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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 27 P 1:30

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3-31-09
280

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TACCO CALPINI SA

(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:

ALEJANDRO JORGE TACCO

(Name of Person)

TACCO CALPINI SA

(Firm/Company)

SUIPACHA 203

(Address)

1008 BUENOS AIRES

(City/State and Zip code)

For further information concerning this matter, please call:

ALEJANDRO TACCO

(Name of Person)

at (5411) 43264800

(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

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TALLAHASSEE, FLORIDA

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

TACCO CALPINI SA CORP.

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

2. REPUBLICA ARGENTINA 3. *****
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/31/1993 5. 07/31/2092
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. *****
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. SUIPACHA 203 (1008) CAPITAL FEDERAL REPUBLICA ARGENTINA
(Principal office address)

SUIPACHA 203 (1008) CAPITAL FEDERAL REPUBLICA ARGENTINA
(Current mailing address)

8. To buy Computer (hardware and software) Products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

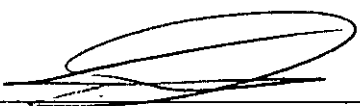
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ALEJANDRO MARKMAN

Office Address: 6641 NW 43rd Terrace, Woodfield CC,
Boca Raton, Fl, , Florida 33496
(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.


(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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TALLAHASSEE, FLORIDA

12. Name's and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alejandro Jorge Tacco

Address: Callao 1175 10 A
(1423) Capital Federal Republica Argentina

Vice Chairman: Marcela Vallejo de Tacco

Address: Callao 1175 10 A
(1423) Capital Federal Republica Argentina

Director: Marcela Vallejo de Tacco

Address: Callao 1175 10 A
(1423) Capital Federal Republica Argentina

Director: Oscar Enrique Tacco

Address: Arcos 2035 7 A
(1428) Capital Federal Republica Argentina

B. OFFICERS

President: Alejandro Jorge Tacco

Address: Callao 1175 10 A
(1423) Capital Federal Republica Argentina

Vice President: Alejandro Marcos Tacco Calpini

Address: Malabia 2450 3 D
(1425) Capital Federal Republica Argentina

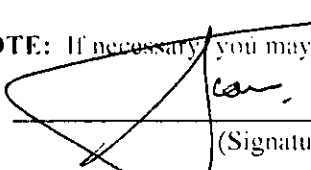
Secretary: *****

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. Alejandro Jorge Tacco - President

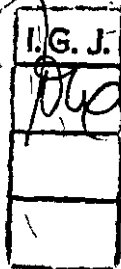
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Ministerio de Justicia, Seguridad y Derechos Humanos
Inspección General de Justicia

CERTIFICO: Que la sociedad **TACCO CALPINI S.A.** fue inscripta con fecha diecisiete de agosto de mil novecientos noventa y tres, bajo el número siete mil quinientos noventa, libro ciento trece Tomo A de Sociedades Anónimas. La misma esta vigente. A solicitud de la parte interesada y para ser presentado ante quien corresponda, sin perjuicio de la oportuna exigibilidad por parte de este Organismo de las tasas anuales, que pudiese adeudar, se expide el presente en Buenos Aires el veintiséis de febrero del dos mil nueve.



Marisa Miretti
MARISA MIRETTI
RESPONSABLE AREA DESPACHO GENERAL
DPTO. COORDINACION ADMINISTRATIVA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 27 P 1:30

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®

de: T.P. Silvia Susana Real

Traductora - Perito - Intérprete

V

-TRADUCCIONES BUENOS AIRES®-

desde 1981

V

Suipacha 472. 8º P. Of. 815. Bs. As. Argentina. Telfax: 4326-0812

e-mail: tmbdsas@ciudad.com.ar

silviasusanareal@yahoo.com

INA REAL
PÚBLICA
ES
69. Cap. Fed.
C.B.A. N° 1562
3. Prov. Bs. As.

-----TRADUCCIÓN PÚBLICA-----

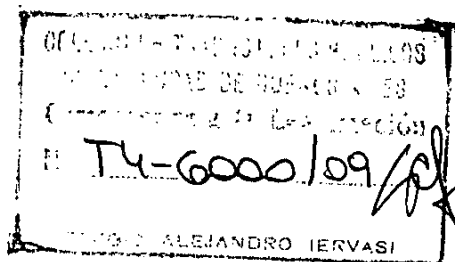
[There appears a seal that reads:] Year 2009 in tribute to Raúl Scalabrini Ortiz. -----

Ministry of Justice, Security, and Human Rights. Argentine Registry of Companies (Inspección General de Justicia). -----

I HEREBY CERTIFY THAT: TACCO CALPINI S.A. was registered on the 17th day of August, 1993 under number 7590, book 113, Volume A of Corporations. Such registration remains in full force and effect. This document is issued in Buenos Aires on the 26th day of February, 2009 at the request of interested party in order to be submitted to whom it may concern and without prejudice to this Agency's right to collect, from time to time, any unpaid annual fees. -----

[There follow two seals that read:] Ministry of Justice, Argentine Registry of Companies. [There follow an illegible signature and a seal that reads:] Marisa Miretti, Head of General Clearance, Administrative Coordination Office. -----

I HEREBY CERTIFY THAT this translation is a true and correct English version of the attached document in Spanish, which I have had before me in Buenos Aires on this 4th day of March, 2009. [For authentication purposes only:] **ES TRADUCCIÓN FIEL** al idioma inglés del documento adjunto redactado en idioma español que he tenido a la vista y al cual me remito en Buenos Aires a los 4 días de marzo de 2009. -----



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MAR 11 2009
SECRETARÍA DE JUSTICIA
Y DE DEFENSA
FAMILIAR
FLORENCE

SILVIA SUSANA REAL
TRADUCTORA PÚBLICA
INGLÉS
Mat. T° VII - F° 469. Cap. Fed.
Inscripción C.T.P.C.B.A. N° 1562
Mat. T° VIII F° 39. Prov. Bs. As.



**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 **REAL, SILVIA SUSANA**

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

en el Idioma: **INGLES** 469 7

Legalización Número: 6000 / 2009 / T4

Buenos Aires,
05/03/2009

2009 MAR 27 P 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MARCELO F. SIGALOFF
Gerente 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

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