAS VENEZUELA

Director: ALAN MANUEL RUIZ SILVA

Address: AV PAEZ, RES PLAZA PINAR, PARCHITA ROJO,
EL PARAISO, CARACAS VENEZUELA

B. OFFICERS

President: MIKE RICARDO RUIZ SILVA

Address: AV. ANDRES BELLO -2TRANSVERSAL, RES NICARE,
LOS PALOS, CARACAS VENEZUELA

Vice President: ALAN MANUEL RUIZ SILVA

Address: AV PAEZ, RES PLAZA PINAR, PARCHITA ROJO,
EL PARAISO, CARACAS VENEZUELA

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. MIKE RICARDO RUIZ SILVA

(Typed or printed name and capacity of person signing application)

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OFFICIAL TRANSLATION

**THE FOLLOWING FOUR PAGES HAVE BEEN
OFFICIALLY TRANSLATED THIS 11TH DAY OF
AUGUST, 2006, IN THE CITY OF MIAMI, COUNTY
OF MIAMI DADE, STATE OF FLORIDA BY:**

Beatriz Padron
**BEATRIZ PADRON
NOTARY PUBLIC**



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**MINISTRY OF INTERIOR AND JUSTICE
SECOND MERCANTILE REGISTER**

Official Judicial District Department for the Capital and Edo of Miranda

Attorney, CARMEN MARCANO MARIN SECOND MERCANTILE REGISTER OF
OFFICIAL JUDICIAL DISTRICT DEPARTMENT FOR THE CAPITAL AND FOR
THE DEPARTMENT OF MIRANDA:

CERTIFIES

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TALLAHASSEE, FLORIDA

That the entry in the REGISTER OF COMMERCE, presented and written in the following document, which original copy has been filed at: 68-A-Sgdo. Number: 04 of the year 2006, as well as the participation, text and documents that follow are the official legal original documents which read as follows.



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8/11/2006

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Citizen:

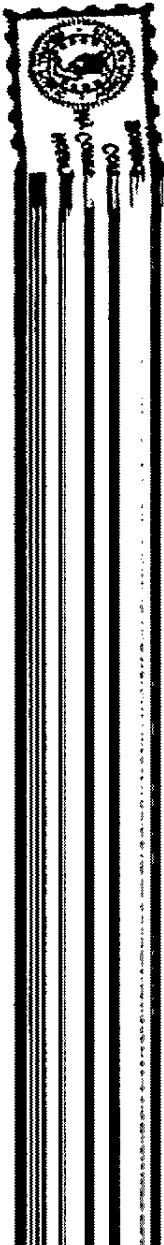
SECOND MERCANTILE REGISTER OF OFFICIAL JUDICIAL DISTRICT
DEPARTMENT FOR THE CAPITAL AND FOR THE DEPARTMENT OF
MIRANDA:

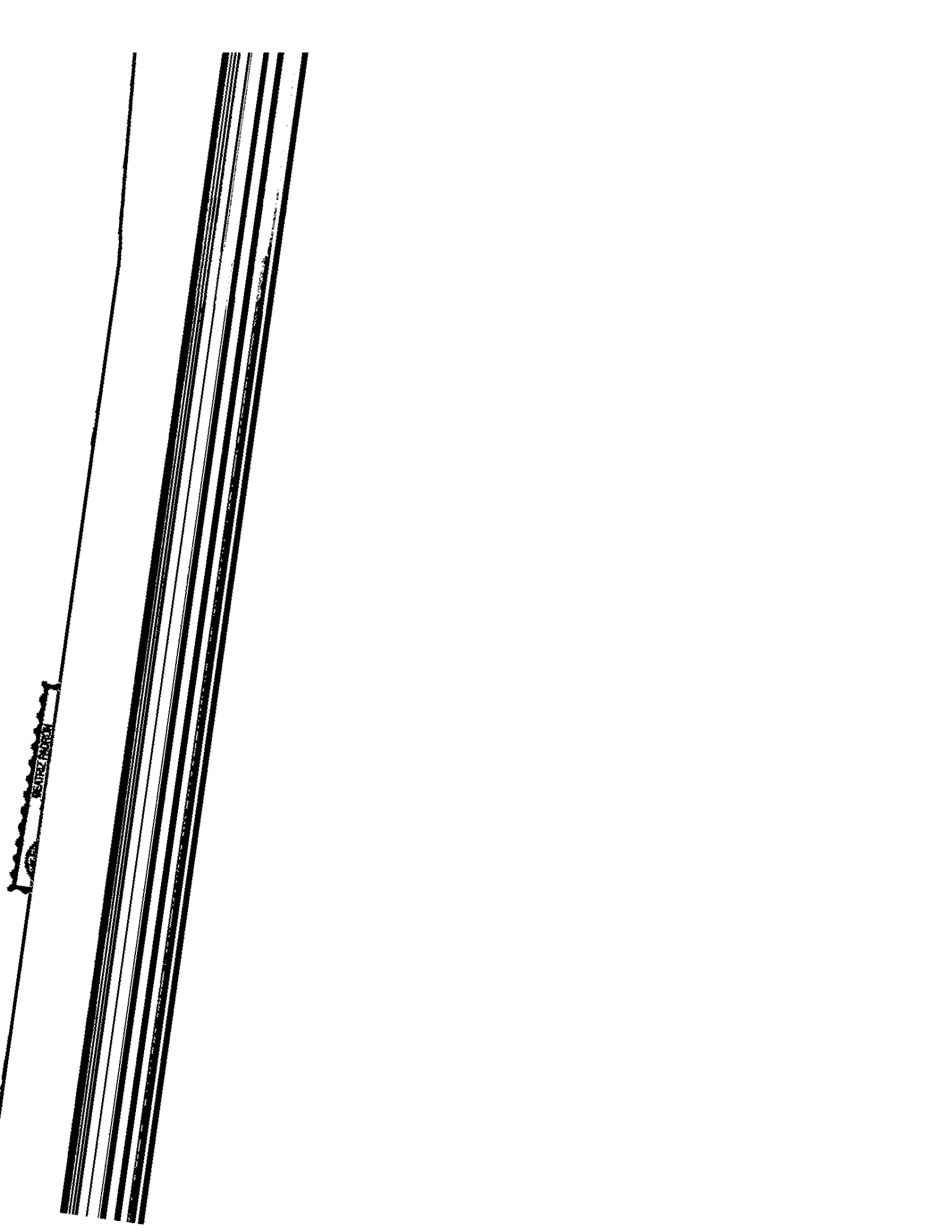
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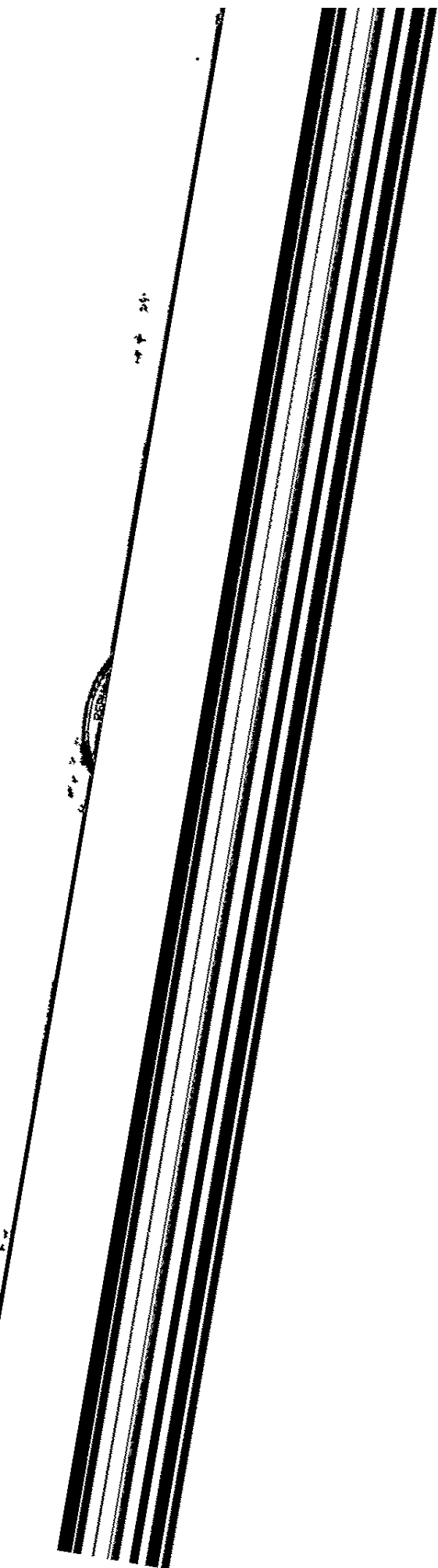
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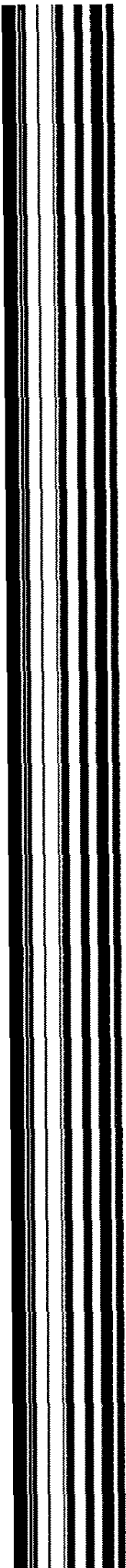
8/11/2006





BEATRIZ MORON





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MINISTERIO DEL INTERIOR Y JUSTICIA REGISTRO MERCANTIL SEGUNDO

DE LA CIRCUNSCRIPCION JUDICIAL DEL DTTO. CAPITAL Y EDO. MIRANDA

Caracas, *Año (68)* De *Agosto* del Año *1997*
 Por presentado el anterior documento por su FIRMANTE. Cumplidos como
 han sido los requisitos de ley, inscribase en el Registro Mercantil junto
 con el documento presentado; fíjese y publíquese el asiento respectivo;
 fórmese el expediente de la Compañía y archívese original junto con el
 ejemplar de los Estatutos y demás recaudos acompañados. Expídase la copia
 de publicación. El Anterior documento redactado por Dr. CESAR G. SUCRE S.
 se inscribe en el Registro de Comercio bajo el N° 04- TOMO 68-A-SGDO..
 pagados Bs.166.896,00 Según Planilla RM N° 214086, Rentas DC.N° FM 02153985
 Por Bs.:20.114.240,00.La identificación se efectuó así: LOIS ERNESTO VILLAFANE
 C.I.: *U-8.878.401*

La Registradora Mercantil Segunda
 Fdo. Abog. Carmen Aurora Marciano Marin



ESTA PAGINA PERTENECE A:
 RENTA FINANCIERA INTERNATIONAL, C.A.
 ASR/89/APO

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CASACAS, *Oslo (00)* DE *Agosto*.....DEL AÑO DOS MIL
SEIS (FDOS.) LUIS ERNESTO VILLAFANE., Dra. Carmen Aurora
Marcano Marín. SE EXPIDE LA PRESENTE COPIA CERTIFICADA DE
PUBLICACIÓN SEGÚN PLANILLA RM: 2
39/AEC



Dyanyl
Dra. Carmen Aurora Marcano Marín
REGISTRADORA MERCANTIL SEGUNDA

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