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	814626/7875U
	September 26, 2000
CORPORA Crediworld Corpora	ATION NAME (S) AND DOCUMENT NUMBER (S):
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Filing Evidence	Type of Document
□ Plain/Confirmation Copy	□ Certificate of Status ¬ SH S
☑ Certified Copy	□ Certificate of Good Standing
	□ Articles Only SERVER 28 □ TO TO THE PROPERTY OF THE PROPERT
	□ All Charter Documents to Include
Retrieval Request	Articles & Amendments $\stackrel{\smile}{\sim}$
□ Photocopy	☐ Certificate of Fictitious Name
□ Certified Copy	
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	NEW FILINGS	
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	Non Profit	
	Limited Liability	
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	Other	

 OTHER FILINGS
Annual Reports
 Fictitious Name
 Name Reservation
 Reinstatement

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AMENDMENTS	
Amendment	
Resignation of RA Officer/Director	
 Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

DEPARTIC OF STATE OF TALLAHASSEE, FLORIDA

T SMITH SEP 26 2000

## ARTICLES OF INCORPORATION OF CREDIWORLD CORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be: CREDIWORLD CORPORATION

### ARTICLE II

The mailing address and principal place of business of this corporation shall be 75 \ Avenue, 4th Floor, Coral Gables, Florida 33134

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#### ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

#### ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos Villanueva 75 Valencia Avenue, 4<sup>th</sup> Floor Coral Gables, Florida 33134

#### ARTICLE V

The corporation's initial Board of Directors shall consist of one Director whose name and address is:

Oscar Alexander Salinas Florido 75 Valencia Avenue 4<sup>th</sup> Floor Coral Gables, FL 33134

#### ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian 75 Valencia Avenue, 4<sup>th</sup> Floor Coral Gables, FL 33134

#### ARTICLE VII

The name and addresses of the initial officers of the corporation are as follows:

Oscar Alexander Salinas Florido Carlos Villanueva

President Secretary

75 Valencia Avenue 75 Valencia Avenue

4<sup>th</sup> Floor 4<sup>th</sup> Floor

Coral Gables, FL 33134 Coral Gables, FL 33134

#### ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

#### ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this  $25^{th}$  day of September, 2000.

JORGE GURIAN INCORPORATOR

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: CREDIWORLD CORPORATION
- 2. The name and the Florida street address of the initial registered agent are:

Carlos Villanueva 75 Valencia Avenue 4<sup>th</sup> Floor Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for Crediworld Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CARLOS VILLANUEVA