

F98000005209

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ASATEJ S.R.L.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002641371--5

-09/16/98--01071--003

****131.25 ****131.25

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Irina E. Vichansky
(Name of Person)

(Firm/Company)

1431 Funston St.
(Address)

Hollywood FL 33020
(City/State/Zip)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Irina Vichansky at (954) 926 5467
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Hollywood, Sept 15, 98

Division of Corporations:

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Find enclosed the following:

- Transmittal letter
- Application by Foreign Corp.
- Original of certificate of existence, translated to english
- Check for \$ 131.25 for: Registration fee
 - Certificate of status
 - Certified copy

Thank you for considering our application

Dino Vicnarsky

**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. Asatej SRL
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. Argentina 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 15 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Sept 98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Florida 835 2° # 205
Capital Federal - ARGENTINA (1005)
(Current mailing address)

8. Travel agency
(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 or Mail Drop Box NOT acceptable)

Name: Irina Vichansky

Office Address: 1431 Funston St.
Hollywood FL 33020, Florida, 33020
(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.

[Signature]
(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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: Eduardo H. Biraben

Address: Florida 835 2° # 205
(1005) Capital Federal - Argentina

Vice Chairman: Juan Pablo Lafosse

Address: Florida 835 2° # 205
(1005) Capital Federal - Argentina

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

~~Knapper ONDER~~ President: Eduardo H. Biraben

Address: Florida 835 2° # 205
(1005) Capital Federal - Argentina

Vice President: _____

Address: _____

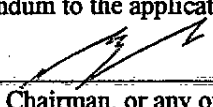
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eduardo H. Biraben - Chairman
(Typed or printed name and capacity of person signing application)



Ministerio de Justicia

Inspeccion General de Justicia

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CERTIFICO: Que la sociedad "ASATEJ S.R.L.", fué inscripta con fecha quince de marzo de mil novecientos noventa y tres, bajo el número — Tres mil novecientos diecisiete, del libro noventa y ocho 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 corresponde, en Buenos Aires, a los veintiocho dias del mes de agosto de mil novecientos noventa y ocho.



APOSTILLE

WALTER ANIBAL RIOS
JEFE
DEPTO. COORDINACION ADMINISTRATIVA
INSPECCION GENERAL DE JUSTICIA

(Convention de La Haye du 5 octobre 1961)

1. PAIS ARGENTINA

El presente documento público

2. Ha sido firmado por Walter A. Rios

3. Quien actúa en calidad de plto.

4. Lleva el sello / timbre de Min. de Justicia

5. En BUENOS AIRES 6. El día 28

7. Por DEPARTAMENTO LEGALIZACIONES

DEL MINISTERIO DE RELACIONES EXTERIORES

COMERCIO INTERNACIONAL Y CULTO

8. Bajo el número 10

9. Sello / timbre:

Carlos A. Pedroni
10. DEPARTAMENTO

LEGALIZACIONES

28/8/98



 LAURA THIEBERGER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 AM 9:42

TRANSLATED FROM SPANISH

MINISTRY OF JUSTICE - General Inspection of Justice -----

- I HEREBY CERTIFY: That the Company «ASATEJ S.R.L.» has been registered on March fifteenth in the year nineteen hundred and ninety-three, under number three thousand nine hundred and seventeen, in Book ninety-eight of Limited Liability Corporations. This company is operating legally. At the request of the interested party, this present is hereby issued, in order to be filed before whom it should correspond, in Buenos Aires, this twenty-eighth day of the month of August in the year nineteen hundred and ninety-eight.-----

(illegible signature and seal:)WALTER ANIBAL RIOS, Chief, Administrative Coordination Department, General Inspection of Justice - (Seal:)MINISTRY OF JUSTICE; GENERAL INSPECTION OF JUSTICE.- (Seal:)I.G.J. (illegible signature)-----

I, LAURA THIEBERGER, a Public Translator, duly sworn and authorized, do hereby certify that the foregoing is a TRUE TRANSLATION of the original document in the Spanish language. In witness thereof, I have hereunto set my hand and seal, in Buenos Aires, this 4th day of September in the year 1998.- Certificate in the Spanish language for legalization purposes only: ES TRADUCCION FIEL al inglés de su original en idioma nacional. Buenos Aires, 4 de setiembre de 1998.-

