

F02000003712**TRANSMITTAL LETTER****TO:** Registration Section
Division of Corporations**SUBJECT:**Acqua marina Global Fund S.A.

(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:

Ana Maria Parker

(Name of Person)

100006528901--8

Acqua marina Global Fund S.A.

-07/19/02--01042--023

*****78.75 *****78.75

(Firm/Company)

5757 Collins Ave, Apt 1504

(Address)

Miami Beach, Florida 33140

(City/State and Zip code)

For further information concerning this matter, please call:

Ana Maria Parker

(Name of Person)

at 305, 864-5644 9⁰⁰ AM to 5⁰⁰ PM

(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

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. Acqua marina Global Fund S.A.
 (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. Uruguay 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 17, 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. Colonia 810 of 403, Montevideo, Uruguay
 (Principal office address)

Colonia 810 of 403, Montevideo, Uruguay
 (Current mailing address)

8. Real State
 (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: Ana Maria Perker

Office Address: 5757 Collins Ave, Apt 1504

Miami Beach, Florida 33140
 (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.

Ana Maria Perker
 (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.

02 JUL 19 AM 10:38

FILED

SECRETARY OF STATE
 ALBANY, FLORIDA

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

A. DIRECTORS

Chairman: Diego Licio

Address: Colonia 810 of 403
Montevideo- Uruguay

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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02 JUL 19 AM 10:38
CLERK OF DISTRICT COURT
MONTGOMERY, ALABAMA

B. OFFICERS

President: Diego Licio

Address: Colonia 810 of 403
Montevideo- Uruguay

Vice President: Ana Maria Parker

Address: 5757 Collins Ave Apt 1504
Miami Beach, FL 33140

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Ana Maria Parker
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ana Maria Parker
(Typed or printed name and capacity of person signing application)



PAPEL NOTARIAL

Bx N° 878566



ESC. ANDREA MARIA YARRUZ JUANENA - 12781/7

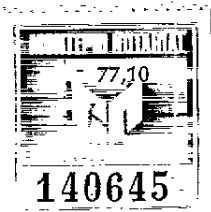
ANDREA YARRUZ, ESCRIBANA PUBLICA, CERTIFICO QUE: Los estatutos de
ACQUAMARINA GLOBAL FUND S.A., inscriptos en el Registro Nacional de
Comercio el 17 de abril de 2001 con el número 3994 que tengo a la
vista, se encuentran vigentes y no han tenido modificaciones a la
fecha. EN FE DE ELLO, a solicitud de parte interesada, expido el
presente, que sello, signo y firmo, en Montevideo, el ~~doce~~ de junio
de dos mil dos.

ANDREA YARRUZ JUANENA
ESCRIBANA
12781-7



02 JUL 19 AM 10:00

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ARAB	OFICIAL
Amo	6
Hoy	417
Mon	310
Fdo. C...	

Seal
Oriental Republic of Uruguay

(Illegible Seal)

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02 JUL 19 AM 10:38
STATE
MONTPELIER, FLORIDA

NOTARY PAPER
BX No. 878566

Notary Andrea Maria Yarruz Juanena – 12781/7

I, Andrea Yarruz, Notary Public, CERTIFY THAT: that the Statutes of ACQUAMARINA GLOBAL FUND S.A., registered in the National Registry of Commerce, on April 17, 2001, under No. 3994, in my presence, are current and have not suffered any modifications up to this date. Sworn and subscribed as requested by the interested party, I hereby expedite the present document, which I sign and seal, in Montevideo, on June 12, 2002.

Illegible signature

Andrea Yarruz Juanena
Notary Public
12781-7

(Illegible Seal) and stamp underneath it: Judiciary
Stamp

Courthouse

\$166.-

Art. 358 Law 16.320
004383

Other stamps: Notary Montepio
\$77.10
O. Republic of Uruguay Law 10,062
140645 16

OFFICIAL FEE

Article 6
Professional fees \$417
Amount (not clear)
Prof. Fund

Illegible signature

A La Carte Languages
CERTIFIED
Translation



FILED
02 JUL 19 AM 19:38
STATE
TALLAHASSEE, FLORIDA

I, Wendy Hawkinson, do state under the penalty of perjury as follows:

I am fluent in the Spanish and English languages. I translated the foregoing

*Legalization Signature Sonia Duarte - Administrator Silvia Blanco
Dept. of Consular Affairs, Oriental Republic of Uruguay*

and to the best of my knowledge and ability, it is a true and correct translation of the corresponding document from Spanish into English.

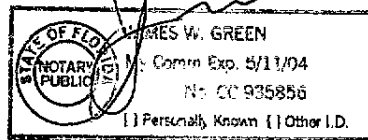
In accordance with 28 U.S.C. Section 1846, I verify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Signed

A handwritten signature in black ink that reads 'Wendy Hawkinson'.

