

NOV-14-05 NOV 12:39 PM FIELDSTONE LESTER

FAX NO. 13053571002

P. 01

Division of Corporations

**P05000151378**

Florida Department of State  
Division of Corporations  
Public Access System

SECRET  
Page 1 of 1  
DIVISION OF CORPORATIONS  
05 NOV 14 PM 12:10

Electronic Filing Cover Sheet

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

(((1105000263803 3)))

**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) 205-0391

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
Account Number : T19990000180  
Phone : (305) 357-5775  
Fax Number : (305) 357-5534

**FLORIDA PROFIT CORPORATION OR P.A.**

**CREACION DE CAPITALES FUND I, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

NOV-14-05 MON 12:40 PM FIELDSTONE LESTER

FAX NO. 13053571002

P. 02

((H05000263803 3)))

FILE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 NOV 14 PM 12:10

ARTICLES OF INCORPORATION  
OF  
CREACION DE CAPITALES FUND I, INC.

ARTICLE I - NAME

The name of this corporation is CREACION DE CAPITALES FUND I, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

((H05000263803 3)))

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

201 Alhambra Circle, Suite 601 Coral Gables, Florida 33134

and the name and address of the initial registered agent of this corporation is:

Name	Address
Paul A. Lester Fieldstone Lester Shear & Denberg, LLP	201 Alhambra Circle, Suite 601 Coral Gables, Florida 33134

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL  
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name	Address
Carlos Chotoacruz	201 Alhambra Circle, Suite 601 Coral Gables, FL 33134

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name	Address
Carlos Chotoacruz	201 Alhambra Circle, Suite 601 Coral Gables, FL 33134

((H05000263803 3)))

((H05000263803 3)))

#### ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.


#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of November, 2005.

  
\_\_\_\_\_  
Incorporator - Paul A. Lester

((H05000263803 3)))

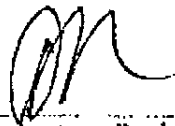
(((H05000263803 3)))

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
  
CREACION DE CAPITALES FUND I, INC.
2. The name and address of the registered agent and office is:


Paul A. Lester  
Fieldstone Lester Shear & Denberg, LLP  
201 Alhambra Circle, Suite 601  
Coral Gables, Florida 33134



\_\_\_\_\_  
Incorporator - Paul A. Lester

Date: November 14, 2005

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.



\_\_\_\_\_  
Paul A. Lester  
Date: November 14, 2005.

\\ALIBRARY\Clients\Rodriguez, Carlos\Corporate\Formation of Creacion De Capitales Fund I Inc.doc

05 NOV 14 PM 12:10

SECRET  
DIVISION 11  
FBI

(((H05000263803 3)))