

P04000146823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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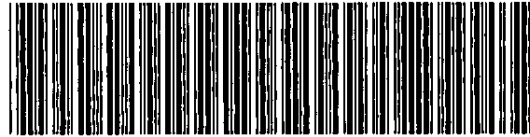
(Business Entity Name)

(Document Number)

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FILED
13 MAY -2 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUTYPL
ATTORNEYS AT LAW

260 Crandon Boulevard
Suite 32 #252
Key Biscayne, Florida 33149
Telephone: 305.491.5111
Facsimile: 305.728.5288
URL: www.dutyp.com

April 26, 2013

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Banesco International Corp.

Dear Sir or Madam:

Enclosed for filing please find a copy with original signatures of the Amended and Restated Articles of Incorporation for Banesco International Corp., Charter Number P04000146823 along with a check in the amount of \$35.00 for the associated filing fees.

Thank you in advance. If you have any questions, please call me at 305-491-5111.

Sincerely,



Gerald Duty

GSD/ld
Enclosures

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

BANESCO INTERNATIONAL CORP.

FILED
13 MAY -2 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation (the "Corporation") hereby certifies, pursuant to and in accordance with Section 607.1007 of the Florida Business Corporation Act (the "Act") for the purpose of filing its Amended and Restated Articles of Incorporation with the Department of State of the State of Florida that:

1. The name of the Corporation is Banesco International Corp., charter number P04000146823, filed on October 25, 2004.
2. The following Amended and Restated Articles of Incorporation were adopted by all of the directors and shareholders of the Corporation, the number of votes cast being sufficient for approval as of April 15, 2013 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE I

Name

The name of the Corporation is Banesco International Corp.

ARTICLE II

Principal Office

The principal office and mailing address of the Corporation is 10201 Northwest 58th Street, Suite 308, Doral, Florida 33178.

ARTICLE III

Purpose

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares which the Corporation shall have the authority to issue is one million (1,000,000) shares of Common stock, par value \$1.00 per share.



ARTICLE V
Board of Directors

The names and address of the Directors are Juan Carlos Escotet, Luis Xavier Lujan, and Ricardo Ayala, 150 Alhambra Circle, Coral Gables, Florida 33134. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

ARTICLE VI
Registered Agent

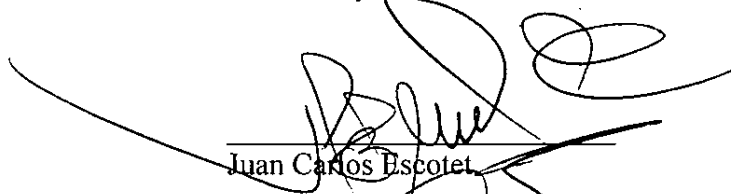
The name and street address of the registered office of the Corporation is Gerald Duty, Duty, P.L., 260 Crandon Boulevard, Suite 32-252, Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hands as of the 26 day of April of 2013.

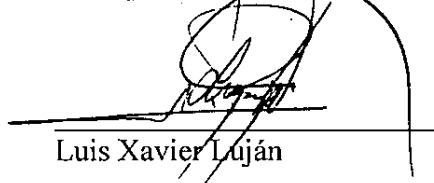
BANESCO INTERNATIONAL CORP.



Ricardo Ayala



Juan Carlos Escotet



Luis Xavier Luján

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH

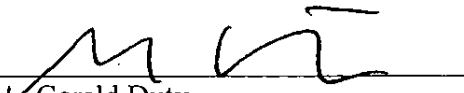
Banesco International Corp. has designated Gerald Duty, Duty, P.L., 260 Crandon Boulevard, Suite 32-252, Key Biscayne, Florida 33149 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to set in this capacity, and 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 duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 26 day of April, 2013.

BY


Gerald Duty