

TRANSMITTAL LETTER
F01000004260

TO: Registration Section
Division of Corporations

SUBJECT: CENTER OF STUDIES ON ECONOMIC INTEGRATION AND INTERNATIONAL TRADE, INC.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

800004527128--7
-08/09/01--01054--012
*****70.00 *****70.00

RODOLFO RÚA BOIERO
(Name of Person)

CENTER OF STUDIES ON ECONOMIC INTEGRATION AND INTERNATIONAL TRADE, INC.
(Firm/Company)

c/o Terrance J. Mullin, Esq. Kilpatrick Stockton LLP - 200 South Biscayne Boulevard, Suite 2000
(Address)

Miami, Florida 33131-2310
(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica P. Diaz at (786) 777-8009
(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

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TALLAHASSEE, FLORIDA

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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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. CENTER OF STUDIES ON ECONOMIC INTEGRATION AND INTERNATIONAL TRADE, INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. ARGENTINA

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

3.

(FEI number, if applicable)

4. SEPTEMBER 16, 1998

(Date of Incorporation)

5. PERPETUAL

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

6. Upon Qualification

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 200 South Biscayne Boulevard, Suite 2000, Miami, Florida 33131-2310

(Principal office address)

c/o Terrance J. Mullin, Esq., Kilpatrick Stockton LLP, 200 S. Biscayne Boulevard, Suite 2000, Miami, Florida 33131-2310

(Current mailing address)

8. RESEARCH & TRAINING ON ECONOMICS, TRADE, INTERNATIONAL NEGOTIATIONS AND ECONOMIC DEVELOPMENT. ORGANIZATION & LECTURING OF SEMINARS ON THESE ISSUES. TRADE PROMOTION ACTIVITIES.

(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: Terrance J. Mullin, Esq.

Office Address: 200 S. Biscayne Boulevard, Suite 2000

Miami

(City)

Florida 33131-2310

(Zip Code)

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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.

[Handwritten signature of Terrance J. Mullin]

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: RODOLFO RÚA BOIERO

Address: 200 S. Biscayne Boulevard, Suite 2000, Miami, Florida 33131-2310

Director: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RODOLFO RÚA BOIERO

Address: 200 S. Biscayne Boulevard, Suite 2000, Miami, Florida 33131-2310

Vice President: _____

Address: _____

Secretary: LILIANA C. OTERO

Address: 200 S. Biscayne Boulevard, Suite 2000, Miami, Florida 33131-2310

Treasurer: ERNESTO J. FERNÁNDEZ BATMALLE

Address: 200 S. Biscayne Boulevard, Suite 2000, Miami, Florida 33131-2310

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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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RODOLFO RÚA BOIERO - CHAIRMAN

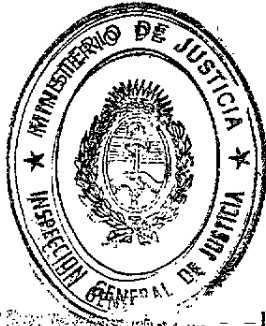
(Typed or printed name and capacity of person signing application)



Ministerio de Justicia

Inspección General de Justicia

CERTIFICO: Que la entidad "CENTRO DE ESTUDIOS DE INTEGRACIÓN ECONÓMICA Y DE COMERCIO INTERNACIONAL ASOCIACIÓN CIVIL", fue autorizada para funcionar con carácter de Persona Jurídica, por Resolución I.G.J. número novecientos cincuenta y uno de fecha dieciséis de septiembre de mil novecientos noventa y ocho. La misma se encuentra vigente. A solicitud de la parte interesada, se expide el presente, a efectos de ser presentado ante quien corresponda, en Buenos Aires a los veintiún días del mes de mayo del año dos mil uno.



