

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : JACQUELINE W RODRIGUEZ CPA PA
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION**PINTAR USANDIZAGA CONSTRUCCIONES SA**

Certificate of Status	0
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**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. PINTAR USANDIZAGA CONSTRUCCIONES SA, CORP

(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. ARGENTINA

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

3. 20-2488139

(FBI number, if applicable)

4. JUNE 10, 1998

(Date of incorporation)

5. 99 YEARS

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

6. 1/1/2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. VILELA 2323 P5 A, 1429 CAPITAL FEDERAL, ARGENTINA

(Principal office address)

967 MARINA DRIVE, WESTON, FL 33327

(Current mailing address)

8. REAL ESTATE DEVELOPMENTS OF TOWNHOUSES

(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: **GUSTAVO USANDIZAGA**

Office Address: **967 MARINA DRIVE, WESTON, FL 33327**

WESTON

(City)

33327

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: ERIC PINTARAddress: 967 MARINA DRIVE, WESTON, FL 33327

Director: _____

Address: _____
_____**B. OFFICERS**President: GUSTAVO USANDIZAGAAddress: 967 MARINA DRIVE, WESTON, FL 33327

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

14. GUSTAVO USANDIZAGA

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

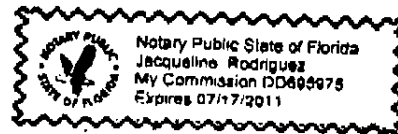
CERTIFIED COPY

On this 14 day of May, 20 08, I certify that the (preceding)
(following) (attached) document is a true, exact, complete, and unaltered copy made by me of

Certificate of Existence
(description of the document)

presented to me by Gustavo Usandizaga President of Pinter Usandizaga
Construcciones SA

Jacqueline Rodriguez
(notarial signature and seal of notary)



My Commission Expires

7/17/2011

www.NotarySuperStore.com / 1-888-814-SEAL

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Formulario de Impresión de Constancia de Inscripción

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Imprimir pantalla

 ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS CONSTANCIA DE INSCRIPCION	
CUIT: 30-89836833-6 PINTAR USANDIZAGA CONSTRUCCIONES SA Fecha Contrato Social: 10-06-1998	
IMPUESTO/REGIMEN REGISTRADO Y FECHA DE ALTA	
GANANCIAS SOCIEDADES IVA BP-ACCIONES O PARTICIPACIONES	
08 MAY 14 AM 10:14 SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED	
Esta constancia no da cuenta de la inscripción en el Impuesto sobre los Bienes Personales, la cual de corresponder deberá solicitarse en la Dependencia donde se encuentra inscripto.	
Actividad principal: 452100 (F-150) Actividad secundaria(s): Mes de cierre ejercicio comercial: 3	Fecha de inicio: 04/1999
Domicilio Fiscal	
VILELA 2323 P5 A 1429-CAPITAL FEDERAL	
Dependencia donde se encuentra inscripto	
AGENCIA NRO 41 AVENIDA DE LOS CONSTITUYENTES N° 5833-P.B. 2° y 3° PISO 1431 CAPITAL FEDERAL	
Vigencia de la presente constancia: 08-05-2008 a 04-11-2008	
Hora 12:27:50 Verificador 103719592623	

Los datos contenidos en la presente constancia deberán ser validados por el receptor de la misma, en la página institucional de esta Administración Federal (<http://www.afip.gov.ar>)

TRANSLATION 5/14/08 BY: MARLENE MARTINEZ BURT

CERTIFICATE OF EXISTANCE OF REGISTRATION

TAX ID# 30-69935833-5
PINTAR USANDIZAGA CONSTRUCCIONES SA
DATE OF REGISTRATION: 06-10-1998

REGISTRATION OF TAXES AND CANCELATION DATES

TAXABLE INCOME 8-1998

SALES TAX 8-1998

TANGIBLE TAX - STOCKS 05-2003

THIS CERTIFICATE DOES NOT VALIDATE THE REGISTRATION OF
INDIVIDUAL TAXES ON PERSONAL ASSETS, THIS REQUEST MUST BE
REQUESTED TO THE DEPARTMENT WHERE REGISTERED

PRINCIPAL ACTIVITY: 452100 (P-150)
COMMENCEMENT DATE: 4/1999

SECONDARY ACTIVITY:

FISCAL YEAR ENDING MONTH: 3

PRINCIPAL OFFICE: VILELA P5 A, 1429-CAPITAL FEDERAL

DEPARTMENT OF STATE REGISTERED AT: AGENCIA NRO 41, AVENIDAD DE
LOS CONSTITUYENTES NO. 5833-P.B., 2 Y 3 PISO
1431 CAPITAL FEDERAL

VALIDATED CURRENT CERTIFICATE OF EXISTENCE: 05-08-2008 TO 11-4-2008
TIME: 12:27:50 CERTIFICATE: 103719592623

ALL THIS CERTIFICATE MAY BE VERIFIED AT THE WEBSITE OF THE
DEPARTMENT OF STATE: <http://www.afip.gov.ar>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA