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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
VANGUARD INTERNATIONAL FINANCE CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV -2 PM 1:27

APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV -2 PM 5:02

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TH

**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. Vanguard International Finance 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. Panama

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

3. N/A

(FEI number, if applicable)

4. October 23rd, 2009

(Date of incorporation)

5. Perpetual

(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. 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134

(Principal office address)

2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134

(Current mailing address)

8. Real Estate Investments

(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: Consulting Services of South Florida, Inc.

Office Address: 2121 Ponce de Leon Blvd. Suite 1050

Coral Gables

(City)

, Florida 33134

(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

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Chairman: Raimundo E. Moscato

Address: 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Juan L. Rondon

Address: 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134

Director: Diego Lepage

Address: 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134

B. OFFICERS

President: Raimundo E. Moscato

Address: 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134

Vice President: _____

Address: _____

Secretary: Juan L. Rondon

Address: 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134

Treasurer: Diego Lepage

Address: 2121 Ponce de Leon Blvd. Suite 1050, Coral Gables, FL 33134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Raimundo E. Moscato
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Raimundo E. Moscato, President - Director

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

NEW LAND TRANSLATIONS

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

10 NOV -2 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NUMBER 245659
Page 1

ATTESTS
THAT IN VIEW OF THE REQUEST 10-656593

THAT THE CORPORATION
VANGUARD INTERNATIONAL FINANCE CORP
Is registered in the record 679161, document 1668447 since October twenty third year
two thousand and nine,
That the corporation is current

That its directors are:

- 1) Diego E. Lepage G.
- 2) Leonardo Alfredo Quintero Lacalle
- 3) Raimundo Moscato R.

That its officers are:

President	Diego E. Lepage G.
Treasurer	Leonardo Alfredo Quintero Lacalle
Secretary	Raimundo Moscato R.

That its resident agent is: Morgan and Morgan
That its capital is of 10.000 American dollars

That its duration is perpetual

That its domicile is in Panama

Issued and signed in the province of Panama, on October seventy seventh two thousand
and ten at 02:21:06 in the afternoon.

Remarks: This certification paid its fees on the amount of B/.30,00
Receipt number 10-656593

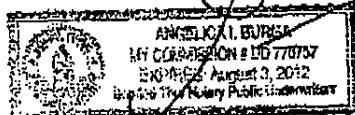
Certificate number: Corporation-115458

Date: Wednesday October twentieth two thousand and ten

Signature of
Johel Antonio Coccio
Registrar
Stamp Public Registry
Panama

I hereby certify that this translation from Spanish is correct in its entirety and that I am
qualified to make it Issued in Miami, Florida on 11/01/2010.

Hector Burga
Certified translator



State of Florida
County of Dade
Sworn to and subscribed before me
this 01 day of NOVEMBER, 2010
By HECTOR BURGHA
Produced identification
Type of ID _____



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 245659 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV -2 PM 1:27

PAG. 2
// ZUAG //

C E R T I F I C A

CON VISTA A LA SOLICITUD 10 - 656593

QUE LA SOCIEDAD :
VANGUARD INTERNATIONAL FINANCE CORP.
SE ENCUENTRA REGISTRADA LA FICHA 678161 DCC. 1668447 DESDE EL
VEINTITRES DE OCTUBRE DE DOS MIL NUEVE
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1) DIEGO E. LEPAGE G.
- 2) LEONARDO ALFREDO QUINTERO LACALLE
- 3) RAIMUNDO MOSCATO R.

QUE SUS DIGNATARIOS SON:

PRESIDENTE	: DIEGO E. LEPAGE G.
TESORERO	: LEONARDO ALFREDO QUINTERO LACALLE
SECRETARIO	: RAIMUNDO MOSCATO R.

QUE SU AGENTE RESIDENTE ES: MORGAN Y MORGAN

QUE SU CAPITAL ES DE *****10.000.00 DOLARES AMERICANOS.
QUE SU DURACION ES PERPETUA
QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA . EL VEINTISIETE DE OCTUBRE
DEL DOS MIL DIEZ A LAS 02:21:06 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 10 - 656593
NO. CERTIFICADO: S. ANONIMA - 115438
FECHA: Miercoles 20. Octubre DE 2010
// ZUAG // C-2

Elizabeth B. Jada
JONEL ANTONIO COCCIO
CERTIFICADOR

