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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4003

## From:

Account Name : WHITE & CASE  
Account Number : 075410002143  
Phone : (305) 371-2700  
Fax Number : (305) 358-5744

## FOREIGN PROFIT QUALIFICATION

EVERSYSTEMS INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

6313569-0001  
ATTN: MICHELE WAGONER

00 FEB 11 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4mth  
2/11

# 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. Eversystems Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-7-2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o 200 S. Biscayne Blvd., Suite 4900  
Miami, FL 33131  
(Current mailing address)
8. Any lawful activities  
(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 or Mail Drop Box NOT acceptable)  
Name: Victor M. Alvarez  
White & Case LLP  
Office Address: 200 S. Biscayne Blvd., Suite 4900  
Miami, FL, Florida, 33131  
(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.

  
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Marco A. Garib  
c/o White & Case LLP  
Address: 200 S. Biscayne Blvd., Suite 4900  
Miami, FL 33131

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jose Cabral  
c/o White & Case LLP  
Address: 200 S. Biscayne Blvd., Suite 4900  
Miami, FL 33131

Director: Cristian G. Balbontin  
c/o White & Case LLP  
Address: 200 S. Biscayne Blvd., Suite 4900  
Miami, FL 33131

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

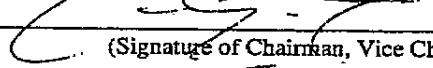
President: Marco Garib  
c/o White & Case LLP  
Address: 200 S. Biscayne Blvd., Suite 4900  
Miami, FL 33131

Vice President: Cristian G. Balbontin  
c/o White & Case LLP  
Address: 200 S. Biscayne Blvd., Suite 4900  
Miami, FL 33131

Secretary: Marco Garib  
c/o White & Case LLP  
Address: 200 S. Biscayne Blvd., Suite 4900  
Miami, FL 33131

Treasurer: Jose Cabral  
c/o White & Case LLP  
Address: 200 S. Biscayne Blvd., Suite 4900  
Miami, FL 33131

**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. Cristian G. Balbontin, Secretary  
(Typed or printed name and capacity of person signing application)

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERSYSTEMS 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 SEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVERSYSTEMS INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2000.

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

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



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

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AUTHENTICATION: 0242800

DATE: 02-07-00

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