



THE UNITED STATES  
CORPORATION  
COMPANY

F99000006645

ACCOUNT NO. : 072100000032

REFERENCE : 522805 7185439

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 70.00

ORDER DATE : December 20, 1999

ORDER TIME : 2:15 PM

ORDER NO. : 522805-005

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CUSTOMER NO: 7185439

CUSTOMER: Patty Lamm, Corp Paralegal  
Cooley Godward LLP  
Suite 300  
2002 Edmund Halley Drive  
Reston, VA 20191-3436

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99 DEC 23 PM 3:11

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ZONAFINANCIERA.COM, INC.

99 DEC 23 AM 8:11

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

XXXX QUALIFICATION (TYPE: CO) *5*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

*BK*  
*12/27/99*

**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.*

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DIVISION OF CORPORATIONS  
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1. ZonaFinanciera.com, Inc.  
(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. Delaware 3. 06-1540077  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 29, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 15, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2750 Prosperity Avenue, Suite 400  
Fairfax, Virginia 22031  
(Current mailing address)

8. Provider of an online marketplace for Latin America and the US Hispanic Market.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company  
By: Gloria M. Barry, Asst. Secy.  
(Registered agent's signature)  
(Gloria M. Barry, Asst. Secy.)

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.

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

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

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_

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. Gregory Keough, Chief Executive Officer

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

Rider to Application by Foreign Corporation for Authority  
to Transact Business in Florida

**OFFICERS**

TITLE	NAME	BUSINESS ADDRESS
Chief Executive Officer	Greg Keough	2750 Prosperity Ave., Suite 400, Fairfax, Virginia 22031
President	Greg Keough	2750 Prosperity Ave., Suite 400, Fairfax, Virginia 22031
Executive Vice President	Richard Child	2750 Prosperity Ave., Suite 400, Fairfax, Virginia 22031
Treasurer, VP – Finance	Joan Williams	2750 Prosperity Ave., Suite 400, Fairfax, Virginia 22031
Chief Technology Officer	Timothy Keough	2750 Prosperity Ave., Suite 400, Fairfax, Virginia 22031
Chief Content Officer	Jonathan Keough	2750 Prosperity Ave., Suite 400, Fairfax, Virginia 22031
Secretary	Joan Williams	2750 Prosperity Ave., Suite 400, Fairfax, Virginia 22031

**DIRECTORS**

NAME	BUSINESS ADDRESS
Greg Keough	2750 Prosperity Ave., Suite 400, Fairfax, Virginia 22031
Nicholas Rudenstine	2750 Prosperity Ave., Suite 400, Fairfax, Virginia 22031
Jeff Tonkel	2750 Prosperity Ave., Suite 400, Fairfax, Virginia 22031
Steve Walker	2750 Prosperity Ave., Suite 400, Fairfax, Virginia 22031
Karl Khoury	2750 Prosperity Ave., Suite 400, Fairfax, Virginia 22031

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZONA FINANCIERA.COM, INC." IS 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 TWENTIETH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
1999 DEC 23 AM 8:11



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0152141

DATE:

12-20-99