

P99000053881

P Carlos Pacheco
10101 SW 32nd St
Fort Lauderdale FL 33224-7415

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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3. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/21/99--01056--009
*****78.75 *****78.75

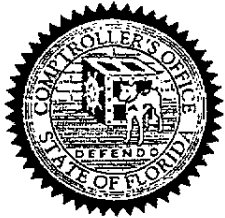
OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
1999 JUN 14 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

APR 26 1999



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

May 19, 1999

Mr. Carlos Pacheco
10101 SW 17th Ct.
Fort Lauderdale, FL 33324

Dear Mr. Pacheco:

Re: "International Banking Consultants, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Art Simon - Director
Division of Banking
101 East Gaines Street
Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 410-9111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 1999

CARLOS PACHECO
10101 S.W. 17TH CT.
FT. LAUDERDALE, FL 33324-7415

SUBJECT: INTERNATIONAL BANKING CONSULTANTS, INC.
Ref. Number: W99000009697

We have received your document for INTERNATIONAL BANKING CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00021777

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INTERNATIONAL BANKING CONSULTANTS, INC.

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

ARTICLE I - NAME

The name of the corporation is :
INTERNATIONAL BANKING CONSULTANTS, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be common stock of single class, and shall have a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED
AGENT AND INITIAL REGISTERED AND
PRINCIPAL OFFICE

The street and mailing address of the initial registered office of the corporation is:
10101 SW 17 Court, Davie FL 33324
The principal address of the corporation is:
10101 SW 17 Court, Davie FL 33324
The name of the initial registered agent at said address is Carlos Pacheco, who shall serve as resident agent of the corporation.

ARTICLE VI - DIRECTORS

The number of directors may be altered from time to time by By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The name and address of each person who is to serve as a member of the initial Board of Directors is :

Carlos Pacheco	10101 SW 17 Court Davie FL 33324
Carol Pacheco	1209 SE 1st Street Fort Lauderdale FL 33301

ARTICLE VII - INCORPORATORS

The names and post office addresses of the subscriber(s) to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

Name	Address	Shares	Value
Carlos Pacheco	10101 SW 17 Court Davie FL 33324	100	\$100

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - MEETINGS

The corporation may hold its meetings of stockholders and/or Directors either within or without the State of Florida.

IN WITNESS WHEREOF, the incorporators have herunto
set their respective hand and seals this 14 day
of April, 1999.

X [Signature] (Seal) [Signature] (Seal)
[Signature] (Seal) [Signature] (Seal)



Sandra Edit Merayo

My Commission CC682354

Expires September 22, 2001

STATE OF FLORIDA
COUNTY OF BROWARD }

I HEREBY CERTIFY, that on this day, before me, a
Notary Public, duly authorized in the state and
county named above to take acknowledgements,
personally appeared :

Carlos Pacheco
to me known to be the person(s) described as
Incorporator(s) in and who executed the foregoing
Articles of Incorporation and acknowledged before
me that they subscribed to those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at
County, Florida, this 14 day of April, 1999.
My Commission expires: 2001



Sandra Edit Merayo

My Commission CC682354

Expires September 22, 2001

Sandra Merayo

Before me the undersigned authority, personally
appeared Carlos Pacheco to me known
to be the person described as the Resident Agent
and Initial Registered Agent, in the foregoing
Articles of Incorporation, and he/she agrees to
serve as the Resident Agent and Initial Registered
Agent, as set forth in these Articles of Incorporation.
I accept the position of Resident Agent and Initial
Registered Agent.

X [Signature]

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at
County, Florida, this 14 day of April, 1999.
My Commission expires: 2001



Sandra Edit Merayo

My Commission CC682354

Expires September 22, 2001

[Signature] SANDRA E. Merayo

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1999 JUN 14 PM 4:08

FILED