Prentice Hall Legal &	Financial Services
Sculh Central Commy J	Charter Number
	2010001379412 -01/12/9501081022 ••••••••22.50 •••••122.50
Dissolution/Withdrawal Domestication Ficilitous Business Name Foreign - Profit	Merger Name Reservation Name Registration Non-Profit/Articles of Incorporation Other Profit/Articles of Incorporation Reinstatement Resignation of R.A., Off/Dir Trademark UCC/Filing I UCC/Filing 3
Certified Copy Photocopy Corporate Print-Out Fictitious/Owner Search	
(べ) Walk in ( ) Call if Problem	( ) Will Wait (
BRANCH ORDERING: MC BY: DOMAGE BRANCH RECEIVING: FL BY: Quid LLO REF/JOB #007-94-73020-07  CLIENT MATTER #  SAME DAY 24 HR ROUTINE  VERBAL REQUESTED: YES OR NO DATE SENT: MAIL FAX FED E  FILED:  SENT TO: BRANCH CLIENT  SPECIAL INSTRUCTIONS:	CHECK #  ST./CTY/ FEES  CORR. FEE/ SPEC. HANDL.  MESSENGER

Blue - CLIENT SPECIALIST CO' .

White - SECRETARY OF STATE

Green - FILE

Canary - ACCOUNTING



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

January 12, 1995

PRENTICE HALL

SUBJECT: SOUTH CAPITAL COMPANY, INC.

Ref. Number: W95000000948

1-12-95 Thanks

We have received your document for SOUTH CAPITAL COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

Please return 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 (904) 487-6093.

Freta Lott Corporate Specialist Supervisor

Letter Number: 595A00001549

## APPLICATION BY FOREIGN COPPORATION 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:

(Suite or country under the law of which it is incorporated)  4. 9/12/90  5. Perpetual  (Date of incorporation)  (Current making address)  (Current making address)  To buy and sell property; to carry on general mercantile, industrial, trading and general investment and management advisory services relating to all aspects of a business; and (Purposeis) of corporation surborized in home settle or country to be carried out in the state of Floridal to develop, manufacture, produce, sell and lease industrial and Name:  The Prentice-Hall Corporation  Name: System, Inc.  Office Address: 1201 Hayo Street, Suite 105  Tallahaesee  , Florida, 32301  (Typ Code)  To Registered agent's acceptance:  Heaving been named as registered agent and to accept service of process for the above stated of a corporation at the place designated in this application, I hereby accept the application as registered agent, in 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.  The Prentice-Hall Corporation system, Inc.	-10	Now York	3	11-30-34275	
Miami, Florida 33131  (Current making address)  To buy and sell property; to carry on general mercantile, industrial, trading and general investment and management advisory services relating to all aspects of a business; and (Purpose(a) of corporation authorized in home sense or country to be carried out in the same of Florids) to develop, manufacture,  9. Name and street address of Florids registered agant: produce, sell and lease industrial and Name: System, Inc. produce, sell and lease industrial and raw materials.  Office Address: 1201 Hays Street, Suite 105  Tallahaesee , Florids, 32301  Tallahaesee , Florids, 32301  To buy and sell property; to carry on general mercantile, industrial, trading and general for development and to develop the sell of	,	9 /1 2 /9 n	vof which it is incorporated)	( FEI number, Mapplic	eblei
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(Registered agent's algorithm)	egis of eli	and accept the obligati	cons of my position as ragi rentice-Hall Corporation	<i>Si<b>eled egent.</b> Di <b>E</b>vatem. The</i>	
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	regis of ell with	and accept the obligati The Pi	rentice-Hall Corporation (Registered agent's signature)	on system, Inc.	
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to lelivery of this application to the Department of State, by the Secretary of State or other official swing custody of corporate records in the jurisdiction under the law of which it is incorporated.	regis of ell with	Attached is a certificate	rentice-Hall Corporation (Registered agents algusture)  B of existence duly authority Denostroom of State	Saw Saler, not more th	an 90 days prior to

٠,	nes and addresses of officers and/or directors:	
. <i>U</i>	IRECTORS	
	Chairman:	
	Address:	
	Vice Chairman:	
	Address:	
	Director: GABRIEL BUTELER	
	Address: Avc. L.N. Alem 822-6' piso	
	1001 Buenos Aires, Argentina	
	Director: JUAN PERAL/TA RAMOS	
	Address: Avc. L.N. Alem 822-6' piso	
	1001 Buchos Aires, Argentina	
0	FFICERS	
	President GABRIEL BUTELER	
	Address: Ave. L.N. Alem 822-6' piso	
	1001 Buenos Aires, Argentina	
	Vice President: CARLOS BADARACO	
	Address: 1401 Brickell Ave. (Suite 660)	
	Miami, Florida 33131	رم <u>ال</u>
	Secretary: JUAN PERALTA RAMOS	A STATE OF THE STA
	Address: 1401 Brickell Ave. (Suite 660)	
	Miami, Florida 33131	
	Treasurer: JUAN PERALTA RAMOS	= -
	Address: 1401 Brickell Ave. (Suite 660)	5 8

GABRIEL BUTELER Pres.
(Typed or printed name and capacity of person signing application)

## State of New York Pss: Department of State

I hereby certify, that the certificate of incorporation of SOUTH CAPITAL COMPANY, INC. was filed 09/12/1990, under the name of SOUTH CAPITAL COMPANY, LTD., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment of SOUTH CAPITAL COMPANY, LTD., changing name to SOUTH CAPITAL COMPANY, INC., was filed 12/15/1994.

Witness my hand and the official seal of the Department of State at the City of Albany, this 28th day of December one thousand nine hundred and ninety-four.

Secretary of State

199412290278

DIVISION OF SELECTIONS

95 JAN 12 MILLS 16