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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 10 2010
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TYC SOLUCIONES S.R.L.

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," or "Certificate of Good Standing" 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:

Valeria Luciana Tacco

Name of Person

TYC SOLUCIONES S.R.L.

Firm/Company

CALLAO AV, 1175, 10th "A"

Address

CAPITAL FEDERAL/ ARGENTINA/ZIP CODE 1023

City/State and Zip code

taccov@tycsoluciones.com.ar

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valeria Luciana Tacco

Name of Person

at (0054911) 57178187

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

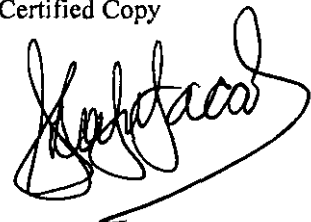
Enclosed is a check for the following amount:

☒ \$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





FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2010

VALERIA LUCIANA TACCO
TYC SOLUCIONES S.R.L.
6041 NW 43RD TERRACE
BOCA RATON, FL 33496

SUBJECT: TYC SOLUCIONES S.R.L.
Ref. Number: W10000036605

We have received your document for TYC SOLUCIONES S.R.L. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 610A00018773

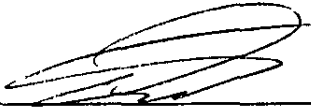
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

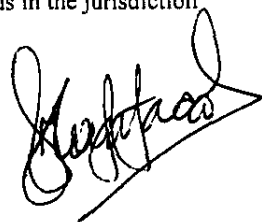
1. TYC SOLUCIONES S.R.L. CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. ARGENTINA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 29th 2008 5. 99 years since registration
(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. CALLAO AV, 1175, 10th "A", Capital Federal, Argentina
(Principal office address)
- 6641 NW 43 rd Terrace, Boca Raton, FL, 33496
(Current mailing address)
8. Opening a checking account in order to act as a liason between US IT vendors. IT Solutions
(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 43 rd Terrace
- Boca Raton, 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.



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

A. DIRECTORS

Chairman: Valeria Luciana Tacco

Address: Callao Av 1175 10th "A", Capital Federal, Argentina, Zip Code: 1023

Vice Chairman: _____

Address: _____

Director: Martín Miguel Marino

Address: Necochea 1106, Ramos Mejía, Partido de la Matanza, Buenos Aires, Argentina

Director: Guido Eugenio Gariup

Address: Rauch 567, Ramos Mejía, Partido de la Matanza, Buenos Aires, Argentina

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

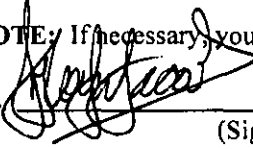
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

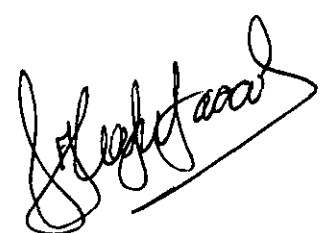
13. 

VALERIA LUCIANA TACCO

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

14. Alejandro Markman

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





®

de: T.P. Silvia Susana Real
Traductora - Perito - Intérprete

✓

- TRADUCCIONES BUENOS AIRES ® -

desde 1981

✓

Snipacha 472, 8° P. OF. 815, Bs. As. Argentina. Teléfax: 4326-0812

e-mail: tradbsas@ciudad.com.ar

silviasusanareal@yahoo.com

ANA REAL
A PÚBLICA
ES
489. Cap. Fed.
C.B.A. N° 1862
9. Prov. Bs. As.

