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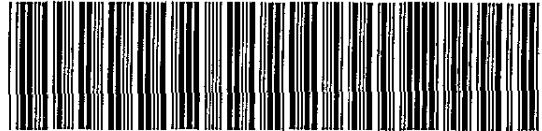
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03 SEP 23 AM 8:00

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUDEMAT-AZTEC, INC.
(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:

Kevin M. Sargis, Esq.
(Name of Person)
Kevin M. Sargis, Esq.
(Firm/Company)
76 Bedford Street, Suite 36
(Address)
Lexington, MA 02420
(City/State and Zip code)

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For further information concerning this matter, please call:

Kevin M. Sargis at (781) 863-0719
(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. AUDEMAT-AZTEC, 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. DELAWARE 3. 52-2180745
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 15, 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. 76 Bedford Street, Suite 33, Lexington, MA 02420
(Principal office address)

76 Bedford Street, Suite 33, Lexington, MA 02420
(Current mailing address)

8. Distributor of Broadcasting 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)

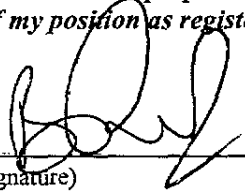
Name: BRUNO ROST

Office Address: Miramar Executive Center, 3600 S Street Road 7 #303

Miramar, Florida 33023
(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: BRUNO ROST

Address: 76 Bedford Street, Suite 33, Lexington, MA 02420

Vice Chairman: NONE

Address: _____

Director: BRUNO ROST

Address: 76 Bedford Street, Suite 33, Lexington, MA 02420

Director: _____

Address: _____

B. OFFICERS

President: BRUNO ROST

Address: 76 Bedford Street, Suite 33, Lexington, MA 02420

Vice President: NONE

Address: _____

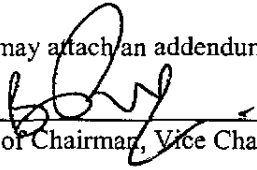
Secretary: BRUNO ROST

Address: 76 Bedford Street, Suite 33, Lexington, MA 02420

Treasurer: BRUNO ROST

Address: 76 Bedford Street, Suite 33, Lexington, MA 02420

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. BRUNO ROST, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SEP 23 AM 8:00
VOTING SITE
SEP 23 2014

Delaware

The First State

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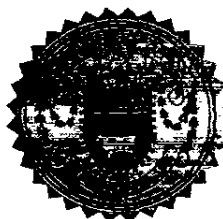
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "AUDEMAT-AZTEC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTEENTH DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "AUDEMAT, INC." TO "AUDEMAT-AZTEC, INC.", FILED THE FIFTH DAY OF AUGUST, A.D. 2003, AT 2:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2630694

FILED

03 SEP 23 AM 10:00