

F02000000/604

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RKM (USA) CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

800005172118-3
-03/27/02-01063-006
*****78.75 *****78.75

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:

CRISTINA POCATERRA
(Name of Person)

RKM (USA) CORP
(Firm/Company)

5500 SW 86 STREET
(Address)

MIAMI, FLORIDA 33143
(City/State and Zip code)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 27

For further information concerning this matter, please call:

CRISTINA POCATERRA at (305) 6638828
(Name of Person) (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

**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. RKM (USA) 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. DELAWARE 3. 03-0379858
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPT. 2, 2001 5. PERPETUAL
(Date of incorporation) (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. 8001 NW 36th STREET, SUITE 100C, MIAMI FL. 33166
(Principal office address)
- 5500 SW 86 ST. MIAMI FL. 33143.
(Current mailing address)
8. ALL TYPE OF SERVICES OR BUSINESS
(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: CRISTINA POCATERRA

Office Address: 5500 SW 86 STREET

MIAMI

(City)

, Florida 33143

(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.

Cristina Pocaterra

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 27

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: HENRYK DABROWSKI

Address: 8001 NW 36 ST. #100 C MIAMI - FL. 33166

Vice Chairman: MANFRED KORDSCHETZ

Address: 8001 NW 36 ST. SUITE 100 C MIAMI, FLORIDA 33166

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 27

B. OFFICERS

President: HENRYK DABROWSKI

Address: 8001 NW 36 STREET SUITE #100 C MIAMI. FL. 33166

Vice President: MANFRED KORDSCHETZ

Address: 8001 NW 36 ST. S. #100 C MIAMI. FL. 33166

Secretary: CRISTINA POCATERRA

Address: 5500 SW 86 ST. MIAMI, FL. 33143

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Cristina Pocattera

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CRISTINA POCATERRA

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

Delaware

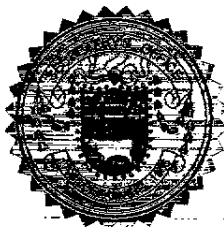
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RKM (USA) CORP." 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 TWELFTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RKM (USA) CORP." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3438609 8300

AUTHENTICATION: 1660308

020163102

DATE: 03-12-02