[Handwritten signature]

Dr. PEDRO E. FIZZANI
COORDINADOR GENERAL CONTABLE
INSPECCION GENERAL DE JUSTICIA

INSPECCION GENERAL DE JUSTICIA

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TALLAHASSEE FLORIDA

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APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. PAIS ARGENTINA

El presente documento público

2. Ha sido firmado por PEDRO E. FIZZANI

3. Quien actúa en calidad de ABogado

4. En su calidad de funcionario del Ministerio de Justicia

5. En BUENOS AIRES el día 11 JUL 2001

7. Por UNIDAD DE COORDINACIÓN CONTABLES

MINISTERIO DE RELACIONES EXTERIORES, COMERCIO INTERNACIONAL

8. Bajo el Número

9. Sello / Timbre



[Handwritten signature]

Gabriele Garrid
TRABUCTOR/
INCL
Mat. To. XII Po. 146
Inscrip. G.Y.P.C.B.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o de Ortells
PUBLICA
ES
Capital Federal
A. Nro. 4333

TRADUCCIÓN [TRANSLATION]-----

[Coat of Arms of the Argentine Republic]. Ministry of Justice. National Bureau of Legal Entities. -----

I do hereby certify that "**CENTRO DE ESTUDIOS DE INTEGRACIÓN ECONÓMICA Y DE COMERCIO INTERNACIONAL ASOCIACIÓN CIVIL**" has been duly authorized to act as a Legal Entity under Resolution of I.G.J. [National Bureau of Legal Entities] number nine hundred fifty one dated September sixteenth of the year nineteen ninety eight. Said Resolution is in full force. At the request of applicant, this certificate is issued in Buenos Aires this twenty first day of May of the year two thousand one and may be filed with any pertinent authority. ---


[Seal:] I.G.J. [Illegible signature]. [Seal embodying the Coat of Arms of the Argentine Republic:] Ministry of Justice. National Bureau of Legal Entities. [Illegible signature]. Dr. Pedro E. Fizzani. General Accounting Coordinator. National Bureau of Legal Entities. INSPECCIÓN GENERAL DE JUSTICIA [National Bureau of Legal Entities]. 0117132. -----

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TALLAHASSEE FLORIDA
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THIS IS A TRANSLATION into English of the original document in Spanish attached hereto. Buenos Aires, July 2nd 2001. -----

ES TRADUCCIÓN al idioma inglés del documento adjunto redactado en idioma castellano. Ciudad Autónoma de Buenos Aires, 2 de julio de 2001. -----

COLEGIO DE TRADUCTORES PUBLICOS
DE LA CIUDAD DE BUENOS AIRES
Corresponde a la Legalización
No 71-15127/01
ELIZABETH ADRIANA RODRIGUEZ

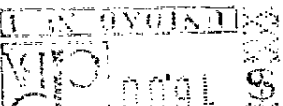
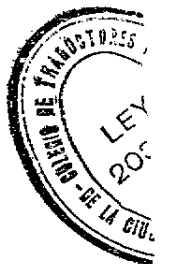

Gabriela Garrido de Ortells
TRADUCTORA PUBLICA
INGLES
Mat. To. XIII Fe. 146 Capital Federal
Inscrip. C.T.P.C.B.A. Nro. 4333



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TALLAHASSEE, FLORIDA



N° 00556521



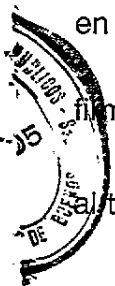
**COLEGIO DE TRADUCTORES PUBLICOS
DE LA CIUDAD DE BUENOS AIRES**

REPUBLICA ARGENTINA
LEY 20.305

LEGALIZACION

Por la presente el COLEGIO DE TRADUCTORES PUBLICOS DE LA CIUDAD DE BUENOS AIRES

en virtud de la facultad que le confiere el artículo 10, inc. d) de la Ley 20.305, certifica que la
firma y sello que aparecen en el documento adjunto, concuerdan con los correspondientes



al traductor **SARANDO DE ORTELLS, GABRIELA**

que obran en nuestros registros en el folio

INGLES

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La presente legalización no juzga sobre el contenido ni sobre la forma del documento.

Buenos Aires,

Legalización Número: 15127 / 2001 / T1

Fecha: 02/07/2001

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TALLAHASSEE, FLORIDA



MARCELO F. SIGALOFF
Encargado Dto. de Legalizaciones
Colegio de Traductores Públicos
de la Ciudad de Buenos Aires

ESTA LEGALIZACION NO ES VALIDA SIN EL CORRESPONDIENTE TIMBRADO EN LA ÚLTIMA HOJA DEL DOCUMENTO ADJUNTO