

Division OCT. 2, 2007 1:28AM C S C No. 757 Page 1 of 1

**RESUBMIT**

Florida Department of State  
 Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**CFC INTERNATIONAL (PROCESSING SERVICES), LIMITADA CO**

Certificate of Status	0
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September 21, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: CFC INTERNATIONAL (PROCESSING SERVICES), LIMITADA CO.  
REF: W07000046948

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

FAX Aud. #: E07000234638  
Letter Number: 607A00055720

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. CFC International (Processing Services), Limitada Co. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Costa Rica 3. 26-0381261 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 3, 2006 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607 1502, F S., to determine penalty liability)

7. 517 Eleventh Avenue San Jose, Costa Rica (Principal office address)

517 Eleventh Avenue San Jose, Costa Rica (Current mailing address)

8. Loan production and administration support (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent; (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Georgia Byron (Registered agent's signature)

Georgia Byron, Assistant VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Michael D. Keating

Address: 4500 Park Granada  
Calabasas, CA 91302

Vice Chairman: Thomas J. Jones

Address: Riverbridge House, Anchor Boulevard  
Dartford, Kent DA26SL United Kingdom

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

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B. OFFICERS

President: Michael D. Keating

Address: 4500 Park Granada  
Calabasas, CA 91302

Vice President: N/A

Address: \_\_\_\_\_


Secretary: Thomas J. Jones

Address: Riverbridge House, Anchor Boulevard Dartford, Kent DA26SL United Kingdom

Treasurer: Walter Glenn Boyd

Address: 31303 Agoura Road Westlake Village, CA 91361

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Walter Glenn Boyd, Treasurer  
(Typed or printed name and capacity of person signing application)



REGISTRO NACIONAL  
REPUBLICA DE COSTA RICA

REPUBLICA DE COSTA RICA  
REGISTRO NACIONAL  
CERTIFICACION DE PERSONERIA JURIDICA  
NUMERO DE CERTIFICACION: \*-\*570198-2007\*-\*  
PERSONA JURIDICA: 3-102-429485

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**DATOS GENERALES**

RAZON SOCIAL O DENOMINACION: CFC INTERNATIONAL ( PROCESSING SERVICES ), LIMITADA  
ESTADO ACTUAL: INSCRITA  
DOCUMENTO ORIGEN: TOMO: 563 ASIENTO: 17187 FECHA INSCRIPCION: 13/02/2006  
DOMICILIO: SAN JOSE- SAN JOSE AVENIDA 11, CALLES 5 Y 7, #517.  
OBJETO/FINES (SINTESIS): COMERCIO, TURISMO, INDUSTRIA, PODRA VENDER, HIPOTECAR, RIGNORAR  
DISPONER DE BIENES MUEBLES E INMUEBLES.PODRA RENDIR FIANZAS Y OTRAS GARANTIAS EN BENEFICIO DE  
SOCIOS O TERCEROS.  
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 03/01/2006 VENCIMIENTO: 03/01/2256

**ADMINISTRACION**

PLAZO DE DIRECTORES Y/O PRORROGAS: HABRA UN GERENTE NOMBRADO POR TODO EL PLAZO Y ADEMÁS  
HABRÁ UN AGENTE RESIDENTE

**REPRESENTACION**

EL GERENTE TENDRA LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL CON FACULTADES DE APODERAGO GENERAL  
SIN LIMITE DE SUMA CONFORME EL ARTICULO 1255 DEL CÓDIGO CIVIL. NO PODRÁ COMPROMETER A LA  
SOCIEDAD EN FORMA ALGUNA, NI VENDER, NI GRAVAR, EN FORMA ALGUNA LOS ACTIVOS DE LA EMPRESA  
ACTOS DE ENAJENACION Y DISPOSICION DE BIENES DE LA COMPAÑIA O QUE LA COMPROMETAN.  
OTORGAMIENTO DE PODERES. SON ATRIBUCION EXCLUSIVA DE LA ASAMBLEA DE CUOTISTAS.

**NOMBRAMIENTOS**

FECHA DE INSCRIPCION: 13/02/2006 CARGO: GERENTE  
OCUPADO POR: YENORY SIBAJA ROJAS CEDULA DE IDENTIDAD 1-0871-0539  
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL  
VIGENCIA: INICIO 03/01/2006 VENCIMIENTO 03/01/2256  
  
FECHA DE INSCRIPCION: 13/02/2006 CARGO: AGENTE RESIDENTE  
OCUPADO POR: HERNAN PACHECO ORFILA CEDULA DE IDENTIDAD 1-0585-0980  
REPRESENTACION: NO APLICA  
VIGENCIA: INICIO 03/01/2006 VENCIMIENTO 03/01/2256  
DIRECCION: SAN JOSE, EN PACHECO COTO, AVENIDA 11, CALLES 5 Y 7 #517.

FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA  
NO EXISTE INFORMACION DE AFECCIONES SOBRE LA PERSONA JURIDICA  
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA  
NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL  
DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1996 Y EL ARTICULO 369 DEL CODIGO PROCESAL  
CIVIL.

