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ACCOUNT NO. : 072100000032

REFERENCE : 513473 10129A

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 78.75

ORDER DATE : December 13, 1999

ORDER TIME : 2:04 PM

ORDER NO. : 513473-005

CUSTOMER NO: 10129A

300003068293-1

CUSTOMER: Ms. Glori Lombardo
JEFFREY S. ROSENBERG, ESQ
JEFFREY S. ROSENBERG, ESQ
Suite 109
1601 North Palm Avenue
Pembroke, FL 33026

DOMESTIC FILING

NAME: BANCASA INTERNATIONAL
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 13 AM 9:07

99 DEC 13 PM 1:15
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLORIDA
12/14/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 13 AM 9:07

ARTICLES OF INCORPORATION
OF
BANCASA INTERNATIONAL CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BANCASA INTERNATIONAL CORPORATION

The address of the principal office of this corporation shall be 1509 Meadows Boulevard, Weston, Florida 33327, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Juan Pablo Jaramillo
Dir.

1509 Meadows Boulevard
Weston, Florida 33327

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Juan Pablo Jaramillo
Dir.

1509 Meadows Boulevard
Weston, Florida 33327

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 13, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Incorporator, Laura R. Dunlap

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 13 AM 9:07

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CHS/agl