Date

07/11/02



A La Carte Languages
CERTIFIED
Translation

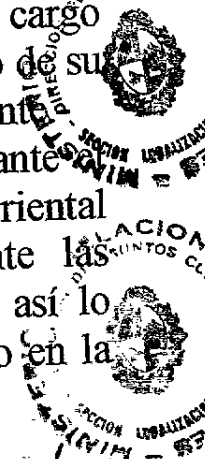
REPUBLICA ORIENTAL DEL URUGUAY
SUPREMA CORTE DE JUSTICIA

LEGALIZACIONES

CERTIFICO QUE: ANDREA YARRUZ es Escribano Público y la firma y signo que anteceden, existentes en el precedente Papel Notarial Serie Bx número 878566 guardan similitud con los que obran en el Registro de Firmas a cargo de la Suprema Corte de Justicia, estando en el ejercicio de su profesión a la fecha de la intervención notarial precedente. EN FE DE ELLO, a los efectos de su presentación ante el Ministerio de Relaciones Exteriores de la República Oriental del Uruguay, y asimismo para su tramitación ante las Autoridades Consulares acreditadas en el País, que así lo aceptaren, expido el presente que sello, signo y firmo en la ciudad de Montevideo, el 14 de junio de 2002.-

Sonia Duarte
Esc. SONIA DUARTE
Sub - Insp. Gral.
Reg. NOTARIALES

FILED
02 JUL 19 04 19:38
STATE
TALLAHASSEE, FLORIDA



ORIENTAL REPUBLIC OF URUGUAY
SUPREME COURT
LEGALIZATIONS

FILED
02 JUL 19 PM 10:38
STATE
TALLAHASSEE, FLORIDA

I CERTIFY THAT: ANDREA YARRUZ is a Notary Public, and the preceding signature and seal, which are present in the preceding Notary Paper Series BX No. 878566, are similar to those found in the Supreme Court's Registry of Signatures, who was in the exercise of her profession during the date of the preceding notary intervention. SWORN AND SUBSCRIBED to the effect of its presentation before the Ministry of Foreign Affairs of the Oriental Republic of Uruguay, and for its appearance before the accredited Consular Authorities in the country that may accept it, I hereby present this document, which I sign and seal in the city of Montevideo, on June 14, 2002.

Illegible signature

Notary Sonia Duarte
Sub. Inspector General
Notary Registry

(Illegible Seals)

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CERTIFIED
Translation



FILED
02 JUL 19 PM 10:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, Wendy Hawkinson, do state under the penalty of perjury as follows:

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*Notary Paper BX No. 878566 Notary Andrea Maria Yarruz Juanena 12781/7
Oriental Republic of Uruguay*

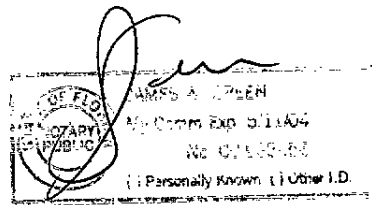
and to the best of my knowledge and ability, it is a true and correct translation of the corresponding document from Spanish into English.

In accordance with 28 U.S.C. Section 1846, I verify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Signed

A handwritten signature in black ink, appearing to read 'Wendy Hawkinson', written over a horizontal line.

Date 07/11/02



A La Carte Languages
CERTIFIED
Translation

FILED
02 JUL 19 AM 11:38
FBI
FALLABEE, MISSISSIPPI
ARTES, C.J.

(Illegible Seal)

Collected in \$vc. 1.5 in \$ 129 Exchange rate: 86

Montevideo, 06/17/02

Illegible signature

Signed by:
Administrator Silvia Blanco
Tech. Degree in Public Administration
Director Legalization Section

A La Carte Languages
CERTIFIED
Translation

REPUBLICA ORIENTAL DEL URUGUAY

**MINISTERIO DE RELACIONES EXTERIORES
DEPARTAMENTO DE DOCUMENTACION CONSULAR**

(Sección Legalizaciones)

VISTO para la legalización de la firma de SONIA DUARTE S.C.J.

Actuación Nro. 32373

Recibo Nro. 106555

Esta certificación no entraña pronunciamiento alguno acerca de la validez formal del documento cuya firma se certifica.

Arancel : Artículo 240 inciso D) Ley 16.170 de 28.12.90

Tipo de Cambio

86

Recaudado en \$vc. 1.5

en \$ 129

Montevideo, 17/06/2002

[Signature]
Adm. Silvia Blanco

Técnico en Administración Pública
Firma de Sección Legalizaciones

FILED
02 JUL 19 PM 10:38
U.S. CONSULATE OF STATE
TALLAHASSEE, FLORIDA



FILED
02 JUL 19 PM 10:39
NOTARY PUBLIC STATE
PALM BEACH, FLORIDA

I, Wendy Hawkinson, do state under the penalty of perjury as follows:

I am fluent in the Spanish and English languages. I translated the foregoing

*Legalizations - Andrea Yarruz - Notary Sonia Duarte
Supreme Court, Oriental Republic of Uruguay*

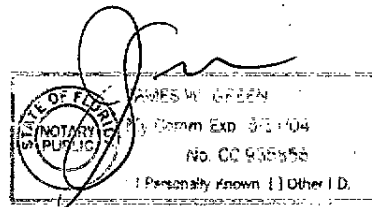
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Signed

A handwritten signature in black ink, appearing to read 'Wendy Hawkinson', written over a horizontal line.

Date 07/11/02



A La Carte Languages
CERTIFIED
Translation

GENERAL AUTHENTICATION CERTIFICATE

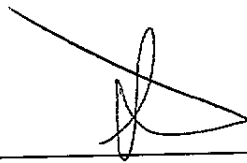
Republic of Uruguay
Department of Montevideo
City of Montevideo
Embassy of the United
States of America

ss:

FILED
02 JUL 19 AM 10:39
FEDERAL BUREAU OF INVESTIGATION
FALLAHSSEE, FLORIDA

I certify that the official named below, whose true signature and official seal are, respectively, subscribed and affixed to the annexed documents, was, on this day, empowered to act in the official capacity designated in the annexed document, to which faith and credit are due.

Silvia Blanco



Stephen A. Barneby

Consul of the United States of America

June 17, 2002