\*- DADO EN EL REGISTRO NACIONAL, A LAS 10 HORAS 30 MINUTOS Y 15 SEGUNDOS, DEL 18 DE SETIEMBRE DEL  
2007.-\*

FIRMA DEL FUNCIONARIO AUTORIZADO.  
FRANCISCO CRUZ VALVERDE

NULA SIN LOS TIMBRES DE LEY CANCELADOS EN SOLICITUD ADJUNTA Y SELLOS CORRESPONDIENTES.

**CERTIFICACION**

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NOVIEMBRE 2006

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TALLAHASSEE, FLORIDA



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Logo of the NATIONAL REGISTRY

REPUBLIC OF COSTA RICA NATIONAL REGISTRY CERTIFICATION OF LEGAL PERSONALITY CERTIFICATION NUMBER LEGAL PERSON: 3-102-429485

GENERAL DATA

TRADE NAME : CFC INTERNATIONAL PROCESSING SERVICES, LIMITED CURRENT STATUS: REGISTERED ORIGINAL DOCUMENT: BOOK: 683 RECORD: 17187 REGISTRATION DATE: 02/13/2006 DOMICILE: SAN JOSE-SAN JOSE AVENIDA 11, CALLES 5 Y 7, #517 PURPOSE/ENDS (SUMMARY): COMMERCE, TOURISM, INDUSTRY, IT MAY SELL, MORTGAGE, PLEDGE, DISPOSE OF PERSONAL AND REAL PROPERTY, IT MAY ASSUME SURETYSHIP OR OTHER GUARANTEE OBLIGATIONS TO BENEFIT PARTNERS OR THIRD PARTIES. TERM OF THE LEGAL ENTITY: BEGINNING: 01/03/2006 END: 01/03/2056

ADMINISTRATION

DIRECTORS' TERM AND EXTENSIONS: A MANAGER AND A RESIDENT AGENT WILL BE APPOINTED FOR THE ENTIRE TERM.

REPRESENTATION

THE MANAGER WILL BE THE JUDICIAL AND EXTRAJUDICIAL REPRESENTATIVE, GENERALLY EMPOWERED, WITHOUT LIMIT AS TO AMOUNT, IN ACCORDANCE WITH ARTICLE 1255 OF THE CIVIL CODE. HE MAY NOT COMMIT THE ENTITY IN ANY WAY. NOR HE MAY SELL OR ENCUMBER IN ANY WAY THE ASSETS OF THE ENTITY. THE SHAREHOLDERS, ASSEMBLED IN MEETINGS, WILL BE EXCLUSIVELY EMPOWERED TO COMMIT THE ENTITY, TO EXECUTE ALL ACTS ENTAILING TRANSFER AND DISPOSITION OF ITS ASSETS, AND TO GRANT POWERS OF ATTORNEY.

APPOINTMENTS

DATE OF REGISTRATION: 02/13/2006 OFFICE: MANAGER HELD BY: YENORY SIBAJA ROJAS IDENTITY CARD 1-0871-0539 REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION TERM: BEGINNING: 01/03/2006 END: 01/03/2256

DATE OF REGISTRATION: 02/13/2006 OFFICE: RESIDENT AGENT HELD BY: HERNAN PACHECO ORFILA IDENTITY CARD 1-0585-0980 REPRESENTATION: DOES NOT APPLY TERM: BEGINNING: 01/03/2006 END: 01/03/2256 ADDRESS: SAN JOSE, IN PACHECO COTO, AVENIDA 11, CALLES 5 Y 7, #517.

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**END OF APPOINTMENTS OR OFFICES OF THE LEGAL PERSON**

**THERE IS NO RECORD OF ENCUMBRANCES CONCERNING THIS LEGAL PERSON.  
THERE IS NO RECORD OF PENDING ACTIVITIES CONCERNING THIS LEGAL PERSON.  
THERE IS NO RECORD OF REMARKS CONCERNING THIS LEGAL PERSON.**

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THIS CERTIFICATION IS DEEMED A PUBLIC DOCUMENT IN ACCORDANCE WITH ARTICLE 71 OF THE EXECUTIVE DECREE NUMBER 28771-J OF THE 18<sup>th</sup>. OF MARCH OF 1998 AND ARTICLE 369 OF THE CODE OF CIVIL PROCEDURE.

\*ISSUED IN THE NATIONAL REGISTRY OFFICE, AT TEN HOURS, 30 MINUTES AND 15 SECONDS OF THE 18<sup>th</sup>. OF SEPTEMBER OF 2007.\*

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SIGNATURE OF THE AUTHORIZED OFFICER  
FRANCISCO CRUZ VALVERDE

VOID WITHOUT PAID FISCAL STAMPS AND REQUIRED SEALS IN ATTACHED APPLICATION.

NOVEMBER 2006

**CERTIFICATION**

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**TRANSLATION CERTIFICATION**  
Affidavit of Accuracy

We, at Translation Plus, have assured ourselves of the professional competence and proficiency of our translators. We have faithfully translated the present document from Spanish into English. We have proofread the translation. I hereby certify that nothing has been omitted or added and that to the best of our knowledge and ability, this is a true and correct translation of the original document.



Bilya Edmondson  
Translation Plus, Inc.

Sworn to and subscribed  
before me on this  
25<sup>th</sup> day of September 2007

  
Notary Public

Eisabete L.R.S. Miranda  
Notary Public, State of New Jersey  
Qualified in Bergen County  
No. 2314748  
My Commission Expires May 12, 2009

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