

F13000002799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

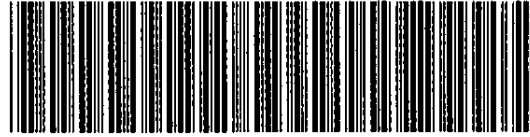
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/30/13--01020--004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 29, 2013

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Register foreign profit corporation to transact business in the State of Florida

Dear Sir/Madam:

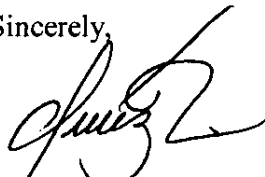
Enclosed please find our application, certificate of status and check to register the company named Argeniss, Inc in originally organized under the laws of the State of Delaware in the State of Florida.

Please find enclosed a check for \$78.75 dollars made payable to the Florida Department of State (\$70.00 for the Registration fee & \$8.75 for a Certificate of Status).

During normal business hours I can be reached at 305 377 0086.

Thank you very much for your assistance.

Sincerely,



Carolina Perez R.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARGENISS, 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," or "Certificate of Good Standing" 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:

Ricardo Bajandas

Name of Person

Perlman, Bajandas, Yevoli & Albright, P.L.

Firm/Company

1000 Brickell Ave, Suite 600

Address

Miami, FL 33131

City/State and Zip code

cperez@pbyalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolina Perez

Name of Person

at (305) 3770086

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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.

ARGENISS INC.

1. _____
(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)

DELAWARE

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

APRIL 1, 2011

PERPETUAL

4. _____ 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

N/A

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

9100 S. Dadeland Blvd, Suite 1500, Miami, Florida, 33156 USA

7. _____
(Principal office address)

9100 S. Dadeland Blvd, Suite 1500, Miami, Florida, 33156 USA

(Current mailing address)

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY.

8. _____
(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: PBYA CORPORATE SERVICES LLC

Office Address: 200 S. ANDREWS AVE, SUITE 600

FORT LAUDERDALE, Florida 33301

(City) (Zip code)

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TALLAHASSEE FLORIDA

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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.

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

A. DIRECTORS

Chairman: CESAR ADRIAN CERRUDO
Address: VELEZ SANSFIELD 749, PARANA, ENTRE RIOS 3100
ARGENTINA

Vice Chairman: BETTINA MARTIN DUFRANC
Address: VELEZ SANSFIELD 749, PARANA, ENTRE RIOS 3100

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: CESAR ADRIAN CERRUDO
Address: VELEZ SANSFIELD 749, PARANA, ENTRE RIOS 3100
ARGENTINA

Vice President: BETTINA MARTIN DUFRANC
Address: VELEZ SANSFIELD 749, PARANA, ENTRE RIOS 3100

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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TALLAHASSEE FLORIDA

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. CESAR ADRIAN CERRUDO, AS DIRECTOR
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARGENISS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARGENISS INC." WAS INCORPORATED ON THE FIRST DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4963353 8300

130563188



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0424377

DATE: 05-10-13