

FI1000001864

(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:

W11-22734

Office Use Only



800202270988

04/21/11--01026--014 **78.75

APPROVED
AND
FILED
11 APR 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VIDESA S.A.
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:

RAFAEL A. ACEVEDO
Name of Person

VIDESA S.A.
Firm/Company

2600 S.W. THIRD AVENUE, SUITE 800
Address

MIAMI, FL. 33129
City/State and Zip code

tokayinvestments@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL A. ACEVEDO at (305) 856-7586
Name of Person 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

April 22, 2011

RAFAEL A. ACEVEDO
2600 S.W. THIRD AVENUE, SUITE 800
MIAMI, FL 33129

SUBJECT: VIDESA S.A.
Ref. Number: W11000022734

We have received your document for VIDESA S.A. 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 return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 411A00009860

**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. VIDESA S.A., 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. PANAMA 3. FET 45-1260868
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 15, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 7, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2600 S.W. THIRD AVENUE, SUITE 800, MIAMI, FL. 33129
(Principal office address)

SAME
(Current mailing address)

8. OWN REAL ESTATE
(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: RAFAEL A. ACEVEDO

Office Address: 2600 S.W. THIRD AVENUE, SUITE 800

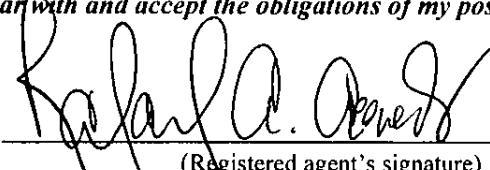
MIAMI, Florida 33129
(City) (Zip code)

11 APR 29 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

APPROVED
AND
FILED

11 APR 29 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ANA MARIA EMMA MARGHERI VALLE

Address: ALSINA 547, PILAR 1629

BUENOS AIRES, ARGENTINA

Vice Chairman: ERNESTO OSCAR MARGHERI

Address: ALSINA 547, PILAR 1629

BUENOS AIRES, ARGENTINA

Director: MARTA JOSEFINA MARGHERI VALLE

Address: ALSINA 547, PILAR 1629

BUENOS AIRES, ARGENTINA

Director: RAFAEL A. ACEVEDO

Address: 2600 S.W. THIRD AVENUE, SUITE 800

MIAMI, FL. 33129

B. OFFICERS

President: ANA MARIA EMMA MARGHERI VALLE

Address: ALSINA 547, PILAR 1629

BUENOS AIRES, ARGENTINA

Vice President: ERNESTO OSCAR MARGHERI VALLE

Address: ALSINA 547, PILAR 1629, BUENOS AIRES, ARGENTINA

Secretary: RAFAEL A. ACEVEDO

Address: 2600 SW THIRD AVENUE, SUITE 800, MIAMI, FL. 33129

Treasurer: MARTA JOSEFINA MARGHERI VALLE

Address: ALSINA 547, PILAR 1629, BUENOS AIRES, ARGENTINA

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

13. Rafael A. Acevedo

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. RAFAEL A. ACEVEDO, SECRETARY/DIRECTOR

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

FILED

11 APR 29 PM 3:19

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA
THE PUBLIC REGISTRY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AT THE SIGHT OF THE APPLICATION 11 - 727382

CERTIFIES:

----- THAT THE CORPORATION -----

VIDESA, S.A.

IS REGISTERED AT MICROJACKET: 344210 REEL: 59427 FRAME: 73 AS OF
THE TWENTY FIRST OF APRIL OF NINETEEN HUNDRED NINETY EIGHT,
THAT THIS CORPORATION IS IN EFFECT.

THAT ITS SUSCRIBERS ARE MARGOT HUTCHINSON
SILVESTRE HUTCHINSON

THAT ITS DIRECTORS ARE-

- 1- ANA MARIA MARGHERI VALLE
- 2 ERNESTO OSCAR MARGHERI VALLE
- 3 MARTA MARGHERI VALLE
- 4 - RAFAEL A. ACEVEDO

THAT ITS OFFICERS ARE-

PRESIDENT	-	ANA MARIA EMMA MARGHERI VALLE
VICE-PRESIDENT	-	RAFAEL A. ACEVEDO
VICE-PRESIDENT	-	ERNESTO OSCAR MARGHERI
TREASURER	-	MARTA JOSEFINA MARGHERI VALLE
SECRETARY	-	RAFAEL A. ACEVEDO

THAT THE LEGAL REPRESENTATIVE IS THE PRESIDENT

THAT THE RESIDENT AGENT IS MARGOT HUTCHINSON

DETAIL OF CAPITAL:

THE SOCIAL CAPITAL OF THE CORPORATION SHALL BE FIVE (500) HUNDRED
BEARER SHARES WITHOUT NOMINAL VALUE

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS PANAMA

THAT THERE IS NO REGISTERED POWER OF ATTORNEY

ISSUED AND SIGNED IN THE CITY OF PANAMA, THE EIGHTEENTH OF APRIL TWO
THOUSAND ELEVEN AT 10:10:02 A.M.

NOTE: This certification paid fees for B/.30.00

Receipt No. 727382

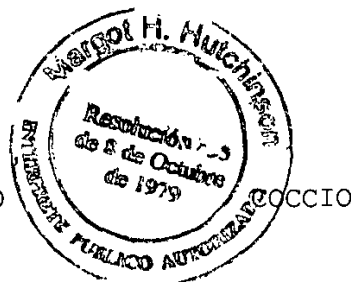
Certificate No. 043094

Date: Thursday 18/april of 2011

(signed)

JOHEL
CERTIFIER

ANTONIO



There is a seal of the Republic of Panama, Foreign Ministry that says

APOSTILLE

(Convention of Hays of October 1961)

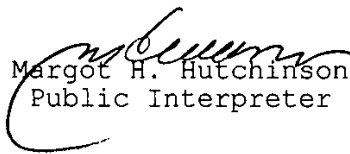
1. In Panama the present public document
- 2 has been signed by JOHEL ANTONIO COCCIO
3. who acts as Chief of Certifying Section
4. with the stamp - seal of the Public Registry of Panama

CERTIFICATE

5. In the Ministry of Foreign Affairs 6. on 18/04/2011
 7. Department of Authentication and Legalization
 - 8 under number 366249RC - 13/C
- sg Dorinda del Carmen Cortizo de Zanetti
Authorized signature - Head of Authentications and Legalization of
Ministry of Foreign Affairs

IT IS HEREBY CERTIFIED THAT THE ABOVE IS A TRUE TRANSLATION FROM
SPANISH TO ENGLISH.

Panama, April 19, 2011


Margot H. Hutchinson
Public Interpreter



11 APR 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA No. 392818

No. 392818

[illegible]