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(Address)

(Address)

(City/State/Zip/Phone #)

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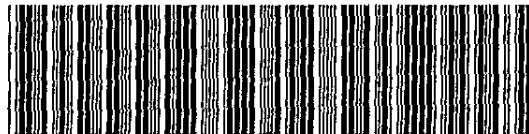
Certificates of Status _____

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SECRETARY OF STATE
TULSA, OKLAHOMA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAMINA CORPORATION
(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:

Godwin W. Eshesimua
(Name of Person)
SAMINA CORPORATION
(Firm/Company)
3114 Commerce Parkway
(Address)
Miramar, Florida 33025
(City/State and Zip code)

For further information concerning this matter, please call:

Godwin W. Eshesimua at (305) 586-1692
(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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 24, 2005

GODWIN W ESHESIMUA
3114 COMMERCE PARKWAY
MIRAMAR, FL 33025

SUBJECT: SAMINA CORPORATION
Ref. Number: W05000003578

We have received your document for SAMINA CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 905A00004636

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**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. SAMINA CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SAMINA INTERNATIONAL CORPORATION
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 45-0479204
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 12-2001 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3114 Commerce Parkway Miramar FL, 33025
(Principal office address)

3114 Commerce Parkway, Miramar FL, 33025
(Current mailing address)

8. To engage in any lawful act or activity. General Corporation Law.
(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 NOT acceptable)

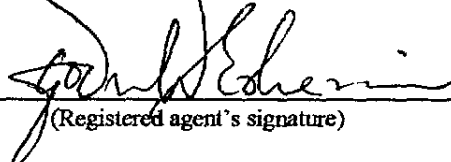
Name: Godwin W. Eshesimus

Office Address: 3114 Commerce Parkway

Miramar, Florida 33025
(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: ISA MAINA

Address: 3400 S.W. 27th Ave, Apt 404.
Coconut Grove, FL 33133

Vice Chairman: /

Address: /

Director: Godwin W. Eshesimus

Address: 3400 S.W. 27th Ave Apt. 404
Coconut Grove, FL, 33133

Director: /

Address: /

B. OFFICERS

President: ISA MAINA

Address: 3400 S.W. 27th Ave Apt 404
Coconut Grove FL, 33133

Vice President: /

Address: /

Secretary: Godwin W. Eshesimus

Address: 3400 S.W. 27th Ave, Apt 404, Coconut Grove FL, 33133

Treasurer: /

Address: /

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TALLAHASSEE, FLORIDA

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

13. Godwin W. Eshesimus
(Signature of Director or Officer listed in number 12 of the application)

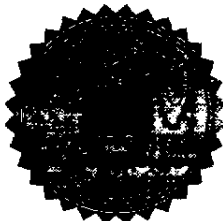
14. Director, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAMINA CORPORATION" 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2005.



3413393 8300

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3710086

DATE: 02-28-05