

05/05/95 25 335-672-9110 CORP OF FLA DIVISION OF CORPATIONS FAX  
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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000-0127

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INSTITUTO INTERNACIONAL DE FINANZAS, INC.

FAX AUDIT NUMBER: H95000005105

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/05/1995

TIME REQUESTED: 16:22:34

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

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EFFECTIVE DATE

5-9-95

ENGLISH TRANSLATION:

International Institute of Finance, INC.

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95 MAY -8 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 8, 1995

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: INSTITUTO INTERNACIONAL DE FINANZAS, INC.  
REF: W95000009593

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000005105  
Letter Number: 595A00022554

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FROM : FLORIDA OFFICE

PHONE NO. : 305 446 3337

P01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 23, 1995

ALBERTO CHUECA MORA, PH.D.  
BALEN, NO 7-51  
28013 MADRID (ESPANA),  
OUT OF COUNTRY

The name INSTITUTO INTERNACIONAL DE FINANZAS, INC. - INTERNATIONAL INSTITUTE OF FINANCE, INC. has been reserved for 120 days beginning March 23, 1995. The reservation number is R95000001261 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 466-9000, the Name Availability Section

Tammy Hampton

Letter number: 295A00013070

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Articles of Incorporation  
of  
Instituto Internacional de Finanzas, Inc.

EFFECTIVE DATE

Article I. Name

The name of this Florida corporation is Instituto Internacional de Finanzas, Inc.

Article II. Address

The mailing address of the Corporation is:

Instituto Internacional de Finanzas, Inc.  
c/o 80 SW 8th Street, Suite 2000  
Miami, FL 33130

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TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Luis Agramunt  
80 SW 8th Street, Suite 2000  
Miami, FL 33130

Article V. Board of Directors

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

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**Bylaws.** The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Alberto Chueca Mora

**Article VI. Incorporator**

The name and address of the incorporator is:

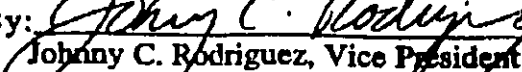
Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139

**Article VII. Corporate Existence**

The corporate existence of the Corporation shall begin effective as of May 5, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on May 5, 1995.

Corporate Creations International Inc.

By:   
Johnny C. Rodriguez, Vice President

Corporate Creations International Inc.  
401 Ocean Drive, Suite 312  
Miami Beach, FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE****CORPORATION:**

Instituto Internacional de Finanzas, Inc.

**REGISTERED AGENT:**Luis Agramunt  
80 SW 8th Street, Suite 2000  
Miami, FL 33130

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.

  
Luis Agramunt

By: Johnny C. Rodriguez, as attorney-in-fact

Date: May 5, 1995

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TALLAHASSEE, FLORIDA

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