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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ATLANTIC CAPITAL CORPORATION
(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:

Claudio L. Lloreda
(Name of Person)
Atlantic Capital Corporation
(Firm/Company)
GA Plaza Bldg. - 8th Floor
(Address)
1052 Muñoz Rivera Avenue
Rio Piedras, Puerto Rico 00927-5018
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Claudio L. Lloreda at (787) 758-3750 Fax (787)758-3711
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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. Atlantic Capital Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Puerto Rico 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 5, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. GA Plaza Bldg. - 8th Floor, 1052 Muñoz Rivera Avenue
Rio Piedras, Puerto Rico 00927-5018
(Current mailing address)
8. Leasing & Financing
(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 or Mail Drop Box NOT acceptable)
- Name: Robert M. Sperry
- Office Address: 12009 Landing Way
Cooper City, Florida, 33026
(Zip code)

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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.

[Signature]
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Antonio Noriega

Address: 8 Miraflores Street - Urb. Villa India, Mayaguez, PR 00680

Vice Chairman: _____

Address: _____

Director: Enrique Gomez

Address: 60 Mendez Vigo Street - West Mayaguez, PR 00680

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Claudio L. Lloreda

Address: Cond. Waldorf Tower - Apt. 505 Carolina, Puerto Rico 00979

Vice President: _____

Address: _____

Secretary: Carmen Verdejo

Address: U-30 Street 2 Bellomonte Guaynabo, PR 00969

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CLAUDIO L. LLOREDA - President
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PUERTO RICO
DEPARTAMENT OF STATE
SAN JUAN, PUERTO RICO

I, JULIA A. VAZQUEZ, Corporations Records Supervisor of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That Atlantic Capital Corporation,
file 79,803, is a profit corporation organized under the laws of Puerto Rico
on August 5, 1991 at 3:59 p.m.

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you should request a Certificate of Good Standing.

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IN WITNESS WHEREOF, the
undersigned, by virtue of the authority
by law, hereby issue this certificate
and affixes the Great Seal of the
Commonwealth of Puerto Rico, in the
City of San Juan, this 16th day of
October nineteen hundred
ninety eighth.

Julia M. Vazquez
JULIA M. VAZQUEZ

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