

Q 96000000111

Sunstate Research
Requestor's Name

PO Box 11271
Address

Tall FL
City/State/Zip Phone #

500002019405-1
-12/04/96--01061--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Argentario Limited
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other


Alien Business Designation of RA

Examiner's Initials dcc

Q 96000000111

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

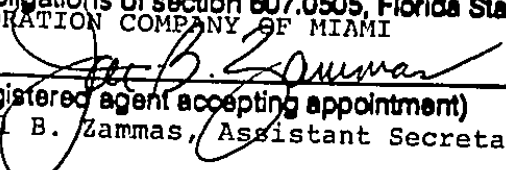
1. ARGENTARIO LIMITED
(Name of alien business organization)
2. British Virgin Islands
(State or country under which entity is organized)
3. Paseo Estate, P. O. Box 3149, Road Town, Tortola, British Virgin Islands
(Principal office address)
4. none - foreign corporation
(Federal Employer Identification number, if applicable)
5. Name and Florida street address of registered agent.
Corporation Company of Miami
201 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131
6. The street address of the registered office and the street address of the business office of the registered agent are identical.
7.  DAVID BASSAN
(Signature of chairman, vice chairman, or officer)
8. David Bassan Bali, President
(Name and capacity of person signing in number 7 above)

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9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: 
(Registered agent accepting appointment)
Jill B. Zamas, Assistant Secretary

12/31/96
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.