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03 JUN 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cert.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REGUS INTERNATIONAL SERVICES S. A.
(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:

CURTIS A. DE GREFF

(Name of Person)

REGUS INTERNATIONAL SERVICES S. A.

(Firm/Company)

5201 BLUE LAGOON DRIVE, PENTHOUSE SUITE--WATERFORD BUSINESS PARK

(Address)

MIAMI, FL 33126

(City/State/Zip)

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03 JUN 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CURTIS A. DE GREFF

(Name of Person)

at 305-716-4004

(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

cy



June 11, 2003

MS. DIANE CUSHING
Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

RE: REGUS INTERNATIONAL SERVICES S.A.
Ref. Number: W03000015492

In response to your letter dated June 2, 2003 enclosed please find the original certificate of existence, 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. A translation of the certificate under oath of the translator, as well as your letter number 003A00034417, is also attached.

If you have any questions please do not hesitate to contact us. Thank you.

Regards,

A handwritten signature in black ink, appearing to read "Curt De Greff".

Curt De Greff
Regus International Services



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2003

CURTIS A. DE GREFF
REGUS INTERNATIONAL SERVICES S.A.
5201 BLUE LAGOON DR., PH STE-WATERFORD B
MIAMI, FL 33126

SUBJECT: REGUS INTERNATIONAL SERVICES S.A.
Ref. Number: W03000015492

We have received your document for REGUS INTERNATIONAL SERVICES S.A. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 003A00034417

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.

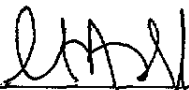
1. REGUS INTERNATIONAL SERVICES S. A.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. URUGUAY
(State or country under the law of which it is incorporated)
3. APPLIED BY FAX TO IRS ON MAY 19, 2003
(FEI number, if applicable)
4. DECEMBER 22, 2002
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 2003
(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. 5201 BLUE LAGOON DRIVE, PENTHOUSE SUITE--WATERFORD BUSINESS PARK
(Principal office address)

MIAMI, FL 33126
(Current mailing address)
8. MANAGERIAL ASSISTANCE & SUPPORT IN MARKETING TO LATIN AMERICAN SUBSIDIARIES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CURTIS A. DE GREFF

Office Address: 5201 BLUE LAGOON DRIVE PENTHOUSE

MIAMI, Florida 33126
(City) (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
 03 JUN 17 AM 9:30
 TALLAHASSEE, FLORIDA
 CLERK OF THE COURT

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

A. DIRECTORS

Chairman: MARK LESLIE JAMES DIXONAddress: WHITE LADIES, PORTNALL DRIVE, VIRGINIA WATER
SURREY GU25 2NR, ENGLANDVice Chairman: RUDOLF JOHN GABRIEL LOBOAddress: HIGH TIMBERS, SHEERWATER AVENUE, WOODHAM
SURREY KT15 3DS, ENGLANDDirector: CURTIS AMALVY DE GREFFAddress: 7100 SW 114 TERRACEPINECREST, FLORIDA 33156 USADirector: EMILIO GASTON TUNEU MOHR; DANIEL JOSE MARTINO LALANNEAddress: BOTH: CALLE JUNCAL 1305, PISO 13, MONTEVIDEO, URUGUAY

B.

OFFICERS

President: MARK LESLIE JAMES DIXONAddress: WHITE LADIES, PORTNALL DRIVE, VIRGINIA WATER
SURREY GU25 2NR, ENGLAND

Vice President: _____

Address: _____

Secretary: & VICE PRESIDENT--RUDOLF JOHN GABRIEL LOBOAddress: HIGH TIMBERS, SHEERWATER AVENUE, WOODHAM; SURREY KT15 3DSTreasurer: & VICE PRESIDENT--CURTIS AMALVY DE GREFFAddress: 7100 SW 114 TERRACEPINECREST, FLORIDA 33156 USA

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. CURTIS A. DE GREFF VICE PRESIDENT, TREASURER & DIRECTOR

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

FILED
03 JUN 17 AM 8:30
STAFF OFFICE
PALM BEACH, FLORIDA

CHT
AUDITORES Y
CONSULTORES

REGUS INTERNATIONAL
SERVICES S.A.

