

P010000014780

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

FILED
01 FEB -8 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Account Number FCA000000017

Reference:
(Sub Account)

Date:

2/8/01

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

100003661651--3

Contact Name: Kim Pullen (261)

Corporation Name:

Isaura Corporation

Entity Number (if applicable):

Authorization:

Kim Pullen

☒ Certified Copy (1-9)

☐ UCC'S

☐ Certificate of Status

☒ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

CF Internal Use Only

Client: 44900 Matter: 03567

TAL#501656.01

RECEIVED
01 FEB -8 PM 11:29
DIVISION OF CORPORATION

10-8-01

**ARTICLES OF INCORPORATION
OF
ISAURA CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is . **ISAURA CORPORATION**

ARTICLE II
Initial Principal Office and Mailing Address

The corporation's initial principal office and mailing address is: Av. Leandro N. Alem 855, Piso 21, C1001AAD Buenos Aires, Argentina.

ARTICLE III
Shares

The corporation shall have authority to issue 1000 common shares with a par value of \$1.00 per share.

ARTICLE IV
Initial Registered Agent and Office

The street address of its initial registered office is , and the name of its initial registered agent at that address is Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., 4000 International Place, 100 SE 2nd Street, Miami, Florida 33131.

ARTICLE V
Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Jose A. Loreda, Esq.	100 SE 2 nd Street Miami, Florida 33131

ARTICLE VI
Initial Director

The corporation initially shall have one director, whose name and address :

<u>Name</u>	<u>Address</u>
Jose A. Loreda, Esq.	100 SE 2 nd Street Miami, Florida 33131

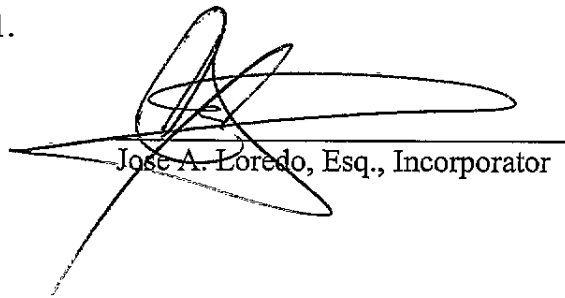
ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Amended and Restated Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 7th day of February, 2001.

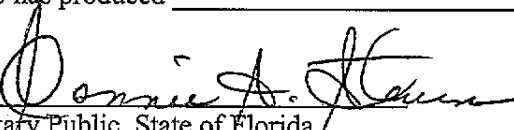


Jose A. Loreda, Esq., Incorporator

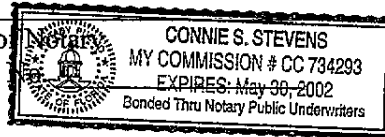
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7th day of February, 2001 by Jose A. Loredo, Esq., who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

My Commission Expires:


Notary Public, State of Florida

Print Name of
Commission



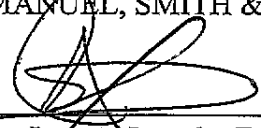
ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 7th day of February, 2001.

REGISTERED AGENT:

CARLTON, FIELDS, WARD,
EMMANUEL, SMITH & CUTLER, P.A.

By: 
Name: Jose A. Lored, Esq.

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