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Florida Department of State
Division of Corporations
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From: Nery C. Toledo, Legal Assistant
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

FOREIGN PROFIT QUALIFICATION

LATINVIA, INC.

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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. LATINVIA, 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.)

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2. Delaware
(State or country under the law of which it is incorporated)

3. 98 0225104
(FEI number, if applicable)

4. February 10, 2000
(Date of incorporation)

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

6. Upon qualification in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 601 Brickell Key Drive, Suite 703, Miami, Florida 33131
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized in 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: American Information Services, Inc.

Office Address: One S.E. Third Avenue, 28th Floor

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.

American Information Services, Inc.

(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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) (See attached Officers/Directors Rider)

Chairman: _____

Address: _____

Vice Chairman. _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable) (See attached Officers/Directors Rider)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
DIEGO A. BERARDO
President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Diego Alejandro Berardo, President
(Typed or printed name and capacity of person signing application)

Directors/Officers Rider to Application by Foreign Corporation
for Authorization to Transact Business in Florida
for
LATINVIA, INC.

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TALLAHASSEE, FLORIDA

Directors:

Diego Alejandro Berardo
Scalabrini Ortiz 2444, 5to A
Ciudad de Buenos Aires, Argentina

Cesar Sebastian Levis
Alem 924, Banfield
Partido de Lomas de Zamora
Provincia de Buenos Aires, Argentina

Hernan Varela
Sinclair 3170
Ciudad de Buenos Aires, Argentina

Carlos Marina
Virrey del Pino 2222 7o Piso
Ciudad de Buenos Aires, Argentina

Officers:

President: Diego Alejandro Berardo
Scalabrini Ortiz 2444, 5to A
Ciudad de Buenos Aires, Argentina

Vice Pres: Cesar Sebastian Levis
Alem 924, Banfield
Partido de Lomas de Zamora
Provincia de Buenos Aires, Argentina

Vice Pres: Hernan Varela
Sinclair 3170
Ciudad de Buenos Aires, Argentina

Secretary: Carlos Marina
Virrey del Pino 2222 7o Piso
Ciudad de Buenos Aires, Argentina

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LATINVIA, 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-EIGHTH DAY OF JULY, A.D. 2000.

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TALLAHASSEE, FLORIDA

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0588018

DATE: 07-28-00