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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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FOREIGN PROFIT/NONPROFIT CORPORATION

GEOCISA USA, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE FLORIDA
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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. GEOCISA USA, 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. DELAWARE

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

3.

(FEI number, if applicable)

4. 2/19/09

(Date of incorporation)

5. Perpetual

(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. 500 Fifth Avenue, 38 floor, NY, NY 10110

(Principal office address)

500 Fifth Avenue, 38 floor, NY, NY 10110

(Current mailing address)

8. land management and conservation, restoration of buildings, monuments, all related activities

(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)

**Matthew Young
as its agent**

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:

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Chairman: Ignacio Segura Surinach

Address: 500 Fifth Avenue, 38 floor NY, NY 10110

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Alejandro Canga Botteghelz

Address: 500 Fifth Avenue, 38 floor NY, NY 10110

B. OFFICERS

President: Jose Antonio Lopez- Monis

Address: 500 Fifth Avenue, 38 floor NY, NY 10110

Vice President: N/A

Address: _____

Secretary: Olga Polo

Address: 500 Fifth Avenue, 38 floor NY, NY 10110

Treasurer: Fernando Gonzalez Alcaniz

Address: 500 Fifth Avenue, 38 floor NY, NY 10110

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. Olga Polo, Secretary

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

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Delaware

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEOCISA USA, INC." 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 FIFTEENTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEOCISA USA, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4657463 8300

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You may verify this certificate online
at corp.delaware.gov/authover.shtml



msb
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7905123

DATE: 05-15-09

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