

# FO0000002564

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: UNITRONICS INTERNATIONAL CORPORATION  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

300003240593- -5

-05/04/00--01097--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

MARIO D. COPELENKO

(Name of Person)

UNITRONICS INTERNATIONAL CORPORATION

(Firm/Company)

3650 HACIENDA BLVD. SUITE H

(Address)

FT. LAUDERDALE, FLORIDA 33314

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Mario D. Copelenko

(Name of Person)

at ( 954 ) 792-6024

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
00 MAY -4 PM 1:31  
TALLAHASSEE, FLORIDA

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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. UNITRONICS INTERNATIONAL CORPORATION

(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. BRITISH VIRGIN ISLANDS

(State or country under the law of which it is incorporated)

3. IBC NO. 376463

(FEI number, if applicable)

4. 17 MARCH 2000

(Date of incorporation)

5. \_\_\_\_\_

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. P.O. BOX 903, ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS

(Principal office address)

b. SAME AS ABOVE

(Current mailing address)

8. TO TRANSACT BUSINESS OF THE CORPORATION IN SOUTH AMERICA

(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: MARIO D. COPELENKO

Office Address: 3650 HACIENDA BLVD. SUITE H

FT. LAUDERDALE, FL, Florida 33314

(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.*

[Signature]  
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ARNALDO GONZALEZ SOSA

Address: P.O. BOX 903

ROAD TOWN, TORTOLA

Vice Chairman: SIMON GONZALEZ HERRERA

Address: P.O. BOX 903

ROAD TOWN, TORTOLA

Director: MARIO D. COPELENKO

Address: 3650 HACIENDA BLVD.. SUITE H

FT. LAUDERDALE, FLORIDA 33314

Director:

Address:

B. OFFICERS

President: ARNALDO GONZALEZ SOSA

Address: SAME AS ABOVE

Vice President: SIMON GONZALEZ HERRERA

Address: SAME AS ABOVE

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.

MARIO D. COPELENKO DIRECTOR

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



TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

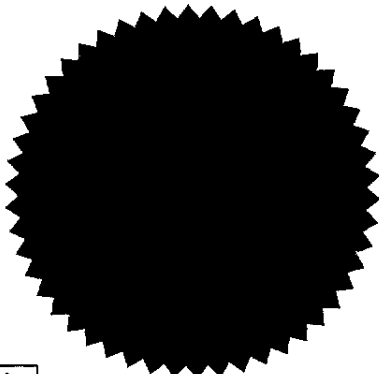
No. 376463

UNITRONICS INTERNATIONAL CORPORATION

The Registrar of Companies of the British Virgin Islands  
HEREBY CERTIFIES that: \_\_\_\_\_

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 17th day of March, 2000 as Company No. 376463 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal  
at Road Town, Tortola in the  
Territory of the British Virgin Islands  
this 27th day of April, 2000



*[Signature]*  
REGISTRAR OF COMPANIES

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