

Fi 1000005879

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL FALLS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALEJANDRO MUELLE, ESQ. 7000004548817--1
(Name of Person) -08/22/01--01055--003
*****78.75 *****78.75
MONARCH LAND TITLE AND GUARANTEE CO.
(Firm/Company)
1450 MADRUGA AVENUE, SUITE 206
(Address)
CORAL GABLES / FL / 33146
(City/State and Zip code)

For further information concerning this matter, please call:

ALEJANDRO MUELLE at (305) 740-0808
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
2PM NOV 13 PM 2:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

32



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

ALEJANDRO MUELLE, ESQ.
MONARCH LAND TITLE AND GUARANTEE CO
1450 MADRUGA AVE SUITE 206
CORAL GABLES, FL 33146

SUBJECT: INTERNATIONAL FALLS INC.
Ref. Number: W01000019975

We have received your document for INTERNATIONAL FALLS 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):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must have original signatures.

Please return 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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 901A00048912

FILED
SEP 13 PM 2:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 23, 2001

ALEJANDRO MUELLE, ESQ.
MONARCH LAND TITLE AND GUARANTEE CO
1450 MADRUGA AVE SUITE 206
CORAL GABLES, FL 33146

We have received your document for INTERNATIONAL FALLS 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):

A brief description of the entity's nature of business must be included in the document.

Please return 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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 801A00058305

FILED
OCT 27 19 00 2:55
TALLAHASSEE, FLORIDA

**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. INTERNATIONAL FALLS INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. PANAMA

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

3. N/A

(FEI number, if applicable)

4. 06/13/1995

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 50 Street, Plaza Bancomer Bldg., Floor #19, Panama City, Republic of Panama

(Principal office address)

JUAN DIAZ DE SOLIS, 1137 HURLINGHAM 1686, ARGENTINA

(Current mailing address)

8. REAL ESTATE HOLDING COMPANY

(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 or Mail Drop Box **NOT** acceptable)

Name: ALEJANDRO MOELLE

Office Address: 1450 MADROGA AVENUE, #206

CORAL GABLES

(City)

Florida 33146

(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.



(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.

FILED
2001 NOV 13 11 25
DIVISION OF CORP. REGISTRATION
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Nicolas Pisarenko
Address: Viamonte 1328, 5th Floor Office #20, Buenos Aires 1053 Argentina

Vice Chairman: _____
Address: _____

Director: Zadie Llauroado
Address: 50 Street, Plaza Bancomer Bldg., Floor #19, Panama City, Republic of Panama

Director: Maria Patricia Diaz
Address: 50 Street, Plaza Bancomer Bldg., Floor #19, Panama City, Republic of Panama

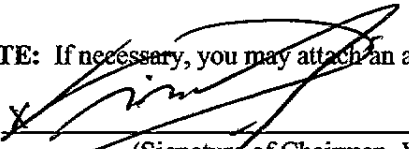
B. OFFICERS

President: Nicolas Pisarenko
Address: Viamonte 1328, 5th Floor Office #20, Buenos Aires 1053 Argentina

Vice President: _____
Address: _____

Secretary: Zadie Llauroado
Address: 50 Street, Plaza Bancomer Bldg., Floor #19, Panama City, Republic of Panama
Treasurer: Maria Patricia Diaz
Address: 50 Street, Plaza Bancomer Bldg., Floor #19, Panama City, Republic of Panama

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NICOLAS PISARENKO, CHAIRMAN
(Typed or printed name and capacity of person signing application)

TUSR

ANPI

CON VISTA A LA SOLICITUD: 210522

16/08/2001

C E R T I F I C A :

-----QUE LA SOCIEDAD : -----

INTERNATIONAL FALLS INC.

SE ENCUENTRA REGISTRADA EN LA FICHA: 303827 ROLLO: 46491 IMAGEN: 56

DESDE EL TREINTA DE JUNIO DE MIL NOVECIENTOS NOVENTA Y CINCO ,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- (1) JORGE LUIS HERRERA

(2) ZAIDE LLAURADO

QUE SUS DIRECTORES SON:

1) JORGE LUIS HERRERA

2) ZADIE LLAURADO

3) MARIA PATRICIA DIAZ

QUE SUS DIGNATARIOS SON:

PRESIDENTE

: JORGE LUIS HERRERA

TESORERO

: MARIA PATRICIA DIAZ

SECRETARIO

: ZADIE LLAURADO

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE.

