

F10000004847

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000239169 3)))



H100002391693ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****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
VANGUARD FINANCE CORP.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVAL
AND
FILED

10 NOV -4 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 NOV -4 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November 3, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: VANGUARD FINANCE CORP.
REF: W10000051510

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.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000007165 (VANGUARD FINANCE COMPANY, INC).

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000239169
Letter Number: 410A00025903

P.O BOX 6327 - Tallahassee, Florida 32314

**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 Finance Corp.

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

VANGUARD FINANCE I, 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, Florida 33134

(Principal office address)

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

(Current mailing address)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV - 4 AM 10:46

APPROVED
AND
FILED

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)

33134 Jose E. Silva

(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.

APPROVED
AND
FILED

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

10 NOV -4 AM 10:46

A. DIRECTORS

Chairman: Jose E. Silva

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Vice Chairman: _____

Address: _____

Director: Marta De-Saavedra

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

Director: Dianeth M. De-Ospino

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

B. OFFICERS

President: Jose E. Silva

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

Vice President: _____

Address: _____

Secretary: Dianeth M. De-Ospino

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

Treasurer: Marta De-Saavedra

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

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

13. Jose E. Silva

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. Jose E. Silva, President - Director

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

APPROVED
AND
FILED

NEW LAND TRANSLATIONS

10 NOV -4 AM 10:46

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NUMBER 154767

Page 1

ATTESTS
THAT IN VIEW OF THE REQUEST 10-656589

THAT THE CORPORATION

VANGUARD FINANCE CORP

Record 679295, document 1669000 is registered since October twenty third year two thousand and nine,

That the corporation is current

That its directors are:

- 1) Jose E. Silva
- 2) Marta de Saavedra
- 3) Dianeth M. de Ospino

That its officers are:

- | | |
|--------------|----------------------|
| 1) President | Jose E. Silva |
| 2) Treasurer | Marta de Saavedra |
| 3) Secretary | Dianeth M. de Ospino |

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 fourteenth year two thousand and ten at 10:37:50 in the morning.

Remarks: This certification paid its fees on the amount of B/.30,00

Receipt number 10-656589

Certificate number: Corporation-112773

Date: Thursday October fourteenth year two thousand and ten

Signature of

Johel Antonio Coccio

Registrar

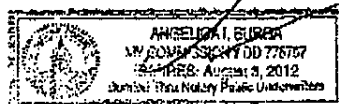
Stamp Public Registry

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 BURGA
Produced identification
Type of ID ---

10/29/2010 13:11 3054455623

A & E GARCIA

APPROVED
AND
FILED PAGE 02

10 NOV -4 AM 10:46

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

SECRETARY OF STATE
No. 154787 LAHASSEE, FLORIDA

REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA

PAG. 1
// GLJOPAZO //

C E R T I F I C A

CON VISTA A LA SOLICITUD 10 - 656589

QUE LA SOCIEDAD :

VANGUARD FINANCE CORP.
SE ENCUENTRA REGISTRADA LA FICHA 679295 DOC. 1669000 DESDE EL
VEINTITRES DE OCTUBRE DE DOS MIL NUEVE
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS DIRECTORES SON:

- 1) JOSE X. SILVA
- 2) MARIA DE SAavedra
- 3) DIANE M. DE OSPINO

- QUE SUS DIGNATARIOS SON:

PRESIDENTE	: JOSE X. SILVA
TESORERO	: MARIA DE SAavedra
SECRETARIO	: DIANE M. DE OSPINO

- 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 CATORCE DE OCTUBRE
DEL DOS MIL DIEZ A LAS 10:37:50 A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 10 - 656589
NO. CERTIFICADO: 9. ANOMIA - 112773
FECHA: Jueves 14, Octubre DE 2010
// GLJOPAZO //

JOSE ANTONIO COCCIO
CERTIFICADOR

