



FLORIDA OFFICE OF FINANCIAL REGULATION

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DREW J. BREAKSPEAR
COMMISSIONER

I, Drew J. Breakspear, Commissioner of the Office of Financial Regulation of the State of Florida, do hereby certify that:

1. Banesco USA, 150 Alhambra Circle, Suite 100, Coral Gables, Florida 33134, is a banking corporation duly organized and chartered under the laws of the State of Florida since January 10, 2006.

2. Banesco USA is not owned or controlled by Banesco Banco Universal de Venezuela (“Banesco Venezuela”) and its Board of Directors and management are separate and distinct from those of Banesco Venezuela.

3. The banking operations of Banesco USA has no direct relation to the banking operations that are carried out by Banesco Venezuela.

GIVEN UNDER MY HAND this 11th day of May A.D., 2018.



A handwritten signature in black ink, appearing to read "Drew J. Breakspear", is written over a horizontal line.

Drew J. Breakspear
Commissioner
Florida Office of Financial Regulation