QUE SU AGENTE RESIDENTE ES: ROBLES Y ROBLES

DETALLE DEL CAPITAL :

EL CAPITAL SOCIAL ES DE QUINIENTAS ACCIONES COMUNES NOMINATIVAS Y/O AL
PORTADOR SIN VALOR NOMINAL.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA , EL DIECISEIS DE AGOSTO DE
DOS MIL UNO , A LAS 10:49:57.1 A.M.


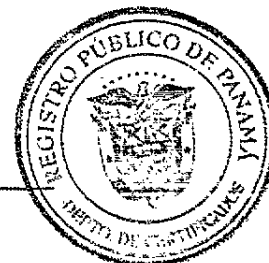
NOTA: ESTA CERTIFICACION PAGO

DERECHOS POR UN

VALOR DE B/. 30.00

COMPROBANTE NO. 210522

FECHA: 16/08/2001


ORIEL CASTRO CASTRO
CERTIFICADOR

[TRANSLATION]

[COAT OF ARMS]

TUSR Republic of Panama
ANPI Public Registry of Panama

In view of petition 210522

08/16/2001

CERTIFIES:

That the company

INTERNATIONAL FALLS INC.

has been registered at fiche 303827, roll 46491, image 56 since June thirtieth, one thousand nine hundred and ninety five.

That the company is in good standing.

That its shareholders are:

- 1- Jorge Luis Herrera
- 2- Zaide Llauroado

That its directors are:

- 1- Jorge Luis Herrera
- 2- Zadio Llauroado
- 3- Maria Patricia Diaz

That its officers are:

President	Jorge Luis Herrera
Treasurer	Maria Patricia Diaz
Secretary	Zadio Llauroado

That the legal representation of the company shall be exercised by:

The President

That its resident agent is Robles y Robles

Details of the capital:

That its corporate capital is five hundred nominal common shares and/or bearer shares without face value.

That its duration is perpetual.

That its domicile is Panama.

Issued and signed in the city of Panama, on August sixteenth, two thousand and one at 10:49:57.1 A.M.*

Note: This certification paid fee stamps for B/.30.00

Receipt No. 210522

Date: 08/16/2001

(illegible signature)

Oriel Castro Castro

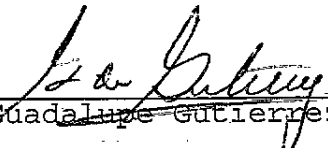
Certifying Officer

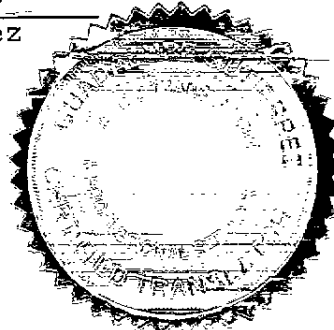
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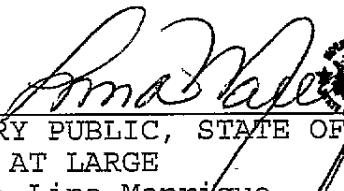
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA AT
LARGE, PERSONALLY APPEARED MRS. GUADALUPE GUTIERREZ, A CERTIFIED
TRANSLATOR FOR AND ON BEHALF OF A TO Z TRANSLATIONS & PROFESSIONAL
SERVICES CORP., WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT
SHE IS VERSED IN THE SPANISH AND THE ENGLISH LANGUAGES, AND THAT
THE PRECEDING IS A TRUE AND CORRECT TRANSLATION INTO THE ENGLISH
LANGUAGE OF THE ATTACHED DOCUMENT(S) IN SPANISH.


Guadalupe Gutierrez



SWORN TO AND SUBSCRIBED BEFORE ME BY GUADALUPE GUTIERREZ, WHO IS
PERSONALLY KNOWN TO ME, THIS 21st DAY OF August, 2001.


Lina Manrique
My Commission CC896540
Expires December 19, 2003
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
Name: Lina Manrique
Commission No. CC896540
Expires: December 19, 2003