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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

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((H96000002427)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FINANCIERA BAAC., INC.

FAX AUDIT NUMBER: H96000002427
DATE REQUESTED: 02/20/1996
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FINANCIERA BAAC., INC.

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TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FINANCIERA BAAC., INC.

The principal place of business of this corporation shall be:

3600 S. State Rd. 7, Suite # 10, Miramar, FL 33023

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares, \$ 1.00 each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Benigno A. Agreda
Coropuna 185, Urbanizacion Maranga.
Distrito San Miguel.
Lima, Peru.

Manuel C. Fallaque .
Coropuna 185, Urbanizacion Maranga.
Distrito San Miguel
Lima, Peru.

Prepared by: Ed Lopez 3600 S. State Rd. 7 Suite #10 H96000002427
Miramar, FL 33023

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ARTICLE VI INCORPORATOR(S)

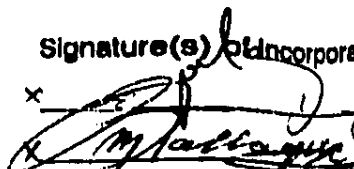
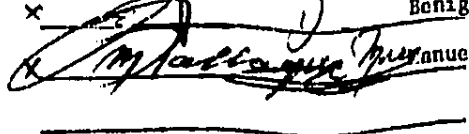
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Benigno A. Agreda
Coropuna 185, Urbanizacion Maranga
Distrito San Miguel
Lima, Peru.

Manuel G. Fallaque
Coropuna 185, Urbanizacion Maranga.
Distrito San Miguel
Lima, Peru.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 20th day of Feb, 1986

Signature(s) of Incorporator(s)

x  Benigno A. Agreda, Pres.
 Manuel G. Fallaque, V.Pres.

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

Pursuant to the provisions of Section 607.325, 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: FINANCIERA BAAC., INC.

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

ED LOPEZ

(P.O. BOX NOT ACCEPTABLE)

3600 S.State Rd.7, Suite. # 10. Miramar, Fl.33023

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate officer)

TITLE President.

DATE 2-20-96

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT 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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 2-20-96

REGISTERED AGENT FILING FEE:

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