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Florida Department of State
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RESUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

Monte de Piedad y Caja de Ahorros San Fernando de Hu

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Corporate Filing Menu

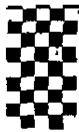
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B. McKnight MAY 12 2008



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May 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: MONTE DE PIEDAD Y CAJA DE AHORROS SAN FERNANDO DE HUELVA, JEREZ
SEVILLA, INC.
REF: W08000023177

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000121388
Letter Number: 208A00029533

H08000121388 3

**APPLICATION BY FOREIGN FOR PROFIT CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:*

1. Monte de Piedad y Caja de Ahorros San Fernando de Huelva, Jerez y Sevilla, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Spain 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 18, 2007 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. Plazas de San Francisco, 1, 41004, Sevilla, Spain
(Principal office address)
- Plazas de San Francisco, 1, 41004, Sevilla, Spain
(Current mailing address)

8. Establish an international banking office in Florida, for the purpose of engaging in such activities as are permitted by law.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

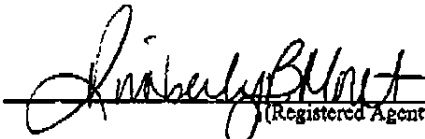
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 AND
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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)

**Kimberly B. Moret
as its agent**

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.

H08000121388 3

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

A. DIRECTORS

Chairman: See Annex I

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Annex II

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

SECRET
OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach as 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. Rafael López-Tartuella, Director General

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

H08000121388 3

ANNEX I

The Board of Directors has 40 members. The following is a list of Applicant's Board of Directors, as of the date of this Application. The address for each member of the Board of Directors is *Plazas de San Francisco, 1, 41004, Sevilla, Spain.*

EXECUTIVE CHAIRMAN

Pulido Gutiérrez, Antonio (Mr)

EXECUTIVE DEPUTY CHAIRMAN

Navarrete Mora, Luis Pascual (Mr)

DEPUTY CHAIRMEN (in order)

Garnica Díez, Aurelio J. (Mr)

Fernández-Viagas Bartolomé, Santiago (Mr)

Menacho Villalba, Francisco (Mr)

Jiménez Díaz, Mario Jesús (Mr)

García Navarro, Luis Manuel (Mr)

Moral Ordoñez, Luis Leoncio (Mr)

SECRETARY

Tarno Blanco, Ricardo (Mr)

DEPUTY SECRETARY

Ángel Guillén, Antonio (Mr)

DIRECTORS

Cabrera Jiménez, Antonio (Mr)

Díaz Trillo, José Juan (Mr)

Fernández de Henestrosa Lilián, Luis (Mr)

Martínez Flores, Antonio (Mr)

Navarro Peco, Guillermina (Ms)

Pérez Guerrero, Francisco (Mr)

Sánchez Monteseirín, Alfredo (Mr)

Berges Acedo, Rosa (Ms)

Luque Moreno, José (Mr)

Martínez Herrera, Adolfo (Mr)

Molina Soldán, Beatriz (Ms)

Romero Benítez, Amalia (Ms)

Romero del Río, Fernando (Mr)

Benabat Arroyo, José M^a. (Mr)

Cejudo Sánchez, José (Mr)

Copete Núñez, Manuel (Mr)

Tovar Rodríguez, Carmen (Ms)

Zarza Vázquez, Vicente (Mr)

Barral Fernández, Ana M^a. (Ms)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NO. 075 P. 6

H08000121388 3

Fajardo Luna, Francisco (Mr)
Frejo Bolado, Isabel (Ms)
Lara Hidalgo, Isabel (Ms)
Segura Bernal, José (Mr)
Silva González, José Luis (Mr)
Conde Vázquez, Matías (Mr)
Pérez Moreno, José Francisco (Mr)
Villén Rueda, Fernando (Mr)
Barrios Blázquez, Juan Manuel (Mr)
Medero Franco, Pedro (Mr)
Moreno Jiménez, Ramón (Mr)

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TALLAHASSEE, FLORIDA

ANNEX II

The following is a list of Applicant's executive officers, as of the date of this Application.
The address for each officer is *Plazas de San Francisco, 1, 41004, Sevilla, Spain.*

Mr. Ramón López-Tarruella Martín, DIRECTOR GENERAL

DEPUTY DIRECTORS

Mr Feliciano Pérez-Vera Hernández. RESOURCES
Mr Francisco de Asís García Beato. - RISK MANAGEMENT
Ms María Patrocinio Álvarez Padilla. - FINANCIAL CONTROLLER
Ms Ángeles Pérez-Cerezal - ORGANISATION AND IT
Mr Miguel Angel Gutierrez Quesada. - COMMERCIAL
Mr Juan Salido Freyre. FINANCIAL MANAGER (CFO)
Mr Juan Carlos Ollero Pina. GROUP ("participadas").
Mr Lázaro Cepas Martínez. SECRETARY GENERAL

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TALLAHASSEE, FLORIDA

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03/2007



02/2007

01/2007

EL QUE SUSCRIBE REGISTRADOR MERCANTIL DE SEVILLA

PAPEL EXCLUSIVO PARA DOCUMENTOS NOTARIALES



7Y7578713

7X3111287
717714463

CERTIFICO: Que las entidades "MONTE DE PIEDAD Y CAJA DE AHORROS E HUELVA Y SEVILLA", con CIF número G-41/402819 y "CAJA DE AHORROS PROVINCIAL SAN FERNANDO DE SEVILLA Y JEREZ", con CIF número G-41/000.167, se FUSIONAN quedando DISUELTAS Y EXTINGUIDAS pero con sus poderes vigentes, creándose una nueva entidad, denominada "MONTE DE PIEDAD Y CAJA DE AHORROS SAN FERNANDO DE HUELVA, JEREZ Y SEVILLA", con CIF número G-91658039, la cual podrá usar en su documentación y publicidad, sin perjuicio de su propia denominación la expresión abreviada "CAJASOL"; ello en virtud de la escritura otorgada en Sevilla, el dieciocho de Mayo de dos mil siete, ante el Notario Don Antonio Ojeda Escobar, número 1800 de protocolo, que ha quedado inscrita en este Registro, con fecha de hoy, en lo que respecta a la nueva entidad, al folio 1, del Tomo 4675 General de Sociedades, Hoja número SE-74.000, inscripción 1ª, en cuanto a la DISOLUCIÓN Y EXTINCIÓN de "Monte de Piedad y Caja de Ahorros de Huelva y Sevilla, al folio 213 vuelto; del Tomo 3290 de Sociedades, Hoja SE-536, inscripción 179ª y en cuanto a la DISOLUCIÓN Y EXTINCIÓN de "Caja de Ahorros Provincial san Fernando de Sevilla y Jerez", al folio 140, del Tomo 3314 General de Sociedades, hoja SE-6747, inscripción 153ª.-

Todo lo dicho se halla conforme con el asiento del Registro, al que me remito.- Y para que conste, expido la presente, que va extendida en una hoja de papel timbrado de este Registro y numerada al reverso Serie C número 084418 en veintiséis hojas mas correlativas y en la presente Serie C número C84445 que firmo en Sevilla, a veintuno de Mayo de dos mil siete.-



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7X3111331
717714459

LUIS PECHE RUBIO, NOTARIO DE ESTA CAPITAL Y DEL
ILUSTRE COLEGIO DE SEVILLA, -----

DOY FE: La fotocopia que antecede, es fiel y
exacta reproducción de su original, por su anverso
y reverso, que tengo a la vista. -----

Expido el presente testimonio a instancias de
la parte interesada, en dos folios de papel
timbrado de uso exclusivo notarial, serie 7X
numeros 3111287 y el presente el cual rubrico y
sello. -----

En Sevilla, a veintidos de mayo de dos mil
siete.-

Don Luis Peché Rubio

SELLO DE
LEGITIMACIONES Y
LEGALIZACIONES



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TALLAHASSEE, FLORIDA

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YO, MANUEL-ANTONIO SEDA HERMOSIN, Notario de Sevilla y de su Ilustre Colegio.

DOY FE: Que las fotocopias que anteceden, coinciden bien y fielmente con sus originales, que he tenido a la vista y con el que he cotejado debidamente. Dichas fotocopias quedan extendidas en tres folios exclusivos para documentos Notariales, serie 7Y, números 7578713, 75787142 y en el del presente, que signo, rubrico y sello.

Sevilla, a veintidós Junio del dos mil siete.



[Handwritten signature]

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DEL LIBRO INDICADOR

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TALLAHASSEE, FLORIDA

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AND
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REGISTRAR OF COMPANIES OF THE PROVINCE OF SEVILLE

I CERTIFY: That the entities "MONTE DE PIEDAD Y CAJA DE AHORROS DE HUELVA Y SEVILLA" with tax code number G-41/402819 and "CAJA DE AHORROS PROVINCIAL SAN FERNANDO DE SEVILLA Y JEREZ" with tax code number G-41/000.167 have merged, being DISSOLVED AND WOUND UP but with their powers in force. They have merged into a new entity called "MONTE DE PIEDAD AND CAJA DE AHORROS SAN FERNANDO DE HUELVA, JEREZ Y SEVILLA" with tax code number G-91658039, who will be entitled to use in its documentation and advertising, without prejudice to its own name, the abbreviated expression "CAJASOL"; all that according to the deed granted in Seville, on May eighteen, two thousand seven before the Notary Mr. Antonio Ojeda Escobar under his protocol number 1800, registered in this Registry, on this date, regarding this new entity under folio 1 of the General Companies Volume 4675, Page SE-74.000, 1st inscription; regarding the DISSOLUTION AND WINDING UP of "Monte de Piedad y Caja de Ahorros de Huelva y Sevilla" under folio 213 (back side) of the Companies Volume 3290, Page SE-530, 179th inscription; and regarding the DISSOLUTION AND WINDING UP of "Caja de Ahorros Provincial San Fernando de Sevilla y Jerez" under folio 140 of the General Companies Volume 3314, Page SE-6747, 153th inscription;

All the abovementioned comply with the entries of the Registry. In witness whereof I issue this certificate written on an official page of this Registry, numbered at the back, Series C, number 084418 in twenty six consecutive pages and in this one Series C, number C84445. Signed in Seville, on May twenty five, two thousand seven.

(illegible signature)
(Register of Companies of the province of Seville)

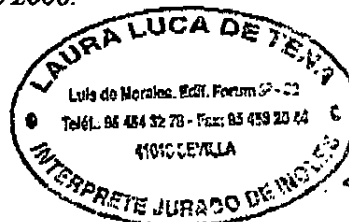
AFFIDAVIT

I, Laura Luca de Tena Sainz, English sworn translator in the province of Seville, declare that this is the faithful translation of the Spanish original attached.
In Seville, on the 19th of March, 2008.

APOSTILLA

Dña Laura Luca de Tena Sainz, Intérprete Jurado de Inglés, certifica que la que antecede es traducción fiel y completa al inglés de un documento redactado en castellano.

En Sevilla, a 19 de marzo de 2008.



[Handwritten signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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