



THE UNITED STATES
CORPORATION
COMPANY

FO1000003042

ACCOUNT NO. : 072100000032

REFERENCE : 177449 4815732

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 78.75

ORDER DATE : June 7, 2001

ORDER TIME : 11:54 AM

ORDER NO. : 177449-005

CUSTOMER NO: 4815732

CUSTOMER: Ms. Elizabeth Doddridge
Hughes Hubbard & Reed
Ste 2500, Miami Center Bldg.
201 South Biscayne Boulevard
Miami, FL 33131

FOREIGN FILINGS

NAME: DIGITAL SOUTH, INC.

XXXX QUALIFICATION (TYPE: CO)

500004376065--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

FILED
01 JUN -7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2001 JUN -7 PM 12:50
TO ALL NO. LEDGE
SUFFICIENCY OF FILING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. DIGITAL SOUTH, 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. 98-0350579
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 23, 2000 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. Martin Coronado 3260, Loft 318, 1425 Buenos Aires, Argentina
(Principal office address)
- c/o Carlos Alberto Ficicchia, Martin Coronado 3260, Loft 318, 1425 Buenos Aires,
(Current mailing address) Argentina
- Engage in any lawful act or activity for which corporations may be organized
8. under the laws 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
- Office Address: 1201 Hays Street
- Tallahassee , Florida 32301
(City) (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.


BRIAN COURTNEY, 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carlos Alberto Ficicchia, Martin Coronado 3260, Loft 318, 1425 Buenos Aires, Argentina

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carlos Alberto Ficicchia,

Address: Martin Coronado 3260, Loft 318, 1425 Buenos Aires, Argentina

Vice President: Francisco V. Narvaez

Address: Martin Coronado 3260, Loft 318, 1425 Buenos Aires, Argentina

Secretary: Francisco V. Narvaez

Address: Martin Coronado 3260, Loft 318, 1425 Buenos Aires, Argentina

Treasurer: Carlos Alberto Ficicchia

Address: Martin Coronado 3260, Loft 318, 1425 Buenos Aires, Argentina

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. Carlos Alberto Ficicchia, President

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

FILED
JUN - 7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL SOUTH, 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 FIFTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 JUN -7 PM 2:10
STATE OF DELAWARE
TREASURER'S OFFICE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3181759 8300

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AUTHENTICATION: 1171939

DATE: 06-05-01