

P97000047868

Lance D. ...
 Request of Name
 213 S. ...
 Address
 Fla. Fl. 32301 656-7111
 City/State/Zip Phone #

400002196164--0
 -05/30/97--01038--026
 *****78.75 *****78.75
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Consultoria Financiera y Asociados, Inc.
 (Corporation Name) (Document #)
2. ENGLISH: CONSULTING FINANCE & Associates, Inc.
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in
☐ Pick up time _____
☒ Mail out *ASHP*
☐ Will wait
☐ Photocopy
☐ Certified Copy
☒ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
 97 MAY 30 PM 1:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 97 MAY 30 AM 11:53

Examiner's Initials	
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ARTICLES OF INCORPORATION
of
Consultoria Financiera y Asociados, Inc.

FILED
97 MAY 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. The name of the Corporation shall be:

Consultoria Financiera y Asociados, Inc.

ARTICLE II. The principal place of business and mailing address of this corporation shall be:

The Colonnade Office Tower
2333 Ponce de Leon Blvd., Suite 650
Coral Gables, Florida 33134-5418

ARTICLE III. The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of No Par Value Common Stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the Corporation.

ARTICLE IV. The name and address of the Corporation's initial registered agent is:

Mr. Ricardo Blanco Fajardo
The Colonnade Office Tower
2333 Ponce de Leon Blvd., Suite 650
Coral Gables, Florida 33134-5418

ARTICLE V. The name and street address of the incorporator of this Corporation is:

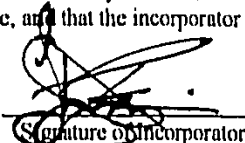
Lance Douglas MacKenzie
2913 South Richview Park Circle
Tallahassee, Florida 32301

ARTICLE VI. No Director shall be held liable to the Corporation of its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

5-30-97

Date


Signature of Incorporator

Lance D. MacKenzie
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:

Consultoria Financiera y Asociados, Inc.

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

Mr. Ricardo Blanco Fajardo
The Colonnade Office Tower
2333 Ponce de Leon Blvd., Suite 650
Coral Gables, Florida 33134-5418

Having been named as the 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.

Ricardo Blanco Fajardo

Signature of registered agent

05 / 23 / 97

Date of signature

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TALLAHASSEE FLORIDA