

**F02000005a23**  
**BERRIZ & GIRALDO, P.A.**  
PUBLIC ACCOUNTANTS

FILED  
02 OCT 16 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 1<sup>st</sup> 2002

600008215086--7  
-10/04/02--01075--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Ms. Agnes Lunt**

Dear Agnes:

Accordingly to our telephone conversation, we are sending the Corporation Certificate of MAJOR CIP USA, INC. from Utah.

We are including the check payable to DIVISION OF CORPORATION for the amount of \$ 78.75. Also we enclose another prepaid envelope to get the documents back as soon as possible. .

Thank you for your attention to this matter. If you have any question please contact us at (305) 4859300.

Sincerely



Miluska Berrocal  
BERRIZ & GIRALDO P.A.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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02 OCT 16 PM 12: 5.

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. MAJOR CIP 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. UTAH

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

3. 24-5712041

(FEI number, if applicable)

4. September 10, 2002

(Date of incorporation)

5. Perpetual

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

6. September 26, 2002

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5020 SW 5 ST  
Coral Gables, FL 33134

(Current mailing address)

8. To engage or transact in all lawful activities

(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: Enzo S. Giordani

Office Address: 5020 SW 5 ST  
Coral Gables, Florida, 33134  
(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 designate 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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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Chairman: Enzo S. Giordani

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Address: 5020 SW 55T

Coral Gables, FL 33134 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Enzo S. Giordani

Address: 5020 SW 55T

Coral Gables, FL 33134

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. Enzo S. Giordani

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



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, S.M. Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
September 27, 2002

## CERTIFICATE OF EXISTENCE

Registration Number: 5189380-0142  
Business Name: MAJOR CIP USA, INC.  
Registered Date: SEPTEMBER 10, 2002  
Entity Type: DOMESTIC PROFIT CORPORATION  
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

Dept. of Professional Licensing  
(801) 530-6628

Real Estate  
(801) 530-6747

Public Utilities  
(801) 530-6651

Securities  
(801) 530-6600

Consumer Protection  
(801) 530-6601