

FD800004580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

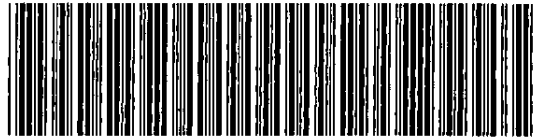
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100136929901

10/22/08--01020--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 22 AM 8:53

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GRUPO FLORIDA INVERSIONES SOCIEDAD DE BOLSA S.A. CORP
(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:

PENNY SHAW, CRTP

(Name of Person)

FINANCIAL AFFAIRS OF WESTON, INC.

(Firm/Company)

7124 NOB HILL ROAD

(Address)

TAMARAC, FLORIDA 33321

(City/State and Zip code)

For further information concerning this matter, please call:

PENNY SHAW

(Name of Person)

at (954) 917-8001

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. **GRUPO FLORIDA INVERSIONES SOCIEDAD DE BOLSA S.A. 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. **APPLIED FOR**

(FEI number, if applicable)

4. **01/10/2006**

(Date of incorporation)

5. **PERPETUAL**

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

6. **09/01/2008**

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

7. **FLORIDA 656 PISO 2 OFICINA 205, BUENOS AIRES CITY, ARGENTINA**

(Principal office address)

7124 NOB HILL ROAD, TAMARAC, FLORIDA 333217124

(Current mailing address)

8. **TO COLLECT AND TRANSFER EARNINGS ON INVESTMENT IN ARGENTINA TO FLORIDA RESIDENTS**

(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:

MARIO BLADIMIRSQUY

Office Address:

2403 EPISA AVENUE

COCONUT CREEK

(City)

, Florida **33063-3834**

(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.

FILED
2008 OCT 22 AM 8:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: JOSE FERNANDO BLADIMIRSQUY

Address: FLORIDA 656 PISO 2, OFICINA 205
BUENOS AIRES, ARGENTINA

Vice Chairman: ARIEL EDUARDO FEURER

Address: FLORIDA 656 PISO 2, OFICINA 205
BUENOS AIRES, ARGENTINA

Director: JOSE FERNANDO BLADIMIRSQUY

Address: FLORIDA 656 PISO 2, OFICINA 205
BUENOS AIRES, ARGENTINA

Director: ARIEL EDUARDO FEURER

Address: FLORIDA 656 PISO 2, OFICINA 205
BUENOS AIRES, ARGENTINA

B. OFFICERS

President: JOSE FERNANDO BLADIMIRSQUY

Address: FLORIDA 656 PISO 2, OFICINA 205
BUENOS AIRES, ARGENTINA

Vice President: ARIEL EDUARDO FEURER

Address: FLORIDA 656 PISO 2, OFICINA 205
BUENOS AIRES, ARGENTINA

Secretary: JOSE FERNANDO BLADIMIRSQUY

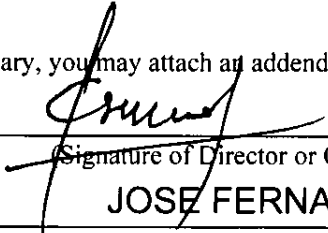
Address: FLORIDA 656 PISO 2, OFICINA 205, BUENOS AIRES, ARGENTINA

Treasurer: ARIEL EDUARDO FEURER

Address: FLORIDA 656 PISO 2, OFICINA 205, BUENOS AIRES, ARGENTINA

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. _____

JOSE FERNANDO BLADIMIRSQUY

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

INFORME SOBRE CUMPLIMIENTO DE OBLIGACIONES IMPOSITIVAS Y PREVISIONALES

Señores

GRUPO FLORIDA INVERSIONES SOCIEDAD DE BOLSA S.A

Domicilio: Florida 656 piso 2° oficina 205

C.U.I.T. 30-70980549-1

En mi carácter de Contadora Pública independiente, a su pedido, dictamino la información detallada en el apartado siguiente:

1. INFORMACION EXAMINADA

Declaración efectuada por la sociedad sobre su situación impositiva y previsional correspondiente al período comprendido entre el 01/09/2007 y el 07/09/2008 donde se manifiesta que la misma ha dado cumplimiento a sus obligaciones impositivas y previsionales. La Constancia de Inscripción, que se adjunta, ha sido firmada por mí al sólo efecto de su identificación.

