

NO200002110

OFFICE USE ONLY (CORPORATION #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. CAUSA COMISION ARGENTINA EN USA, INC.
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) 300005134123--5
-03/19/02--01045--007
*****78.75 *****78.75
4. _____ (Corporation Name) (Document #)

Walk in Pick up time 2:00 Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director (B)
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

FILED

02 MAR 21 PM 4:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/25/02

CE

RECEIVED

02 MAR 19 AM 10:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2002

LAZARUS

MIAMI, FL

SUBJECT: CAUSA COMISION ARGENTINA EN USA, INC.
Ref. Number: W02000007615

We have received your document for CAUSA COMISION ARGENTINA EN USA, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00016439

RECEIVED
02 MAR 21 AM 11:01
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

02 MAR 21 PM 1:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FOR
CAUSA Comisión Argentina en USA, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

Article I Name:

The name of this corporation shall be:

CAUSA Comisión Argentina en USA, Inc.

Article II: Principal place of business and mailing address.

The principal and mailing address of this corporation is:

3550 Biscayne Blvd. Suite 604
Miami, Florida, 33137

Article III Purpose(s)

The specific purpose(s) for which the corporation is organized as a representative of Argentina Citizens living in the United States of America, the purposes are:

Communicating with government official and employees, Provide technical advise or assistance to a governmental body or a comitee, Appearing befor any legislative body, about a possible decision of that body that might afect the existence of the organization, tax exempt-status, communications between the organization and its bona fide members about legislation or proposed legislation of direct interest of the organization.,

Article IV Manager of Elections of Directors:

The manner in which the directors are elected or appointed is as follows:

Incorporator elected every three years by the board of directors.

Article V: Initial Directors/Officers:

The name and addresses:

Dimas Julio Pettineroli, 3550 biscayne Blvd. Suite 604, Miami, Florida, 33137.

Matias Alaggio, 3550 Biscayne Blvd. Suite 604, Miami, Florida.

*Fernando Dimas Pettineroli, 3550 Biscayne Blvd, Suite 604
Miami, Florida, 33137*

Article VI Initial Registered Agent and Street Address:

The name and Florida street address of the registered agent is:

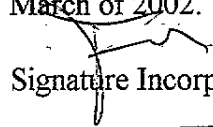
Fernando Dimas Pettineroli, 3550 Biscayne Blvd., Suite 604, Miami, Florida.

Article VII Incorporator:

The name and address of the incorporator is:

Dimas Julio Pettineroli, 3550 Biscayne Blvd. Suite 604, Miami, Florida. 33137.

The undersigned Incorporator has executed these Articles of Incorporation this 15 of
March of 2002.


Signature Incorporator

Certificate of Designation
of Registered Agent / Registered Office.

Pursuant the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered office / Registered agent, in the State of Florida.

The name of the Corporation is:
Causa Comision Argentina en USA, Inc

The name and address of the registered agent and office is:
Fernand Pettineroli
3550 Biscayne Blvd.
Suite 604
Miami, Florida, 33137

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointed as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature of Registered Agent

03-15-2000
Date

02 MAR 21 PM 1:11
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA