



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000001168

ACCOUNT NO. : 072100000032

REFERENCE : 606673 4311681

AUTHORIZATION :

*Patricia Pizuto*

COST LIMIT : \$ 70.00

ORDER DATE : February 29, 2000

ORDER TIME : 9:57 AM

ORDER NO. : 606673-005

CUSTOMER NO: 4311681

CUSTOMER: Nicole Reese, Legal Asst  
Gibson Dunn & Crutcher LLP  
200 Park Avenue  
48th Floor  
New York, NY 101660193

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 MAR - 1 AM 10:29

RECEIVED  
00 MAR - 1 PM 12:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SALUTIA.COM, INC.

200003152862--1

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

*njk*  
*3/1/00*

**RESUBMIT**

Please give original



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 2, 2000

JANINE LAZZARINI  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: SALUTIA.COM, INC.  
Ref. Number: W00000005636

**RESUBMIT**

Please give original  
not inclusion date as file date.

00 MAR -1 AM 10:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for SALUTIA.COM, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

In addition to the application, you must submit a CERTIFICATE OF CORPORATE EXISTENCE from Delaware.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 100A00011548

*Pls. use this as date  
filed.*

RECEIVED  
00 MAR -3 AM 9:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

To: Registration Section  
Division of Corporations

SUBJECT: Salutia.com, Inc.  
(Name of corporation – must include suffix)

00 MAR -1 AM 10:29

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Gonzalo Pardo de Zela  
(Name of Person)

Gibson, Dunn & Crutcher LLP  
(Firm/Company)

200 Park Ave, Suite 47th  
(Address)

New York, NY 10166-0193  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Gonzalo Pardo de Zela at (212) 351 3873  
(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

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

00 MAR - 1 10:29

**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. Salutia.com, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 28, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. Ave. Julio Roca 672, 6th Floor, Office C, Buenos Aires 1067, Argentina  
(Principal office address)

b. 1013 Centre Road, Wilmington, Delaware 19805  
(Current mailing address)

8. engage in any lawful activity for which foreign corporations may be authorized under the laws of the State of Florida  
(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: Corporation Service Company

Address: 1201 Hays Street  
Tallahassee Florida 32301  
(Zip code)

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.*

Corporation Service Company  
By: Vicki Schreiber Asst. V.P.  
(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.

00 MAR -1 AM 10:29

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

A. DIRECTORS

Chairman: Roberto Lavista Segui  
Address: Maipu 1300, 13th Floor, Buenos Aires, Argentina

Director: Carlos Adamo  
Address: Maipu 1300, 13th Floor, Buenos Aires, Argentina

Director: Andres Freire  
Address: Maipu 1300, 13th Floor, Buenos Aires, Argentina

Director: Santiago Bilinkis  
Address: Maipu 1300, 13th Floor, Buenos Aires, Argentina

Director: Gerardo Weisburg  
Address: Maipu 1300, 13th Floor, Buenos Aires, Argentina

Director: Sebastian Popik  
Address: Maipu 1300, 13th Floor, Buenos Aires, Argentina

B. OFFICERS

President: Roberto Lavista Segui  
Address: Maipu 1300, 13th Floor, Buenos Aires, Argentina

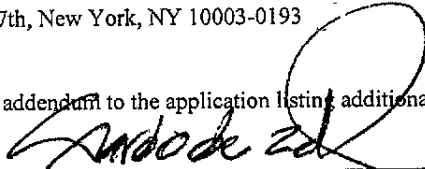
Treasurer: Gerardo Weisburg  
Address: Maipu 1300, 13th Floor, Buenos Aires, Argentina

Secretary: Sebastian Popik  
Address: Maipu 1300, 13th Floor, Buenos Aires, Argentina

Assistant Secretary: Gonzalo Pardo de Zela  
Address: 200 Park Avenue, Suite 47th, New York, NY 10003-0193

Assistant Secretary: Mauro Andre Mendes Finatti  
Address: 200 Park Avenue, Suite 47th, New York, NY 10003-0193

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. Gonzalo Pardo de Zela / Assistant Secretary  
(Typed or printed name and capacity of person signing application)

*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 "SALUTIA.COM, 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 TWENTY-NINTH DAY OF FEBRUARY, A.D. 2000.

00 MAR - 1 AM 10:29  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

3142935 8300

001101958

AUTHENTICATION:

0287079

DATE:

02-29-00