

Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
02 AUG 22 PM 3:01
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

MECTRON USA, INC.

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 12, 2002

FAS-T CORP. AGENTS, INC.

SUBJECT: MECTRON USA, INC.
REF: W02000023263

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To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

FILED
2002 AUG 20 AM 3:01
ALLAINE CORPORATIONS
TALLAHASSEE, FLORIDA

1. MECTRON 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. NEVADA 3. 88-0442336
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 16TH, 1999 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. 14707 S DIXIE HWY STE 212, MIAMI, FL 33176
(Principal office address)

14707 S DIXIE HWY STE 212, MIAMI, FL 33176
(Current mailing address)
8. EXPORT OF ELECTRONIC PARTS AND COMPONENTS
(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: MARCOS SALVADOR

Office Address: 14707 S DIXIE HWY STE 212

MIAMI, Florida 33176
(City) (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: PLEASE SEE ATTACHED LIST

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

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

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FALLAH, SEYMOUR
FALLAH, SEYMOUR

ARTICLE VII - INITIAL DIRECTORS

The names and mailing addresses of each member of the initial Board of Directors is:

Marco Salvador
14707 S Dixie Hwy, Suite 212
Miami, FL 33176

Antonio Rogeiro Prates Salvador
14707 S Dixie Hwy, Suite 212
Miami, FL 33176

Azhaury Carneiro Da Cunha Filho
14707 S Dixie Hwy, Suite 212
Miami, FL 33176

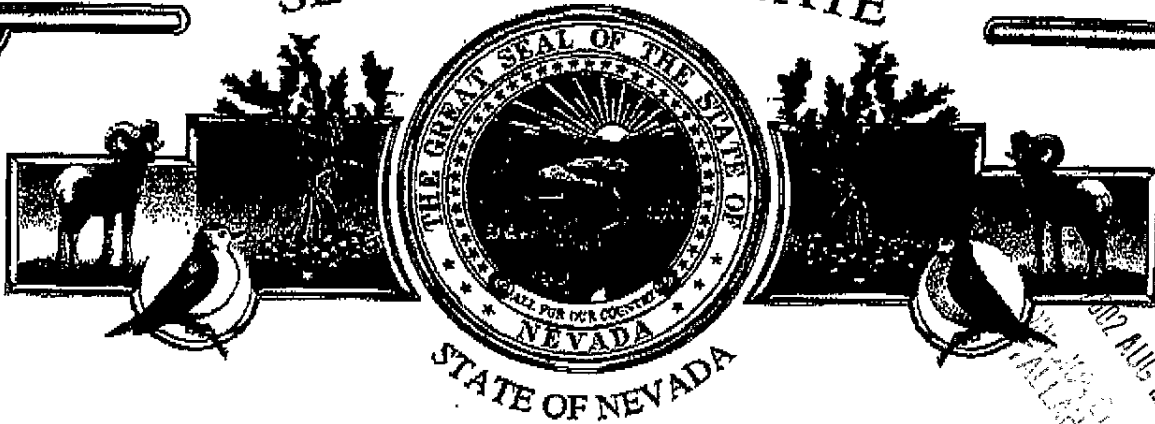
Wagner Campos Do Amaral Silva
14707 S Dixie Hwy, Suite 212
Miami, FL 33176

Carlos Alberto de Paiva Carvalho
14707 S Dixie Hwy, Suite 212
Miami, FL 33176

Renato Mello Zanetta
14707 S Dixie Hwy, Suite 212
Miami, FL 33176

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MECTRON USA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 16, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 29, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By *[Signature]*
Certification Clerk