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ACCOUNT NO. : 072100000032

REFERENCE : 560110 4303929

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 JAN 21 PM 4:39

ORDER DATE : January 21, 2000

ORDER TIME : 12:07 PM

ORDER NO. : 560110-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Yolanda Rodriguez  
Greenberg Traurig, P.a.  
1221 Brickell Avenue  
21st Floor  
Miami, FL 33131

100003106491-7

FOREIGN FILINGS

NAME: MERCADOLIBRE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

RECEIVED  
00 JAN 21 PM 1:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

mk  
1/21/00

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 21 PM 4:39

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register  
FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. **MERCADOLIBRE, INC.**

(Name of Corporation adding the word "INCORPORATED", "COMPANY" 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.)

2. **DELAWARE**

(State or Country under the law of which is incorporated)

3. **APPLIED FOR**

(F.E.I Number, if applicable)

4. **OCTOBER 15, 1999**

(Date of Incorporation)

5. **PERPETUAL**

(Duration: Year corporation will cease to exist or "Perpetual")

6. **UPON FILING**

(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.)

7. **1680 MICHIGAN AVENUE, SUITE 913, MIAMI BEACH, FLORIDA 33139**

(Current Mailing Address; please include city, state & zip code)

8. **ANY LAWFUL BUSINESS**

(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:**

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

(Zip Code)

10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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.

Laura R. Duff  
Registered Agent's Signature

Date: January 21, 2000.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this

application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

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00 JAN 21 PM 4:39

**12. NAME OF DIRECTORS and/or OFFICERS:**

**A. DIRECTORS:**

Director: MARCOS GALPERIN

Address: 1680 MICHIGAN AVENUE, SUITE 913, MIAMI BEACH, FLORIDA 33139

Director: NICHOLAS GALPERIN

Address: 1680 MICHIGAN AVENUE, SUITE 913, MIAMI BEACH, FLORIDA 33139

**B. OFFICERS:**

Chief Executive Officer: MARCOS GALPERIN

Address: 1680 MICHIGAN AVENUE, SUITE 913, MIAMI BEACH, FLORIDA 33139

Chief Financial Officer: ALEJANDRO DE ABOITIZ

Address: 1680 MICHIGAN AVENUE, SUITE 913, MIAMI BEACH, FLORIDA 33139

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

13. A. Aboitiz Date: January 20<sup>th</sup>, 2000.  
(Signature of Chairman, Vice Chairman, or any Officer listed in #12)

14. ALEJANDRO DE ABOITIZ, CHIEF FINANCIAL OFFICER

(Print or type Name and Title of person signing this application)

*State of Delaware*  
*Office of the Secretary of State*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCADOLIBRE, 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 EIGHTEENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MERCADOLIBRE, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

3112015 8300

AUTHENTICATION: 0205108

001027090

DATE: 01-18-00