

Division of Corporations

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PD1000057198

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : TOVAR & COMPANY, P.A.
Account Number : I20010000086
Phone : (954) 364-6266
Fax Number : (954) 364-6267

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**FLORIDA PROFIT CORPORATION OR P.A.
INALCECA USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
INALCECA USA, INC

ARTICLE I: NAME

The name of the Corporation shall be: INALCECA USA, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

9900 Stirling Road, Suite 222, Hollywood, FL 33024

ARTICLE III: PURPOSE

The Corporation will engage in the service of insurance premium financing, portfolio management, collections of all kind of receipts, financial or banking instruments in representation of third party clients, including factoring and asset based loans financing and all related activities, as well as any other lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
9900 Stirling Road, Suite 222
Hollywood, Florida 33024

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Guillermo J. HurtadoYanez, 9900 Stirling Road, Suite 222, Hollywood, FL 33024
Angel José Borregales, 9900 Stirling Road, Suite 222, Hollywood, FL 33024
Gabriel Hurtado Maoilino, 9900 Stirling Road, Suite 222, Hollywood, FL 33024

The names of the initial Officers are:

President and Secretary:

Guillermo J. HurtadoYanez, 9900 Stirling Road, Suite 222, Hollywood, FL 33024

Vice-President:

Gabriel Hurtado Maoilino, 9900 Stirling Road, Suite 222, Hollywood, FL 33024

Treasurer:

Guillermo J. HurtadoYanez, 9900 Stirling Road, Suite 222, Hollywood, FL 33024

ARTICLE V: INCORPORATOR

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

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
9900 Stirling Road, Suite 222
Hollywood, Florida 33024


Signature of Incorporator

Date: June 7, 2001

Having been named as Registered Agent and to accept service of process for the above stated 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.


Signature of Registered Agent

Date: June 7, 2001

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