*Certificado legalizado ante el
Consulado de Usa.-*

TRANSLATION N° 18/2003 - CERTIFICATE -----

(Notarial stamped paper series Ca Nr. 282070 of Notary Maria del Carmen Cheirasco Cersósimo - 07339/3) -----

I HEREBY CERTIFY THAT: I) The corporation **REGUS INTERNATIONAL SERVICES S.A.** - UNDER INCORPORATION - was duly incorporated in compliance with the relevant legal regulation in force in the Republic of Uruguay. Its By-Laws were approved by the founders, Messrs. EMILIO GASTON TUNEU MOHR and DANIEL JOSE MARTINO LALANNE, in a Record executed in this city on December 20, 2002, whose signatures were attested by the undersigned Notary and are currently under the process of approval at the Government Internal Audit since January 3 of the present year, according to file number 00037.- II) According to the Uruguayan regulations in force on this subject, the corporation is entitled to do business since the execution of the Record of Incorporation, and the corporation, upon obtaining its legal status, and complied with the Registration and publication requirements, has to ratify all the acts carried out during the period under incorporation and the founders are unlimitedly responsible to each other and before third parties until the legal status is obtained. **IN FAITH WHEREOF**, at the request of the interested party and in order to be submitted before whom it might correspond, I issue these presents, which I seal, mark and sign in the city of


NORA MAGARIÑOS
TRADUCTORA PUBLICA

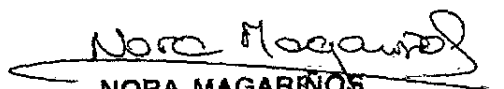
03 JUN 17 8 30 AM
SECRETARY OF THE
FALLA DE LA LEY
LALANNE

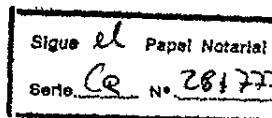
Montevideo, this fifth day of March of the year two thousand
and three. LET IT BE RECORDED. -----

(Signed: Maria del C. Cheirasco, Notary.) -----

(There is a Notarial stamp and a seal with the official tariff.) --

The undersigned public translator hereby certifies the
foregoing to be a true and accurate translation into English of
the document in Spanish, attached hereto. Montevideo, March
6, 2003. -----


NORA MAGARINOS
TRADUCTORA PUBLICA







PAPEL NOTARIAL

Ga N° 281777



ESC. MARIA DEL CARMEN CHEIRASCO CERSOSIMO - 07339/3



ARANCEL OFICIAL	
Artículo.	6
Honorarios S	422
Mont. Not. S	76.40
Fondo Gremial. S	-

Chiraz

MARIA DEL CARMEN CHEIRASCO, Escribana, CERTIFICO QUE: La firma que luce en el documento que antecede de "*Translation N° 18/2003 -By Certificate*" es auténtica, fue puesta en mi presencia y pertenece a la persona hábil y de mi conocimiento, Señora **NORA BEATRIZ MAGARIÑOS BERTOLA**, uruguaya, mayor de edad, titular de cédula de identidad numero 1.168.292-8, domiciliada en la calle Echevarriarza 3312 apartamento 601, de ésta ciudad, de profesión Traductora Publica en Idioma Inglés según título expedido por la Universidad de la República Oriental del Uruguay - Facultad de Derecho y Ciencias Sociales el día 24 de noviembre de 1982, quien previas lecturas que del mismo le realicé, en idioma inglés y en español, ambos idiomas que la compareciente y la suscrita escribana conocen, así lo ratificó, otorgándolo y suscribiéndolo ante mí.- **EN FE DE ELLO,** a solicitud de parte interesada, y para su presentación ante quién corresponda, extendiendo el presente que sello, signo y firmo en la ciudad de Montevideo, Capital de la República Oriental del Uruguay, el seis de marzo de dos mil tres.- **CONSTE***

Maria del Carmen Cheirasco





REPUBLICA ORIENTAL DEL URUGUAY
SUPREMA CORTE DE JUSTICIA

LEGALIZACIONES

CERTIFICO QUE: MARIA DEL C. CHEIRASCO es Escribano Público y la firma y signo que anteceden existentes en el precedente Papel Notarial Serie Ca número 281777 guardan similitud con los que obran en el Registro de Firmas a cargo de la Suprema Corte de Justicia, estando en el ejercicio de su profesión a la fecha de la intervención notarial precedente.- EN FE DE ELLO, a los efectos de su presentación ante el Ministerio de Relaciones Exteriores de la República Oriental del Uruguay, y asimismo para su tramitación ante las Autoridades Consulares acreditadas en el País, que así lo aceptaren, expido el presente que sello, signo y firmo en la ciudad de Montevideo, el 10 de marzo de 2003.

Esc. ANA MOURO da CARLOTTO
Insp. Gral. Reg. Notariales
Registro de Testamentos
y Legalizaciones





REPUBLICA ORIENTAL DEL URUGUAY

**MINISTERIO DE RELACIONES EXTERIORES
DEPARTAMENTO DE DOCUMENTACION CONSULAR**

(Sección Legalizaciones)



VISTO para la legalización de la firma de ANA MOURO (S.C.J.)

Actuación Nro. 15486 Recibo Nro. 138970

Esta certificación no entraña pronunciamiento alguno acerca de la validez formal del documento cuya firma se certifica.

Arancel : Artículo 240 inciso D) Ley 16170 de 28.12.90.

Tipo de Cambio 146

Recaudado en \$vc. 1.5 en \$ 219

Montevideo, 12/03/2003



[Signature]
Adm. Silvia Blanco

Técnico en Administración Pública
Firma
de Sección Legalizaciones

GENERAL AUTHENTICATION CERTIFICATE

Republic of Uruguay)
Department of Montevideo }
City of Montevideo }
Embassy of the United }
States of America }

ss:

I certify that the official named below, whose true signature and official seal are, respectively, subscribed and affixed to the annexed documents, was, on this day, empowered to act in the official capacity designated in the annexed document, to which faith and credit are due.

Silvia Blanco



Elizabeth C. Power

Vice-Consul of the United States of America

March 12, 2003



PAPEL NOTARIAL

Ca N° 282070



ESC. MARIA DEL CARMEN CHEIRASCO CERSOSIMO - 07339/3

CERTIFICO QUE: I) La sociedad "**REGUS INTERNATIONAL SERVICES S.A.**" -EN FORMACION- fue debidamente constituida de acuerdo con las leyes vigentes en la materia en la República Oriental del Uruguay.- Sus estatutos fueron constituidos por los fundadores, Señores **EMILIO GASTON TUNEU MOHR** y **DANIEL JOSE MARTINO LALANNE**, por Acta otorgada en esta ciudad el 20 de diciembre de 2002, cuyas firmas certificó la suscrita escribana, encontrándose actualmente en trámite de aprobación ante la Auditoria Interna de la Nación desde el 3 de enero del año en curso según expediente número 00037.-

II) De acuerdo con la normativa uruguaya vigente en la materia, la sociedad puede operar desde el momento del otorgamiento del Acta de Constitución, debiendo la sociedad, una vez adquirida la personería jurídica, esto es que haya cumplido con los requisitos de Inscripción Registral y publicación, ratificar todos los actos que haya realizado durante el período de formación y siendo los fundadores ilimitadamente responsables entre sí y frente a terceros hasta no haberse obtenido la personería jurídica.- **EN FE DE ELLO**, a solicitud de parte interesada, y para su presentación ante quienes corresponda, expido el presente, que sello, signo y firmo en la ciudad de Montevideo, el cinco de marzo de dos mil tres.- **CONSTE***

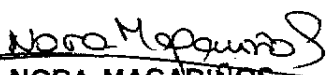


ARANCEL OFICIAL	
Artículo.	6
Honorarios \$	422
Mont. Not. \$	78.10
Fondo Gremial. \$	—

Cheirasc

Maria del C. Cheirasc

MARIA DEL C. CHEIRASCO
ESCRIBANA


NORA MAGARINOS
TRADUCTORA PUBLICA
Nº 18/2003