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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Patagon.com Securities, Inc.

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:

Juan Pablo Cappello
Patagon.com Securities, Inc.
1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

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

Michael Wermuth at (305) 715-7157

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. **Patagon.com Securities, 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. **52-2215712**

(FEI number, if applicable)

4. **January 19, 2000**

(Date of incorporation)

5. **Perpetual**

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

6. **April 1, 2000**

(Date first transacted business in Florida.) (SEE SECTIONS 607.150 I, 607.1502 and 817.155, F.S.)

7. **1680 Michigan Avenue, Suite 1107**
Miami Beach, Florida 33139

8. **To engage in any lawful act or activity for which corporations may be**
organized under the General Corporation Law of Delaware

(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: **Juan Pablo Cappello**

Address: **1680 Michigan Avenue, Suite 1107**
Miami Beach, Florida 33139

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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TALLAHASSEE, FLORIDA

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

Chairman: Wenceslao Casares

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

Director: Daniel Canel

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

Director: Zsolt T.J. Agardy

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

Director: Susan Segal

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

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

President/Chief Operating Officer: Daniel Canel

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

Chief Executive Officer: Wenceslao Casares

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

Corporate Secretary: Juan Pablo Cappello

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

V.P. of Finance/Controller: William Herrera

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

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

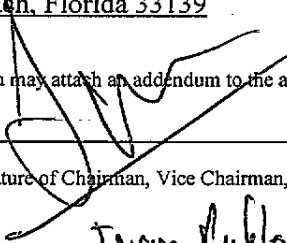
13.

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

14.

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

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TALLAHASSEE, FLORIDA


Juan Pablo Cappello Corporate Secretary

ADDENDUM

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

Director: Fred Wilson

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

Director: Timothy Purcell

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

Director: Edgar Safdie

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

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

Chief Strategy Officer: Gabriel Politzer

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

Chief eBusiness Officer: Day Jimenez

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

Chief Technology Officer: Alexandre Barbirato

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

Head of Corporate Communications: Constancio Largaia

Address: 1680 Michigan Avenue, Suite 1107
Miami Beach, Florida 33139

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TALLAHASSEE, FLORIDA

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "PATAGON.COM SECURITIES, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JANUARY, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED
00 MAR 24 PM 12:17
SECRETARY OF STATE
TALLMANSVILLE, DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0209059

DATE: 01-20-00