

F 960000005184

Requestor's Name



City/State/Zip

Phone #

4000001321204
09/14/96 01004 009
*****75.00 *****75.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

W96-16966

SH 10/8

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 OCT -7 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 14, 1996

NAFA J. HUMPHREYS
PARALEGALS OFFICE
13905 SW 66TH ST.
MIAMI, FL 33183

SUBJECT: ESTRELLA INVESTMENT REALTY, INC.
Ref. Number: W96000016966

We have received your document for ESTRELLA INVESTMENT REALTY, INC. and your check(s) totaling \$75.00. However, the document has not been filed and is being retained in this office for the following:

The correct fee to process both your Foreign application and your Designation of Registered Agent form is \$105.00. The balance due is \$30.00.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 596A00038650

September 30, 1996

Ms Freta Lott
Corporate Specialist Supervisor

SUBJECT: ESTRELLA INVESTMENT REALTY, INC.

Ref. Number : W 960000 16966

I am sending to you at you request the Certificate of existence of the corporation duly authenticated, and the translation of the certificate.

I am sending also NEW FORMS, for the Corporation with a change of name. We had committed a mistake filing the forms with the name Estrella Cia, instead of "CIA de NEGOCIOS INMOBILIARIOS S.R.L." who is the real name, and ESTRELLA is Fictitious name like you can see in the Photocopy attached.

I hope you can excused our error and emended this mistake.



Very truly yours,
Estrella Nunez Mendez
c/o
Ines Cattelani

**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. "CIA. de NEGOCIOS INMOBILIARIOS S.R.L."

(Name of corporation must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. REPUBLICA ARGENTINA

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

3. DECEMBER 12th 1994

(Date of Incorporation)

4. 99 Years

(Duration-Year Corp. will cease to exist or "perpetual")

5. N/A

(Federal Employer Identification number, if applicable)

6. N/A

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.1503 F.S.)

7. 13903 S.W. 66 Street Miami, Florida 33183

(Current mailing address)

9. Name and Street address of Florida registered agent:

Name: INES CATTELANI

Office Address: 13905 S.W. 66 STREET

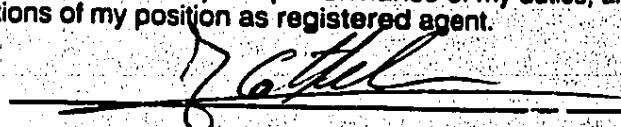
Miami

Florida 33183

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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TALLAHASSEE, FLORIDA

11. Names and addresses of officers and/or directors.

A. Directors:

Chairman: ESTRELLA M. NUNEZ MENDEZ

Address: 12247 S.W. 17 LANE # 102
MIAMI, FLORIDA 33175

Vice Chairman: JOSE ANTONIO JUAREZ

Address: 12247 S.W. 17 LANE # 102
MIAMI, FLORIDA, 33175

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

President: ESTRELLA NUNEZ MENDEZ

Address: 12247 S.W. 17 LANE # 102
MIAMI, FLORIDA. 33175

Vice President: JOSE ANTONIO JUAREZ

Address: 12247 S.W. 17 LANE # 102
MIAMI, FLORIDA 33175

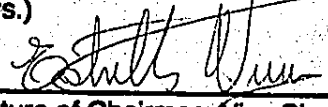
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

12. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 11 of the application)

13. ESTRELLA M. NUNEZ MENDEZ, CHAIRMAN

(Type or print name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Ministry of Justice
Judicial General Inspection**

I certify: That the corporation "CIA.DE NEGOCIOS INMOBILIARIOS S.R.L." was registered on December Twentieth , 1994, under the number 10.900, of the book one hundred and one, of Corporation with Limited Responsibility. This corporation is in force. At the request of the interested party I issue this certificate to be presented before whom it may concern, in Buenos Aires, on September eleventh nineteen hundred and ninety six.

**NILDA O DE ARGAIN
COORDINATOR DIV. DISPATCH**

**SEAL Ministry of Justice
Judicial Gral Inspection**

**SEAL CHANCELLERY ARGENTINA
LEGALIZATIONS
MINISTRY OF RR.EE. COM.INT.AND CULT
LEGALIZATIONS
CHARGE 30.00.**

ANNOTATION

Convention of Haya October 5Th,1961
Country ARGENTINA
The present document has been signed _____
by N.DE ARGAIN
whom is acting under the authority 1403
and is invested with the seal of the Minis
tery of Justice
Certify by DEPARTMENT OF LEGALIZATIONS
ARGENTINEAN CHANCELLERY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THIS DOCUMENT DON'T HAVE VALUE AT ALL WITHOUT THE MACHINES'TICKER
ADD.**

**SIGNATURE
LIC.GERONIMO O. FERNANDEZ
CHIEF OF DEPARTMENT OF LEGALIZATION**

**I, SUSANA SCOTT, HEREBY CERTIFY , that I am competent to translate
from Spanish to English and that to the best of my knowledge with
the information presented to me, that the above is true, complete
and accurate and translation of the Original.**


SUSANA SCOTT

TRADE AGREEMENT

FORM 11.0

Technical and Financial
Gral Inspect of Justice

Procedura
VARIED

Law No 23412

DATA OF THE ENTITY

REGISTER No
1600928

NUMBER
CIA.DE NEGOCIOS INMOBILIARIOS

TYPE OF ENTITY
S.R.L.

ADDRESS

STREET

NUMBER FLOOR

DTO.PHONE

LOCATION

ZIP COD.

TELEPHONE

SUBJECT OF THE PRESENTATION

COMPLETE CERTIFICATION OF INSCRIPTION

DATE OF THE PRESENTER

LAST NAME NAME OF ONESELF

NOVOA, Alejandro

ADDRESS

PJE del Carmen 750, 4 A

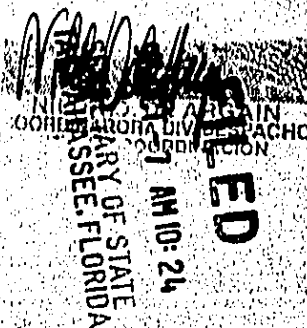
TELEPHONE

814-2824



Ministerio de Justicia
Inspección General de Justicia

CERTIFICO: Que la sociedad " CIA. DE NEGOCIOS INMOBILIARIOS S.R.L. ", fue inscripta con fecha veinte de diciembre de mil novecientos noventa y cuatro, bajo el número diez mil novecientos, de libro ciento uno, de Sociedades de Responsabilidad Limitada. La presente sociedad se encuentra vigente. A solicitud de la parte interesada, se expide el presente, a efectos de ser presentado ante quien corresponda, en Buenos Aires, a los once días del mes de septiembre de mil novecientos noventa y seis.-----



13/09/96 N000000
CER. VARIOS 30.00
CAJA 30.00
0076
N01 N0001 10:30

ESTE DOCUMENTO CARECE
DE VALOR SIN EL TICKET
DE MAQUINA ADHERIDO

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

País ARGENTINA

El presente documento público
ha sido firmado por N. DE ARGOIN
quien actúa en calidad de Not.

Y está revestido del sello timbre del Ministerio de Justicia

Certificado

por DEPARTAMENTO LEGALIZACIONES

CANCELLERIA ARGENTINA

Firma:

Dr. GERONIMO O. FERNANDEZ
Jefe de Departamento Legalizaciones