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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4003

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN PROFIT QUALIFICATION

SULTEC USA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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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. SULTEC USA, 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
(State or country under the law of which it is incorporated)

3. 65-0881942
(FEI number, if applicable)

4. December 9, 1998
(Date of Incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application
(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. 14 SW 2nd Avenue
Miami, FL 33130
(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

George Brown
14 SW 2nd Avenue
Miami, FL 33130

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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.

By: George Brown
George Brown
by G.K. Kuroda as attorney-in-fact

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.

George Brown | FL Bar Member 0009285
Duff & Brown Law Offices
14 SW 2nd Avenue
Miami FL 33130
305-371-2735

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

John L. Sullivan
14 SW 2nd Avenue
Miami FL 33130


B. OFFICERS

PRESIDENT John L. Sullivan
14 SW 2nd Avenue
Miami FL 33130

SECRETARY John L. Sullivan
14 SW 2nd Avenue
Miami FL 33130

TREASURER John L. Sullivan
14 SW 2nd Avenue
Miami FL 33130

13. Signature of an officer listed in item 12:

By: 
John L. Sullivan, President
by G.K. Kuroda as attorney-in-fact

Date: 3/2/99

George Brown | FL Bar Member 0009285
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Miami FL 33130
305-371-2735

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SULTEC USA, INC." IS DULY 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 1999.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9581742

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