

1706000054184

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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

(((H06000100026 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)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0696
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

BANIF FORFAITING (USA), INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 17 2006

H06000100026

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BANIF FORFAITING (USA), INC.

Article II. Address

The Corporation's mailing address is:
BANIF FORFAITING (USA), INC.
1110 Brickell Avenue, Suite 1801
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
NS Corporate Services Inc.
1110 Brickell Avenue, Suite 310
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
SERGIO DE ALMEIDA
EDWARD DECASO
WILSON CAMILO
ANTONIO JULIO M.
VALDEMAR LOPES

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ANY AND ALL ACTIONS OF THE COMPANY SHALL REQUIRE THE SIGNATURE OF TWO OUT OF THE FIVE DIRECTORS

Nelson Slosbergas I FL Bar Member 378887
Nelson Slosbergas, P.A.
1110 Brickell Avenue, Suite 310
Miami FL 33131
305-374-0030

H06000100026

Copyright © 1993-2008 CC

FILED
06 FEB 14 AM 10:45
FALLAIASSEE, FLORIDA

H06000100026

Article V. Capital Stock

The Corporation shall have the authority to issue 250,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 13, 2006.

The undersigned incorporator executed these Articles of Incorporation on April 13, 2006.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez, Vice President

Nelson Slosbergas 1 FL Bar Member 378887
Nelson Slosbergas, P.A.
1110 Brickell Avenue, Suite 310
Miami FL 33131
305-374-0030

H06000100026

Copyright © 1993-2006 CC

H06000100026

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

BANIF FORFAITING (USA), INC.

REGISTERED AGENT/OFFICE:

**NS Corporate Services Inc.
1110 Brickell Avenue, Suite 310
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NS CORPORATE SERVICES INC.

by T. Baez as attorney-in-fact

Date: 4/13/2006.

FILED
06 APR 14 07:10:45
TALLAHASSEE, FLORIDA

Nelson Slosbergas 1 FL Bar Member 378887
Nelson Slosbergas, P.A.
1110 Brickell Avenue, Suite 310
Miami FL 33131
305-374-0030

H06000100026