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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Bancomer Transfer Services, Inc.

Certificate of Status	0
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10/16/08

**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 CORPORATON TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Bancamer Transfer Services, Inc.

(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. California

(State or country under the law of which it is incorporated)

3. 95-4438436

(FEI number, if applicable)

4. 05/27/1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16825 Northchase Dr., Suite 1525, Houston, TX 77060

(Principal office address)

same

(Current mailing address)

8. currency transfer

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

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.

C T Corporation System

E.A. Wallace

Assistant Secretary

By: 

(Registered agent's signature)

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: Moises Jaimes

Address: 16825 Northchase Dr., Suite 1525

Houston, TX 77060

Vice Chairman: _____

Address: _____

Director: Alejandro Siller

Address: 16825 Northchase Dr., Suite 1525

Houston, TX 77060

Director: Mauricio Garcia de Luca

Address: 16825 Northchase Dr., Suite 1525

Houston, TX 77060

B. OFFICERS SEE ATTACHMENT

President: Moises Jaimes

Address: 16825 Northchase Dr., Suite 1525

Houston, TX 77060

Vice President: Maria Aurora Garza

Address: 16825 Northchase Dr., Suite 1525

Houston, TX 77060

Secretary: Celia Figueroa

Address: 16825 Northchase Dr., Suite 1525, Houston, TX 77060

Treasurer: _____

Address: _____

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. Moises Jaimes, President

(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Celia Figueroa
 Officer/Director: Officer
 Officer's Title: VP, Risk, Compliance & Legal
 Director's Title:
 Business Address: 16825 Northchase Dr., Suite 1525
 City: Houston
 State: TX
 ZIP Code: 77060
- 2 Full Name: Alejandro Siller
 Officer/Director: Officer, Director
 Officer's Title: SVP, Systems & Operations
 Director's Title: Other Director
 Business Address: 16825 Northchase Dr., Suite 1525
 City: Houston
 State: TX
 ZIP Code: 77060
- 3 Full Name: Ruben Torres
 Officer/Director: Officer
 Officer's Title: SVP, Corporate Accounts & Business
 Development
 Director's Title:
 Business Address: 16825 Northchase Dr., Suite 1525
 City: Houston
 State: TX
 ZIP Code: 77060

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

BANCOMER TRANSFER SERVICES, INC.

FILE NUMBER: C1858919
FORMATION DATE: 05/27/1993
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 11, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State