

**F00000002083**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT QUALIFICATION**

Latin America Exchange Gateway, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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**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. Latin America Exchange Gateway, 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  
(State or country under the law of which it is incorporated)
3. Applied for  
(FEI number, if applicable)
4. 4/12/2000  
(Date of incorporation)
5. Perpetual  
(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.)  
c/o White & Case LLP
7. 200 S. Biscayne Boulevard, Suite 4900  
Miami, FL 33131  
(Current mailing address)
8. All 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: Emilio J. Alvarez-Farre  
Office Address: 200 S. Biscayne Blvd., Suite 4900  
Miami, Florida, 33131  
(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.*  
9/97-64  
(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: Alejandro RodalAddress: 200 South Biscayne Blvd., Suite 4900Miami, FL 33131Vice Chairman: Alfredo CastellanosAddress: 200 South Biscayne Blvd., Suite 4900Miami, FL 33131

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Alejandro RodalAddress: 200 South Biscayne Blvd., Suite 4900Miami, FL 33131Sr. Vice President: Alfredo CastellanosAddress: 200 South Biscayne Blvd., Suite 4900Miami, FL 33131Secretary: Alejandro RodalAddress: 200 South Biscayne Blvd., Suite 4900Miami, FL 33131Treasurer: Alfredo CastellanosAddress: 200 South Biscayne Blvd., Suite 4900Miami, 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. Alejandro Rodal, President

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

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LATIN AMERICA EXCHANGE GATEWAY, 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 TWELFTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LATIN AMERICA EXCHANGE GATEWAY, INC." WAS INCORPORATED ON THE SEVENTH DAY OF APRIL, A.D. 2000.

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

00 APR 14 AM 11:00  
DIVISION OF CORPORATIONS



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

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AUTHENTICATION: 0374742

DATE: 04-12-00

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