

H05000001696

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Florida Department of State
Division of Corporations
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05 MAR 17 PM 2:49
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

EMILOR SA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

05 MAR 17 PM 4:00

FILING

Electronic Filing Manual

Corporate Filing

Public Access System

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Emilor SA, Inc.(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Uruguay

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

3. Applied For

(FEI number, if applicable)

4. 10/08/93

(Date of incorporation)

5. "Perpetual"

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

6. upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Rincon 484 - Montevideo, Uruguay

(Principal office address)

Rincon 484 - Montevideo, Uruguay

(Current mailing address)

8. Currency Exchange

(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 NOT acceptable)Name: Bernardo C. Tacoronto, CPAOffice Address: 8500 West Flagler Street Suite B-208Miami

(City)

, Florida 33173

(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)

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:

05 MAR 17 PM 4:00

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A. DIRECTORS

Chairman: Gustavo R. Pintos Giordano

Address: Mariano Uriarte 6463

Montevideo, Uruguay

Vice Chairman: Ricardo Fontana Allende

Address: Charrua 2844 Apartamento 301

Montevideo, Uruguay

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gustavo R. Pintos Giordano

Address: Mariano Uriarte 6463

Montevideo, Uruguay

Vice President: Ricardo Fontana Allende

Address: Charrua 2844 Apartamento 301

Montevideo, Uruguay

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Gustavo R. Pintos, Chairman/President

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

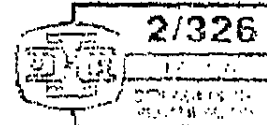
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		DIRECCION GENERAL IMPOSITIVA		Nº 1345316	
GRUPO:		CEDE		NÚMERO DE R.U.C.	
		NOMBRE - RAZÓN SOCIAL		24-284874-0014	
		EMILOR SOCIEDAD ANONIMA			
		DOMICILIO			
		RINCON 454		OPTO.	
		MONTEVIDEO		MONTEVIDEO	
IMPUESTOS - IVA - IRIC - PAT					
FECHAS					
17/06/2004					

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Nº 861965

DIRECCION GENERAL IMPOSITIVA

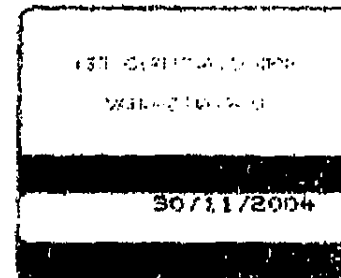


CERTIFICADO UNICO

INDUSTRIA Y COMERCIO

****678586

21.284876.0014
EMILOR SOCIEDAD ANONIMA
RINCON 464
MONTEVIDEO
BAL.: 30/06



Este certificado es el resultado de la inspección realizada por el personal de la Dirección General Impositiva, en el domicilio de la empresa, el día 30 de noviembre de 2004, a fin de verificar el cumplimiento de las obligaciones tributarias y de la legislación de comercio exterior.

En la ciudad de Montevideo,

31/05/2004

ORIGINAL

El Encargado del Depto. de
Certificados

Dr. WASHINGTON ROIG