

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : A. GARCIA & CO., P.A.
Account Number : I20000000094
Phone : (305) 273-6525
Fax Number : (305) 273-6564

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
RECARGAPAY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

MAR 18 2016

S. YOUNG

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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. RECARGAPAY, INC

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

RECARGAPAY FL INC. / RECARGAPAY FLORIDA INC.

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

2. DELAWARE

3. 99-0380639

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

(FEI number, if applicable)

4. SEPTEMBER 17, 2012

5. PERPETUAL

(Date of incorporation)

(Date of duration, if other than perpetual)

6. NO BUSINESS TRANSACTED IN FLORIDA AS TO THE DATE OF FILE

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11440 N. KENDALL DR, SUITE 401, MIAMI FL 33176

(Principal office address)

11440 N. KENDALL DR, SUITE 401 MIAMI FL 33176

(Current mailing address, if different)

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

Name: AMADO GARCIA

Office Address: 11440 N. KENDALL DR SUITE 401

MIAMI

(City)

, Florida 33176

(Zip code)

9. 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)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RODRIGO TEJERO
Address: AYACUCHO 1246 2ND PISO
BUENOS AIRES 1111 ARGENTINA

Vice Chairman: _____
Address: _____

Director: GUSTAVO VICTORIA
Address: AYACUCHO 1246 2ND PISO
BUENOS AIRES 1111 ARGENTINA

Director: _____
Address: _____

B. OFFICERS

President: RODRIGO TEJERO
Address: AYACUCHO 1246 2ND PISO
BUENOS AIRES 1111 ARGENTINA

Vice President: _____
Address: _____

Secretary: GUSTAVO VICTORICA
Address: AYACUCHO 1246 2ND PISO, BUENOS AIRES 1111 ARGENTINA

Treasurer: GUSTAVO VICTORICA
Address: AYACUCHO 1246 2ND PISO, BUENOS AIRES 1111 ARGENTINA

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. GUSTAVO VICTORICA, S/D
(Typed or printed name and capacity of person signing application)

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Page 1

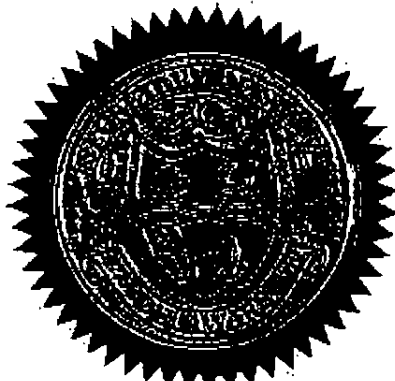
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RECARGAPAY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2016.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RECARGAPAY INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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