



# F02000000355

ACCOUNT NO. : 072100000032

REFERENCE : 800457 161057A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
02 JAN 22 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 21, 2002

ORDER TIME : 11:30 AM

ORDER NO. : 800457-005

CUSTOMER NO: 161057A

CUSTOMER: Ms. Alina Carvajal.  
John T. Prahl, Esq  
Suite 1155  
2801 Ponce De Leon Boulevard  
Coral Gables, FL 33134

RECEIVED  
02 JAN 22 AM 8:51  
SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

002900003181

NAME: PENNINGTON INVESTMENTS,  
LTD., INC.

200004787572--7  
-01/22/02--01036--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

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

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Pennington Investments, Ltd., a Liberian corporation  
(Name of corporation - must include suffix)

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:

Leonard Hoskinson

(Name of Person)

(Firm/Company)

3251 Ponce de Leon Blvd.

(Address)

Coral Gables, FL 33134

(City/State and Zip code)

For further information concerning this matter, please call:

Leonard Hoskinson

(Name of Person)

at ( 305 ) 507-2000

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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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TALLAHASSEE, FLORIDA

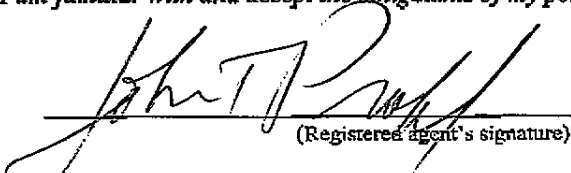
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Pennington Investments, Ltd., 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. Liberia 3. 65-0588516  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 20, 1990 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. 3251 Ponce de Leon Blvd., Coral Gables, FL 33134  
(Principal office address)  
3251 Ponce de Leon Blvd., Coral Gables, FL 33134  
(Current mailing address)
8. To engage in any activities or business permitted under the laws  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
of the United States and Florida.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: John T. Prahl, Esq.  
Office Address: 2801 Ponce de Leon Blvd. #1155  
Coral Gables, Florida 33134  
(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.*

  
(Registered agent's signature)

John T. Prahl

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.

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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Ricardo Menendez RossAddress: Leandro N. Alem 986-11 Piso  
1001 Buenos Aires, Argentina

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

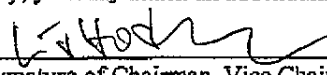
Address: \_\_\_\_\_

Director: Julio Menendez RossAddress: Leandro N. Alem 986-11 Piso  
1001 Buenos Aires, ArgentinaDirector: Felipe Menendez RossAddress: Leandro N. Alem 986-11 Piso  
1001 Buenos Aires, Argentina

## B. OFFICERS

President: Ricardo Menendez RossAddress: Leandro N. Alem 986-11 Piso  
1001 Buenos Aires, ArgentinaVice President: Julio Menendez RossAddress: Leandro N. Alem 986-11 Piso  
1001 Buenos Aires, ArgentinaSecretary: Leonard HoskinsonAddress: 3251 Ponce de Leon Blvd., Coral Gables, FL 33134Treasurer: Felipe Menendez RossAddress: Leandro N. Alem 986-11 Piso  
1001 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. Leonard Hoskinson - Secretary  
(Typed or printed name and capacity of person signing application)FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE REPUBLIC OF LIBERIA  
MINISTRY OF FOREIGN AFFAIRS

V-12209

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF GOODSTANDING**

I HEREBY CERTIFY that I have made a diligent examination of the files of the  
Articles of Incorporation as defined by § 1.2 (a) of the Business Corporation Act filed  
with this Ministry for articles, orders or records of a dissolution of

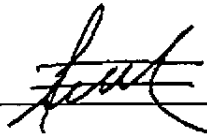
**PENNINGTON INVESTMENTS LTD.**

the Articles of Incorporation of which were filed

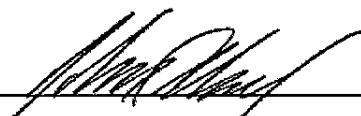
**July 20, 1990**

and that upon such examination, I find no such articles, orders or records, and that so far  
as indicated by the records of this Ministry, such corporation remains a subsisting  
corporation in goodstanding.

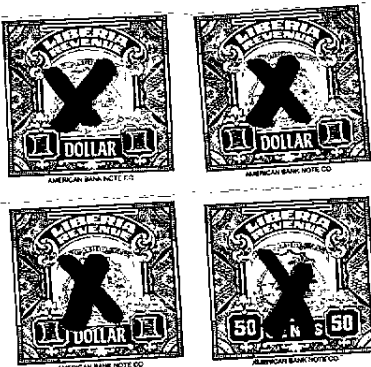
WITNESS my hand and the official seal of the Ministry  
of Foreign Affairs this **17th** day of **January**, Two  
Thousand Two.



By Order of the Minister of Foreign Affairs



Deputy Registrar of Corporations  
Authorized Signature



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Minister of Foreign Affairs of The Republic of Liberia  
**PENNINGTON INVESTMENTS LTD.** as a "Corporation"

The Minister of Foreign Affairs has accepted for filing a designation of The LISCR Trust Company as registered agent for the above mentioned entity, and no amendment to any other documents filed with the Minister of Foreign Affairs in respect of such entity is required in order to make the designation of The LISCR Trust Company as registered agent of such entity valid and legal binding as of January 1, 2000.

Dated as of January 17, 2002



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Minister of Foreign Affairs  
Republic of Liberia