



# F01000006514

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01 DEC 21 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 893907 4300358  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 70.00

ORDER DATE : October 11, 2001

ORDER TIME : 12:0 PM

ORDER NO. : 893907-005

100004736031--7

CUSTOMER NO: 4300358

CUSTOMER: Mary Beth Werner, Esq  
Carter Ledyard & Milburn  
Two Wall Street

New York, NY 10005-2072

RECEIVED  
01 DEC 21 PM 1:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SIXTY (SOUTH AMERICA), INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

BK

**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

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1. Sixty (South America), 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.)  
Delaware
2. \_\_\_\_\_ 3. 31-1816261  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 10, 2001 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. 1330 Ocean Drive, Miami Beach, FL 33139  
(Principal office address)  
c/o Carter, Ledyard & Milburn, 2 Wall Street, NY, NY 10005  
(Current mailing address)  
**To engage in any lawful act or activity for which**
8. corporations may be organized under the Florida Statutes.  
(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.*

Corporation Service Company

**Brian Courtney  
as its 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Renato Rossi, Chairman  
(Typed or printed name and capacity of person signing application)

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**Officers of Sixty (South America), Inc.**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Renato Rossi	President	c/o Sixty (South America), Inc. 1330 Ocean Drive Miami Beach, Florida 33139
Douglas Buck	Treasurer	c/o Sixty (South America), Inc. 1330 Ocean Drive Miami Beach, Florida 33139
H. Thomas Davis, Jr.	Secretary	c/o Sixty (South America), Inc. 1330 Ocean Drive Miami Beach, Florida 33139

**Directors of Sixty (South America), Inc.**

<b><u>Name</u></b>	<b><u>Address</u></b>
Renato Rossi	c/o Sixty (South America), Inc. 1330 Ocean Drive Miami Beach, Florida 33139
Vittorio Hassan	c/o Sixty (South America), Inc. 1330 Ocean Drive Miami Beach, Florida 33139
Vincenzo De Pau	c/o Sixty (South America), Inc. 1330 Ocean Drive Miami Beach, Florida 33139

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*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 "SIXTY (SOUTH AMERICA), 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 ELEVENTH DAY OF OCTOBER, A.D. 2001.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3444517 8300

AUTHENTICATION: 1385484

010505543

DATE: 10-11-01