2. TAREA PROFESIONAL REALIZADA

- Verificar la inscripción del contribuyente ante los organismos fiscales y previsionales.
- Verificar la presentación de las declaraciones juradas de todas sus obligaciones fiscales y previsionales por el período enunciado.
- Verificar el pago de todas sus obligaciones fiscales y previsionales por el período enunciado, con los respectivos comprobantes.
- Cotejar los importes de las obligaciones impositivas y previsionales determinadas con lo registrado en los libros contables.
- Cotejar la inexistencia actual de presentación en quiebra, concurso preventivo o acuerdo preventivo.
- Cotejar la inexistencia actual de procedimientos y/o condenas de naturaleza penal, a cargo de la Sociedad y/o de los correspondientes administradores, directivos de la Sociedad.

3. DICTAMEN

Sobre la base de las tareas descriptas, en mi opinión la Sociedad es una empresa en marcha y dio cumplimiento a sus obligaciones impositivas y previsionales en el período comprendido entre el 01/09/2007 y el 07/09/2008.

Buenos Aires, 8 de agosto de 2008.



Dra. Silvia Mariana Lombardi
Contadora Pública (UBA)
C.P.C.E.C.A.B.A. T° 307 F°167

TRADUCCIÓN PÚBLICA.-----**REPORT ON FULLFILMENT OF TAXATIVE AND SOCIAL INSURANCE BONDS.**-----

The original document consists of only one page in the Spanish language.-----

Mr. Stock Exchange Investments Florida Group Corporation -----

Domicile: N° 656 Florida Street ("Florida 656") 2° (Second) Floor; Office N° 205 (two hundred and five). Tax Identification Number 30-70980549-1-----

In my capacity of Free Lance Sworn Accountant, under your request, I give my opinion upon the detailed information below: -----

1. Detailed Information: Statement carried out by the corporation over its taxative and social insurance situation corresponding to period of time extended between September, 1st (first), 2007 and September, 7th (seventh), 2008, where it is expressed that the corporation has complied with all taxative and social insurance bonds. The Registration Evidence, attached, has been signed by me to the sole effect of its identification. --

