

Division of Corporations

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**F08000003139**Florida Department of State  
Division of Corporations  
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## To:

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## From:

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## FOREIGN PROFIT/NONPROFIT CORPORATION

EFG Capital Life Settlements Inc.

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

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2008 JUL 16 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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. EFG CAPITAL LIFE SETTLEMENTS INC.

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

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

## 2. DELAWARE

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

3.

(FEI number, if applicable)

## 4. 6/12/2008

(Date of incorporation)

5.

perpetual

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

## 6.

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

## 7. 701 Brickell Avenue, 9th Floor, Miami FL 33131

(Principal office address)

701 Brickell Avenue, 9th Floor, Miami FL 33131

(Current mailing address)

## 8. any lawful act

(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Boulevard, Suite 508

Miami

(City)

, Florida 33156

(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.*

United Corporate Services, Inc.

By: 

(Registered agent's signature)

Michael A. Barr, President

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: Sixto CampanoAddress: 701 Brickell Avenue, 9th Floor, Miami FL 33131

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Marcelo AlvarezAddress: 701 Brickell Avenue, 9th Floor, Miami FL 33131Director: Victor Echevarria,Address: 701 Brickell Avenue, 9th Floor, Miami FL 33131**B. OFFICERS**President: Sixto CampanoAddress: 701 Brickell Avenue, 9th Floor, Miami FL 33131

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Victor Echevarria,Address: 701 Brickell Avenue, 9th Floor, Miami FL 33131Treasurer: Juan MassensAddress: 701 Brickell Avenue, 9th Floor, Miami FL 33131

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. Sixto Campano, President  
(Typed or printed name and capacity of person signing application)

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EFG CAPITAL LIFE SETTLEMENTS 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 NINTH DAY OF JULY, A.D. 2008.

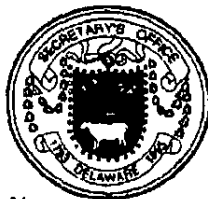
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EFG CAPITAL LIFE SETTLEMENTS INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6715102

DATE: 07-09-08