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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
MEGATOM MONTAJES ELECTRICOS DE ALTA TENSION, CORP

Certificate of Status	1
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12/15/22

H22000422100 3**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. MEGATON, MONTAJES ELECTRICOS DE ALTA TENSION, S.A.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MEGATON, MONTAJES ELECTRICOS DE ALTA TENSION CORP

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VENEZUELA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/06/1987 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 12/14/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1023 SW 6TH ST APT 508, MIAMI, FL 33130
(Principal office street address)

1023 SW 6TH ST APT 508, MIAMI, FL 33130
(Current mailing address, if different)

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

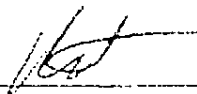
Name: CONTADOR RA LLC

Office Address: 4855 W HILLSBORO BLVD B3

COCONUT CREEK, Florida 33073
(City) (Zip code)

9. 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.


(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]

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H22000422100 3**A. DIRECTORS**

☐ Chairman Name: CAPASSO PINTO, JUAN B

☐ Vice Chairman Address: 1023 SW 6TH ST

☐ Director APT 508

☒ President MIAMI, FL 33130

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: BUENANO BERNAL, ROQUE

☐ Vice Chairman Address: 1023 SW 6TH ST

☐ Director APT 508

☐ President MIAMI, FL 33130

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other MGR ☐ Other _____

☐ Chairman Name: MARQUES DE CAPASSO, DANIS E

☐ Vice Chairman Address: 1023 SW 6TH ST

☐ Director APT 508

☐ President MIAMI, FL 33130

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: CAPASSO MARQUEZ, GIOVANNI

☐ Vice Chairman Address: 1023 SW 6TH ST

☒ Director APT 508

☐ President MIAMI, FL 33130

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

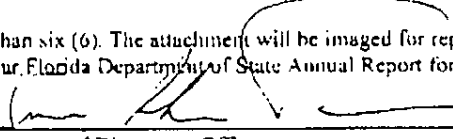
☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

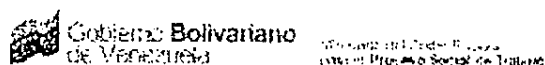
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. JUAN B CAPASSO PINTO
(Typed or printed name and capacity of person signing application)

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ELECTRONIC CERTIFICATE OF LABOR SOLVENCY

The Ministry of People's Power for the Social Work Process (MPPPST), states that for the date December 13 of 2022, and time 03:27:52 PM of the electronic consultation carried out, the work entity **MEGATOM, MONTAJES ELECTRICOS DE ALTA TENSION, SA**, whose Fiscal Information Registry is **J002449446**, domiciled in **MIRANDA** State, **SUCRE** Municipality, **LEONCIO MARTÍNEZ** Parish, represented by citizen **Juan Capasso**, holder of identity card No. : **V-6131543** and duly registered before the National Registry of Work Entities, is:

SOLVENT

The labor solvency is an electronic certificate issued by the Ministry of People's Power for the Social Work Process, which certifies that the Work Entity is Solvent with the agencies in charge of verifying compliance with labor and social security obligations, the which constitutes an essential requirement to enter into contracts, conventions and agreements.

The validity any validity of this certificate will be one (1) year from its issuance according to official gazette No.40.064, Title II. Article 10 dated 12/4/2012. It must be verified through the official website of the Ministry of Popular Power for the Social Work Process: www.mpppst.gob.ve using the following verification code: **ZN8CSXQMNL** 6 of the certificate printing date : 12/13/2022 and its expiration date: 12/13/2023.



Gobierno Bolivariano
de Venezuela

Ministerio del Poder Popular
para el Proceso Social de Trabajo



CERTIFICADO ELECTRONICO DE SOLVENCIA LABORAL

El Ministerio del Poder Popular para el Proceso Social de Trabajo (MPPPST), hace constar que para la fecha 13 de diciembre del 2022 y hora 03:27:52 PM de la consulta electrónica efectuada, la entidad de trabajo **MEGATOM, MONTAJES ELECTRICOS DE ALTA TENSION, S.A.**, cuyo Registro de Información Fiscal es **J002449446**, domiciliada en el Estado **MIRANDA**, Municipio **SUCRE**, Parroquia **LEONCIO MARTÍNEZ**, representada por el ciudadano(a) **Juan Capasso**, titular de la cédula de identidad N°: **V-6131543** y debidamente inscrita ante el Registro Nacional de Entidades de Trabajo, se encuentra:

SOLVENTE

La solvencia laboral es un certificado electrónico emanado del Ministerio del Poder Popular para el Proceso Social de Trabajo, que certifica que la Entidad de Trabajo se encuentra **Solvente** con los organismos encargados de verificar el cumplimiento de las obligaciones en materia laboral y de seguridad social, el cual constituye un requisito imprescindible para celebrar contratos, convenios y acuerdos.

La validez y vigencia del presente certificado será de un (1) año a partir de su emisión según gaceta oficial No.40.064, Título II, Artículo 10 de fecha 4/12/2012, debe comprobarse a través de la página oficial de internet del Ministerio del Poder Popular para el Proceso Social de Trabajo: www.mpppst.gob.ve utilizando el siguiente código de verificación: **ZN8CSXQMNL** de fecha de impresión del certificado: 13-12-2022 y su fecha de vencimiento: 13-12-2023.