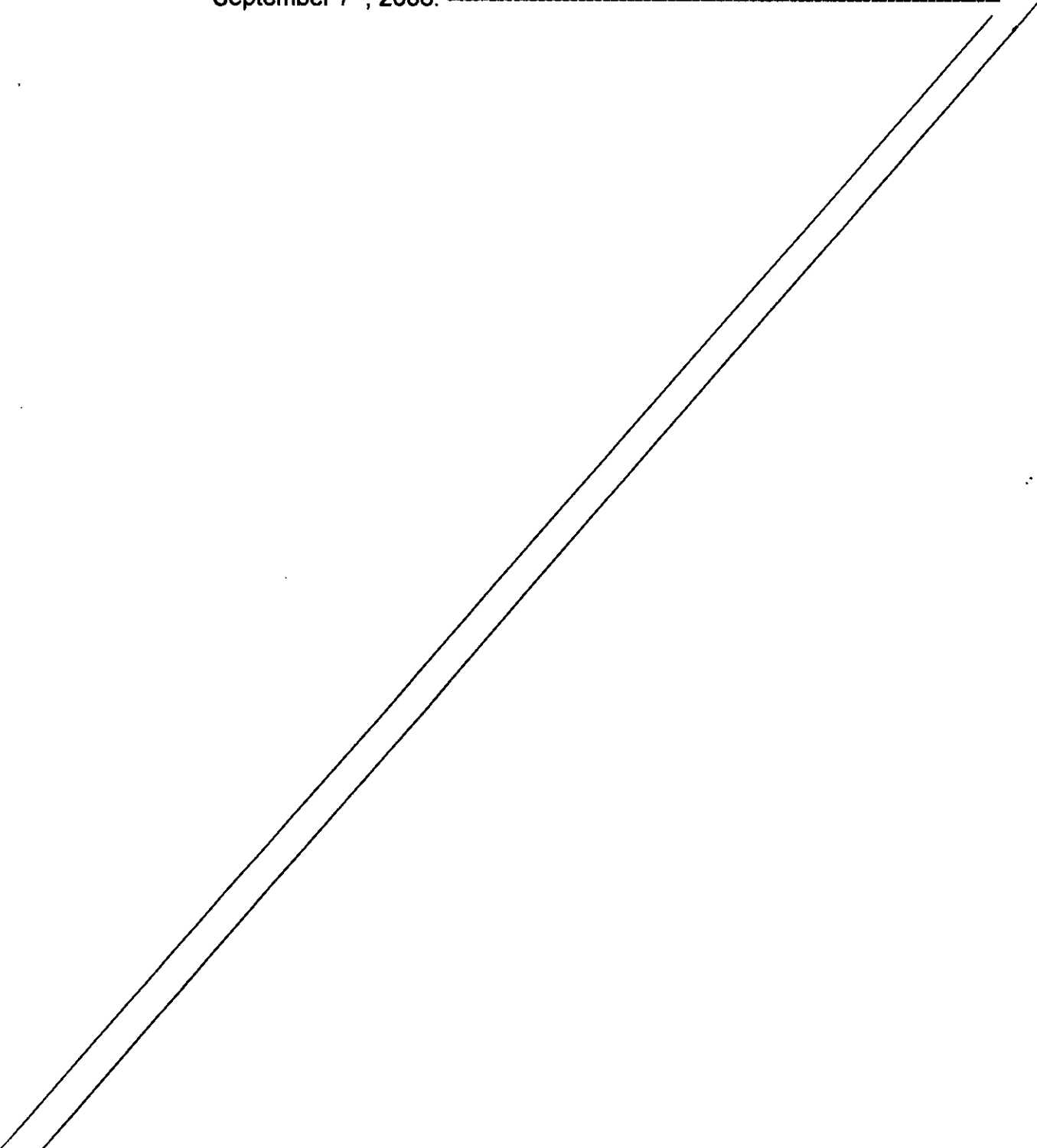
2. Professional Work Done:-----

- Verify the taxpayer registration before the taxative and audit and social insurance Institutions. -----
- Verify the presentation of the affidavit of all the taxative and audit and social insurance bonds for the period of time aforementioned. -----
- Verify the payment of all the taxative, audit and social insurance bonds for the period of time aforementioned as regards the supporting documents. -----
- Check the amounts arising from the taxative and social insurance bonds according to what is inscribed on the Books of Accounts. -----
- Check the present non-existence of bankruptcy, prior meeting of creditors or prior agreement. -----

- Check the present non-existence of proceedings and/or criminal matter sentences, on behalf of the Corporation and/or the corresponding Corporation Administrators or Directors. _____

3. Expert's Report. _____

In my opinion, according to the tasks before mentioned, the Corporation is a developing enterprise and has complied with all its taxative and social insurance bonds in the period of time from September 1st, 2007 to September 7th, 2008. _____



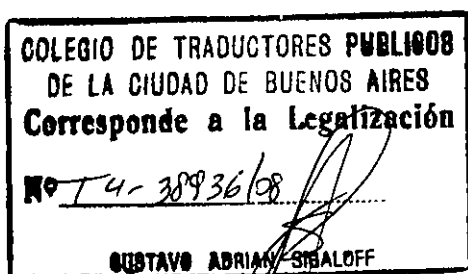
Buenos Aires City, August 8th, 2008., _____

There follows an illegible signature under which there reads Dr. Silvia Mariana Lombardi. Sworn Accountant (University of Buenos Aires -UBA) Accountancy Professional Council of the Autonomous City of Buenos Aires. Volume N° 307 Leaf N° 167. _____

I, María Alejandra Casals, duly sworn translator, DO HEREBY CERTIFY that the foregoing is, to the best of my knowledge and belief, a true translation into the English of the original document in Spanish I have had before me on this September 19th (nineteenth) of the year two thousand and eight (2008). _____

(What follows is to the sole effect of the legalization of the translator's signature), viz: _____

ES TRADUCCION FIEL al idioma inglés del documento original redactado en idioma castellano, el que he tenido a la vista y al cual me remito. EN FE DE LO CUAL estampo mi firma y sello en la ciudad de Buenos Aires a los 19 (diecinueve) días del mes de septiembre del año dos mil ocho (2008). _____



María Alejandra Casals

MARIA ALEJANDRA CASALS
TRADUCTORA PUBLICA
INGLES
 MAT. T° XI - P° 323 CAP. FEDERAL
 DISE. D. T. P. D. S. A. N° 4074



**COLEGIO DE TRADUCTORES PÚBLICOS
DE LA CIUDAD DE BUENOS AIRES**

REPÚBLICA ARGENTINA
LEY 20.305

LEGALIZACIÓN



Por la presente, el COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES,

en virtud de la facultad que le confiere el artículo 10, inc. d) de la Ley 20.305, certifica únicamente que la

firma y el sello que aparecen en la traducción adjunta, concuerdan con los correspondientes

