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TALLAHASSEE, FLORIDA

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5/21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Asistencia Financiera Corp
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:

Bonnie L. Canty
Name of Person
Law Office of Bonnie L. Canty, P.A.
Firm/Company
700 W. Hillsboro Blvd Bldg 1 Ste 107
Address
Deerfield Beach, FL 33441
City/State and Zip code
bonnie@canty-law.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie Canty at (954) 418-5499
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$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. Asistencia Financiera Corp
(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. Puerto Rico 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/13/09 5. perpetual
(Date of incorporation) (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. PMB 309 35 Calle Juan C. Borbón, Ste. 107, Guaynabo, PR 00969
(Principal office address)
700 W Hillsboro Blvd Bldg 1 Ste 107, Deerfield Beach, FL 33441
(Current mailing address)

8. Financial Intermediation 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: Bonnie L. Canty

Office Address: 700 W. Hillsboro Blvd Bldg 1 Ste 107
Deerfield Beach, Florida 33441
(City) (Zip code)

09 MAY 20 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Bonnie L. Canty
(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: Bonnie L. Canty, Esq.

Address: 700 W. Hillsboro Blvd Bldg 1 Ste 107
Deerfield Beach FL 33441

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Bonnie L. Canty, Esq.

Address: 700 W. Hillsboro Blvd Bldg 1 Ste 107
Deerfield Beach, FL 33441

Vice President: N/A

Address: _____


Secretary: N/A

Address: _____

Treasurer: N/A

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. Bonnie L. Canty ; President
(Typed or printed name and capacity of person signing application)

Estado Libre Asociado de Puerto Rico
DEPARTAMENTO DE ESTADO
San Juan, Puerto Rico

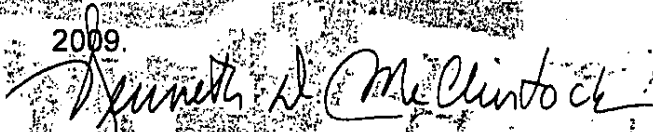
CERTIFICADO DE REGISTRO

Yo, **KENNETH McCLINTOCK HERNÁNDEZ**, Secretario de Estado del Estado Libre Asociado de Puerto Rico,

CERTIFICO: Que "**ASISTENCIA FINANCIERA CORP.**", registro **187480**, es una corporación con fines de lucro organizada bajo las leyes de Puerto Rico el 13 de marzo de 2009, a las 10:26 AM

EN TESTIMONIO DE LO CUAL, firmo el presente y hago estampar en él el Gran Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan, hoy 13 de marzo de

2009.



KENNETH McCLINTOCK HERNÁNDEZ
Secretario de Estado



Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

REGISTRATION CERTIFICATE

I, **KENNETH McCLINTOCK HERNANDEZ**, Secretary of State of the
Commonwealth of Puerto Rico,

CERTIFY: That "**ASISTENCIA FINANCIERA CORP.**", registration 187480, is a
for profit corporation incorporated under the laws of Puerto Rico on **March 13, 2009**,
at **10:26 AM**.

(SEAL)

AS PROOF OF THIS, I sign this and stamp the
Great Seal of the Commonwealth of Puerto
Rico, in the city of San Juan, today March 13,
2009.


/s/ Kenneth McClintock

KENNETH McCLINTOCK HERNANDEZ
Secretary of State

CERTIFICATE OF TRANSLATION

I, JAVIER ZUNIGA, hereby certify that I am competent in Spanish and English and that I have accurately translated the attached one page document from Spanish to English to the best of my ability.

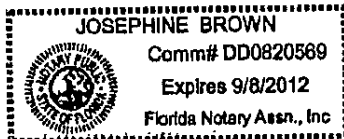
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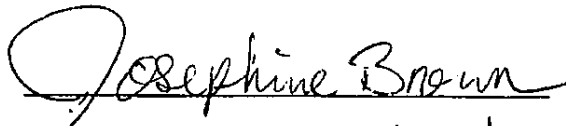

Javier Zuniga

NOTARY COPY CERTIFICATION

STATE OF Florida
COUNTY OF Broward

I, Josephine Brown, a Notary Public, certify this 1 day of May, 2009, that the foregoing attached document is a true, correct, complete and unaltered copy of the original.




Notary Public - State of Florida