

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

BANCTRUST SECURITIES, INC.

Certificate of Status	0
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Corporate Filing Menu

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RECEIVED
08 JUN 26 PM 1:00
DIVISION OF CORPORATIONS
FILED
08 JUN 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MRS. [Signature]



June 26, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: BANCTRUST SECURITIES, INC.
REF: W08000030818

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Upon approval, please correct the spelling of the corporate name on the CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE document.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000159598
Letter Number: 708A00038452

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
BT SECURITIES INTERNATIONAL, INC.**

FILED
08 JUN 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BT SECURITIES INTERNATIONAL, INC.

ARTICLE II

The mailing address and the street address of the principal office of the corporation shall be::

11904 MIRAMAR PKWY
MIRAMAR FL 33025

ARTICLE III

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name.

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ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VII

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LEOPOLDO RIOS
11904 MIRAMAR PKWY
MIRAMAR FL 33025

11904 MIRAMAR PKWY
MIRAMAR FL 33025

ARTICLE VIII

The initial Board of Directors shall consist of a total of One (1) person, and the name and address of the person who is to serve as initial director are:

PRESIDENT / TREASURER
CARLOS FUENMAYOR
11904 MIRAMAR PKWY
MIRAMAR FL 33025

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

CPC Accounting Services
11904 Miramar Pkwy
Miramar FL 33025

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IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 13 day of JUNE, 2008.



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally **CARLOS FUENMAYOR**, known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 23 day of JUNE, 2008.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

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08 JUN 26 AM 10:43

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

BT SECURITIES INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

CARLOS FUENMAYOR

(NAME)

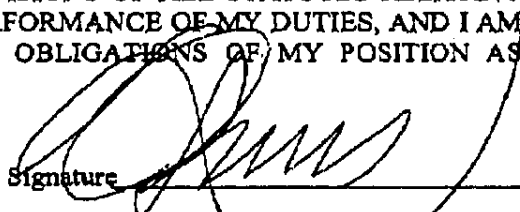
11904 MIRAMAR PKWY.

(P.O.BOX NOT ACCEPTABLE)

MIRAMAR FL 33025

(CITY/STATE/ZIP CODE)

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 

Date 06/23/2008