

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 11045000714
Phone : (850) 222-1173
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001495.123751

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
EFG CAPITAL INSURANCE SOLUTIONS CORP.**

Certificate of Status	0
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DIVISION OF CORPORATIONS
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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. EFG Capital Insurance Solutions 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. Delaware 3. 27-1328842
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 17, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(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. Insurance brokerage
(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 Blvd. - Suite 508

Miami, Florida 33158
(City) (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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-SEE ATTACHED RIDER-

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

-SEE ATTACHED RIDER-

President: _____

Address: _____

Vice President: _____

Address: _____

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. Steven Vogel, Senior Vice President

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

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To: The Florida Dept. of State
Subject: 001495.123751

From: Ashley Smith

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DIRECTORS

<u>Name</u>	<u>Address</u>
Victor Echevarria	701 Brickell Avenue, 9th Floor Miami, FL 33131
Sixto Campano	701 Brickell Avenue, 9th Floor Miami, FL 33131
Marcelo Alvarez	701 Brickell Avenue, 9th Floor Miami, FL 33131

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Sixto Campano	CEO	701 Brickell Avenue, 9th Floor Miami, FL 33131
Juan Massens	Senior Vice President/Assistant Secretary	701 Brickell Avenue, 9th Floor Miami, FL 33131
Victor Echevarria	Secretary	701 Brickell Avenue, 9th Floor Miami, FL 33131
Kyle Dunphy	Senior Vice President	10940 Wilshire Boulevard, 24th Floor Los Angeles, California 90024
Clinton Hodges	Senior Vice President	10940 Wilshire Boulevard, 24th Floor Los Angeles, California 90024
Steven Vogel	Senior Vice President	701 Brickell Avenue, 9th Floor Miami, FL 33131

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EFG CAPITAL INSURANCE SOLUTIONS CORP." 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EFG CAPITAL INSURANCE SOLUTIONS CORP." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

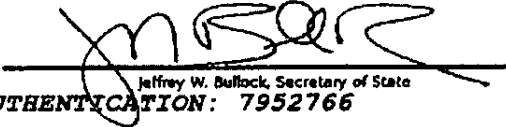
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4754313 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7952766

DATE: 04-26-10

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