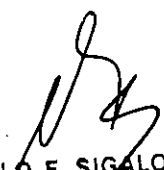
al/la Traductor/a Público/a **CASALS, MARÍA ALEJANDRA CECILIA**

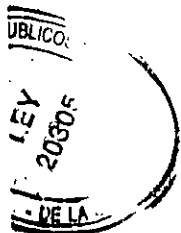
que obran en los registros de esta Institución en el Folio del Tomo

en el Idioma: **INGLES** **383** **12**

Legalización Número: **38936 / 2008 / T4**

Buenos Aires,
25/09/2008


MARCELO F. SIGALOFF
Encargado Dto. de Legalizaciones
Colegio de Traductores Públicos
de la Ciudad de Buenos Aires



ESTA LEGALIZACIÓN NO SE CONSIDERARÁ VÁLIDA SIN EL CORRESPONDIENTE
TIMBRADO EN LA ÚLTIMA HOJA DE LA TRADUCCIÓN ADJUNTA

Pursuant to Section 10, Paragraph D of Act 20.305, the *COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES* (Sworn Translators Association of the City of Buenos Aires) hereby certifies that the signature and seal affixed hereto appear to match the specimen signature and seal of the *Traductor Público* (Sworn Translator) whose name is subscribed to the attached translation, as such specimen signature and seal are kept on file in our office.

THIS CERTIFICATION IS NOT VALID WITHOUT THE STAMP ON THE LAST PAGE OF THE ATTACHED TRANSLATION.

Vu par le *COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES* (Ordre de Traducteurs Officiels de la ville de Buenos Aires), en vertu des attributions qui lui ont été accordées par l'article 10, alinéa d) de la Loi n° 20.305, pour la seule légalisation matérielle de la signature et du sceau du *Traductor Público* (Traducteur Officiel) apposés sur la traduction du document ci-joint, qui sont conformes à ceux déposés aux archives de cette Institution.

LE TIMBRE APPOSÉ SUR LA DERNIÈRE PAGE DE LA TRADUCTION FERA PREUVE DE LA VALIDITÉ DE LA LÉGALISATION.

Con la presente il *COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES* (Collegio dei Traduttori Giurati della Città di Buenos Aires) ai sensi della facoltà conferitagli dall'articolo 10, comma d), della Legge 20.305, CERTIFICA, esclusivamente, la firma ed il timbro del *Traductor Público* (Traduttore Giurato), apposti in calce alla qui unita traduzione, in conformità alla firma ed al timbro depositati nei propri registri.

LA PRESENTE LEGALIZZAZIONE SARÀ PRIVA DI VALIDITÀ OVE NON VENGA TIMBRATA NELL'ULTIMO FOGLIO DELLA TRADUZIONE.

Através da presente o *COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES* (Colégio de Tradutores Públicos da Cidade de Buenos Aires), em virtude das atribuições conferidas pelo art. 10 inc. d) da Lei 20.305, certifica unicamente que a assinatura e o carimbo do *Traductor Público* (Tradutor Público) que subscreve a tradução adjunta conferem com a assinatura e o carimbo arquivados nos registros desta instituição.

A PRESENTE LEGALIZAÇÃO SÓ SERÁ CONSIDERADA VÁLIDA COM A CORRESPONDENTE CHANCELA MECÂNICA APOSTA NA ÚLTIMA FOLHA DA TRADUÇÃO.

BEGLAUBIGUNG.- Hiermit bescheinigt die Kammer der Vereidigten Übersetzer der Stadt Buenos Aires *COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES* kraft der Befugnisse, die ihr nach Artikel 10, Abs. d) des Gesetzes 20.305 zustehen, lediglich die Übereinstimmung der Unterschrift und des Siegelabdrucks auf der beigelegten Übersetzung mit der entsprechenden Unterschrift und dem Siegelabdruck des vereidigten Übersetzers/der vereidigten Übersetzerin (*Traductor/a Público/a*), die in den Registern dieser Institution hinterlegt worden sind.

DIE VORLIEGENDE BEGLAUBIGUNG ERLANGT KEINE GÜLTIGKEIT OHNE DEN ENTSPRECHENDEN GEBÜHRENSTEMPEL AUF DEM LETZTEN BLATT DER BEIGELEGTE ÜBERSETZUNG.