

F07000004346

Florida Department of State
Division of Corporations
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2nd
Request

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(((H07000210172 3)))



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FOREIGN PROFIT/NONPROFIT CORPORATION

ARGOM INTEROCEANIC CORPORATION

Certificate of Status	0
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August 22, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: ARGOM INTEROCEANIC CORPORATION
REF: W07000041168

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.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: H07000210172
Letter Number: 307A00050817

P.O BOX 6327 - Tallahassee, Florida 32314

(((H07000210172)))

**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. ARGOM INTEROCEANIC CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inn.," "Co.," or "Corp.")

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

2. REPUBLIC OF PANAMA

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

3. N/A

(FEI number, if applicable)

4. MARCH 3RD, 2000

(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. 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

(Principal office address)

2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

(Current mailing address)

8. INVESTMENTS

(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: **CONSULTING SERVICES OF SOUTH FLORIDA, INC.**

Office Address: **2121 PONCE DE LEON BLVD. SUITE 1050**

CORAL GABLES

(City)

Florida **33134**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and in 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.

07 JUN 28 2000 17
ST. JOHN'S COUNTY
FILED
MAY 28 2000

APPROVED
FILED

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

A. DIRECTORS

Chairman: MAURICIO VIVES CARRILLO

Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

Vice Chairman: _____

Address: _____

Director: CONSUELO DE ARANGO

Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

Director: HUMBERTO MORA DIAZ

Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

B. OFFICERS

President: CONSUELO DE ARANGO

Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

Vice President: ANGELA GOMEZ

Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

Secretary: HUMBERTO MORA DIAZ

Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

Treasurer: MAURICIO VIVES CARRILLO

Address: 2121 PONCE DE LEON BLVD. SUITE 1050, CORAL GABLES, FL 33134

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

13. Mauricio Vives Carrillo

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

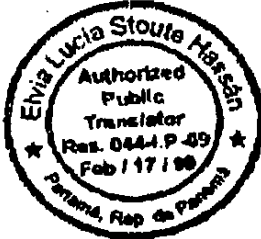
14. MAURICIO VIVES CARRILLO, Tres.

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

07 JUL 28 17:11:17
OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE, FL 32301

APPROVED
FILED

(((H07000210172)))



TRANSLATION
REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 516981
PAG. 1
// YORE //

CERTIFIES
CONSIDERING REQUEST 07 - 75614

----- THAT THE CORPORATION -----
ARGOM INTEROCEANIC CORPORATION
APPEARS REGISTERED UNDER NUMBER: 376058 DOCUMENT: 84369
AS FROM THE THIRD OF MARCH OF TWO THOUSAND,

THAT THE CORPORATION IS VALIDLY EXISTING

- THAT ITS SUBSCRIBERS ARE:

- (1) CARLOS ENRIQUE BENDECK DE LA IGLESIA
- (2) JUAN FELIPE DE LA IGLESIA ARIAS

THAT ITS DIRECTORS ARE:

- 1) CONSUELO DE ARANGO
- 2) MAURICIO VIVES CARRILLOS
- 3) HUMBERTO MORA DIAZ

THAT ITS OFFICERS ARE:

PRESIDENT:	CONSUELO DE ARANGO
VICE PRESIDENT:	ANGELA GOMEZ
TREASURER:	MAURICIO VIVES CARRILLO
SECRETARY:	HUMBERTO MORA DIAZ

- THAT THE LEGAL REPRESENTATIVE WILL BE: THE SECRETARY

- THAT ITS RESIDENT AGENT IS: LAU & LAU

- THAT ITS CAPITAL IS OF ***** 10,000.00 AMERICAN DOLLARS

DETAILS OF THE CAPITAL:
WILL BE OF US\$10,000.00 AMERICAN DOLLARS DIVIDED INTO 100 SHARES WITH A VALUE
OF US\$100 DOLLARS EACH

- THAT ITS DURATION IS PERPETUAL

- THAT ITS DOMICILE IS COLOMBIA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON THE THIRTEENTH OF JULY OF
TWO THOUSAND SEVEN, AT 06:36:08, P.M.

NOTE: THIS CERTIFICATE PAID THE DUTY
FOR THE SUM OF B/. 30.00
RECEIPT No. 07 - 75614
CERTIFICATE No.: CORPORATION - 924359
DATE: Friday, July 13, 2007

SECRETARY OF STATE
MILAN, 300409107

07 JUL 28 2007 17

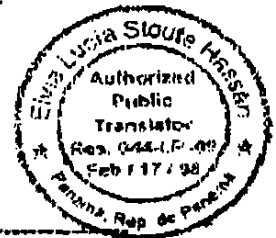
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(Signed Illegible)
for LUIS CHEN
CERTIFIER

(SEAL: PUBLIC REGISTRY OF PANAMA - DEPARTMENT OF CERTIFICATE)

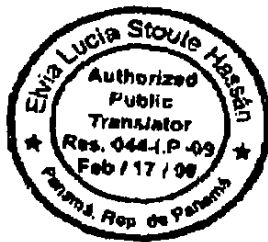


THE FOREGOING IS A TRUE TRANSLATION OF THE ORIGINAL DOCUMENT IN SPANISH
WHICH WAS PRESENTED TO ME.

Panama, July 25, 2007

Envia Lucia Stouff Hassen

Envia Lucia Stouff Hassen
Authorized Public Translator



APPROVED
FILED
07 AUG 28 2007
SEC. OF STATE
TALP. SEC. 110307

((H07000210172)))



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA No. 516981

REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA

PAG. 1
// YORE //

CERTIFICA
CON VISTA A LA SOLICITUD 07 - 75614

QUE LA SOCIEDAD :
ARGON INTEROCEANIC CORPORATION
SE ENCUENTRA REGISTRADA LA FICHA 376050 DOC. 54369 DESDE EL
TRES DE MARZO DE DOS MIL
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE
QUE SUS SUSCRIPTORES SON:
1. CARLOS ENRIQUE BENDECK DE LA IGLESIA
2. JUAN FELIPE DE LA IGLESIA ARIAS
QUE SUS DIRECTORES SON:
1. CONSUELO DE ARANGO
2. MAURICIO VIVIES CARRILLO
3. HUMBERTO MORA DIAZ
QUE SUS DICHATARIOS SON:
PRESIDENTE CONSUELO DE ARANGO
VICE-PRESIDENTE ANGELA GOMEZ
TESORERO MAURICIO VIVIES CARRILLO
SECRETARIO HUMBERTO MORA DIAZ
QUE LA REPRESENTACION LEGAL LA EJERCERA:
SERA EL SECRETARIO
QUE SU AGENTE RESIDENTE ES: LAU & LAU
QUE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS.
DETALLE DEL CAPITAL :
SERA DE US\$10,000.00 DOLARES AMERICANOS DIVIDIDO EN 100 ACCIONES DE UN
VALOR DE US\$100 DOLARES CADA UNA
QUE SU DURACION ES PERPETUA
QUE SU DOMICILIO ES COLOMBIA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL TRECE DE JULIO
DEL DOS MIL SEETE A LAS 05:38:08 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B. 30.00
COMPROBANTE NO. 07 - 75614
NO. CERTIFICADO: S. ANONIMA - 524359
FECHA: VIERNES 13, JULIO DE 2007
// YORE //

Elizabeth Bricida R.
LUIS CHEN
CERTIFICADOR



07 JUL 28 07:11:17
SOLICITUD DE FICHA
INSTRUMENTO 903017

APPROVED
FILE