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Florida Department of State

Division of Corporations
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FOREIGN PROFIT QUALIFICATION**ASPA VIMESA INTERNACIONAL, S.L.**

Certificate of Status	0
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DIVISION OF CORPORATION

H02000101910

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. ASPA VIMESA INTERNACIONAL, S.L.

(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. SPAIN

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

3. N/A

(FBI number, if applicable)

4. 10/26/2001

(Date of incorporation)

5. PERPETUAL

(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. 7311 NW 12 STREET, UNIT 11 - MIAMI, FL 33126

(Principal office address)

SAME

(Current mailing address)

8. IMPORTING & EXPORTING ELECTRONIC EQUIPMENT

(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: DOMINGO SOMAZA

Office Address: 15504 SW 19 STREET

MIRAMAR

(City)

Florida 33027

(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ANTONIO-JOAQUIN FABREGUES SANCHEZAddress: POZUELO DE ALARCON, CALLE OVIEDO, 44
MADRID, SPAINVice Chairman: MARIANO ALONSO HEVIAAddress: ANTONIO CUMELLA, 8
MADRID, SPAINDirector: IGNACIO GONZALEZ DOMINGUEZAddress: SAN ESTEBAN DE GORMAZ, CALLE MAYOR, 57
SORIA, SPAIN

Director: _____

Address: _____

B. OFFICERS

President: ANTONIO-JOAQUIN FABREGUES SANCHEZAddress: POZUELO DE ALARCON, CALLE OVIEDO, 44
MADRID, SPAINVice President: MARIANO ALONSO HEVIAAddress: ANTONIO CUMELLA, 8
MADRID, SPAINSecretary: IGNACIO GONZALEZ DOMINGUEZAddress: SAN ESTEBAN DE GORMAZ, CALLE MAYOR, 57 - SORIA, SPAIN

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. IGNACIO GONZALEZ DOMINGUEZ - DIRECTOR

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

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FAX NO. : 3052201763

Apr. 24 2002 03:50PM P6

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LOPEZ AND DURAN
INTERPRETING AND TRANSLATING
2525 S.W. Third Ave., Ste. 302
Miami, Florida 33129

Tel: (305) 860-1012

Fax: (305) 860-1036

CERTIFICATE OF ACCURACY

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR THE STATE OF
FLORIDA AT LARGE, THERE PERSONALLY APPEARS Vivian López-Mendoza,
WHO IS PERSONALLY KNOWN TO ME AND WHO, UPON BEING DULY SWORN,
STATES THAT SHE IS FULLY VERSED IN THE ENGLISH AND Spanish
LANGUAGES, AND THAT THE FOREGOING IS A TRUE AND CORRECT
TRANSLATION OF THE ATTACHED ORIGINAL DOCUMENT CONSISTING OF ____
2 PAGE(S).


Vivian López-Mendoza

SWORN AND SUBSCRIBED BEFORE ME ON THIS 23rd DAY OF THE
MONTH OF April, 2002.


ELENA CARVAJAL
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Elena Carvajal
Commission # DD 044154
Expires July 23, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

H02000101910

APR-25-02 THU 10:42 AM

LAZARUS CORPORATION

FAX:3052201440

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[Coat of Arms]

[Emblem]

Mercantile Records Office Of Madrid

Certification

**Paseo de la Castellana, 44
28046 MADRID**

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Apr. 24 2002 03:49PM

THE UNDERSIGNED, MERCANTILE REGISTRAR OF MADRID.

I CERTIFY: That upon the express request of "ASPA VIMESA INTERNACIONAL S.L.", requesting a certification regarding the Corporation "ASPA VIMESA INTERNACIONAL S.L.", as to its being registered and in good standing, I have examined the Archive Books under my charge and the results are:

ONE : That on Entry 1 of sheet number M-292601, folio 11, of volume 17090, issued on December 17, 2001 in light of a first copy of the deed granted at Getafe on October 19, 2001 before its Notary, Mr. Pedro Gil Bonmati, with number 4813 of his Official Records, the Corporation known as "ASPA VIMESA INTERNACIONAL S.L." is registered at this Mercantile Records Office, which company was organized for an indefinite term by means of said deed.

TWO: And that on the same sheet there is no registration of the Dissolution or Liquidation of the Corporation being certified herein, nor is there any indication that the same is in Bankruptcy, Suspension of Payments, Withdrawn from the Ministry of Finance, nor closed for failure to file its Annual Account Statements, wherefore it is in legal standing according to the Records Offices.

And for the record, there being no entry pending registration in the daily Book regarding the Corporation herein certified, I issue and sign these presents in Madrid, on April fifteen, two thousand and two.

The Registrar,

/s/ [Illegible] [Official Seal]

Submitted in the Daily Certifications Book with entry number 3447/2002.

Honos. Nos. 1, 23, 24 and 25 Arl. NO AMOUNT.

Honos. s/m.

[THIS REVERSE READS "MERCANTILE REGISTRY OF MADRID, No. 1762904, NOT FOR CERTIFYING"]

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