-----TRADUCCIÓN PÚBLICA-----

[All of the characters, words, phrases, and sentences herein written in italics and between brackets, including this one, are the certified translator's own.] -----

[There appear the Argentine Coat of Arms and a phrase that reads:] 2010, May Revolution 200th anniversary. -----

Argentine Ministry of Justice, Safety, and Human Rights. -----

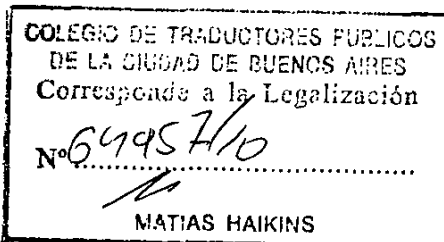
Argentine Registry of Companies *[Inspección General de Justicia.]* -----

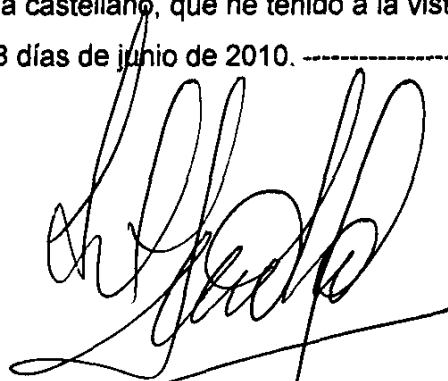
I hereby **CERTIFY** that the company **TYC SOLUCIONES S.R.L.** has been registered on May 29, 2008 under number five thousand four hundred and seventeen, book number one hundred and twenty nine of Limited Liability Companies. Such registration remains in effect. This certification is issued in Buenos Aires on this 1st day of June, 2010 at the request of the interested party for the purpose of being submitted to whom it may concern. -----

[There follow a seal that reads:] Ministry of Justice. Argentine Registry of Companies. -----

[There follow an illegible signature and a seal that reads:] Silvia Karina Bellizzi, administrative deputy, Argentine Registry of Companies. -----

I HEREBY CERTIFY that this translation is a true and correct English version of the attached document in Spanish. Buenos Aires, June 28, 2010. *[In Spanish only for authentication purposes:]* ES TRADUCCIÓN FIEL al idioma inglés del documento adjunto, redactado en idioma castellano, que he tenido a la vista y al cual me remito en Buenos Aires a los 28 días de junio de 2010. -----

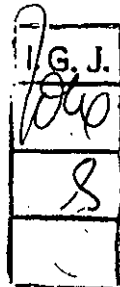



SILVIA SUSANA REAL
TRADUCTORA PÚBLICA
INGLÉS
Mat. T° VII - F° 489. Cap. Fed.
Inscripción C.T.P.C.B.A. N° 4862
Mat. T° VIII F° 38. Prov. Bs. As.



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

CERTIFICO: Que la sociedad **TYC SOLUCIONES S.R.L.** fue inscripta con fecha veintinueve de mayo del dos mil ocho, bajo el número cinco mil cuatrocientos diecisiete, libro ciento-veintinueve, de Sociedades de Responsabilidad Limitada. La misma se encuentra vigente. A solicitud de la parte interesada y a efectos de ser presentado ante quien corresponda, se expide el presente en Buenos Aires el primero de junio del dos mil diez.



[Signature]
Lic. SILVIA KARINA BELLUZZI
DELEGADA ADMINISTRATIVA
INSPECCION GENERAL DE JUSTICIA

Federal Employer Identification (FEI) Requirement

VALERIA LUCIANA TACCO

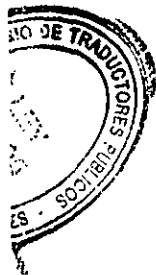
TYC SOLUCIONES S.R.L.

TELEPHONE N°: 00549115717-8187

FAX N°:005411-4394-2581

E-MAIL:taccov@tycsoluciones.com.ar

WEB: www.tycsoluciones.com.ar



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 sello que aparecen en la traducción adjunta, concuerdan con los correspondientes a/la Traductor/a Público/a REAL, SILVIA SUSANA

que obran en los registros de esta institución en el folio 469 del Tomo 7 en el idioma INGLES

Legalización Número: 64957

Buenos Aires, 28/06/2010



2 SIDED
Document
XX4/3

MICHEL SIGALOFF
Legalizaciones
Colegio de Traductores Públicos
de la Ciudad de Buenos Aires

Junio 2010

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

Control Interno: 2784264957



Av. Corrientes 1834 - c1045aan - Ciudad Autónoma de Buenos Aires - 4373-7173 y líneas rotativas