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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

ARGOS USA CORP.

Certificate of Status	0
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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JF 1/22/07

**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. Argos USA Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware

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

3. 98-0469794

(FEI number, if applicable)

4. December 19, 2006

(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. 6505 Blue Lagoon Drive, Suite 440, Miami, Florida 33126

(Principal office address)

6505 Blue Lagoon Drive, Suite 440, Miami, Florida 33126

(Current mailing address)

8. Holding company

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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

By: 

(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.

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

A. DIRECTORS

Director: Jose Alberto Velez

Address: 6505 Blue Lagoon Drive, Suite 440
Miami, Florida 33126

Director: Mario Scarpetta

Address: 6505 Blue Lagoon Drive, Suite 440
Miami, Florida 33126

Director: Ricardo A. Sierra, Eric Flesch

Address: 6505 Blue Lagoon Drive, Suite 440
Miami, Florida 33126

Director: Carlos Raul Yepes

Address: 6505 Blue Lagoon Drive, Suite 440
Miami, Florida 33126

B. OFFICERS

President: Jose Alberto Velez

Address: 6505 Blue Lagoon Drive, Suite 440
Miami, Florida 33126

Vice President: Eric Flesch

Address: 6505 Blue Lagoon Drive, Suite 440
Miami, Florida 33126

Secretary: Camilo Jose Abello

Address: 6505 Blue Lagoon Drive, Suite 440, Miami, Florida 33126

Treasurer: Ricardo A. Sierra

Address: 6505 Blue Lagoon Drive, Suite 440, Miami, Florida 33126

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

13.

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

14. Camilo Jose Abello, Secretary

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

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARGOS USA CORP." 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 NINETEENTH DAY OF JANUARY, A.D. 2007.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5366394

DATE: 01-19-07