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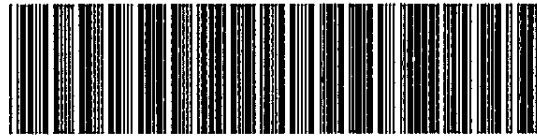
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ERIMAX S.A. 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:

ALFRED J. MONTE

(Name of Person)

ERIMAX S.A. INC

(Firm/Company)

21198 ESCONDIDO WAY

(Address)

BOCA RATON FL 33433

(City/State and Zip code)

For further information concerning this matter, please call:

ALFRED J. MONTE

(Name of Person)

at (561) 482 5136

(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

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TALLAHASSEE, FLORIDA

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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. ERIMAX S.A. INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ERIMAX LTD.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. LAS VEGAS NEVADA 3. 75-315 3750
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEP 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 21198 ESCANODO WAY BOCA RATON FL 33433
(Principal office address)

21198 ESCANODO WAY BOCA RATON FL 33433
(Current mailing address)

8. SALES
(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: ALFREDO J. MONTE

Office Address: 21198 ESCANODO WAY
BOCA RATON, Florida 33433
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: ALFRED J. MINTE

Address: 21198 ESCONDIDO WAY
BOCA RATON FL 33433

Vice Chairman: NORMAN MAZVINSKY

Address: 13036 TRAIL HOLLOW RD HOUSTON TX 77091

Director: RONALD JACKSON

Address: 7611 MARINE COVE DR, CORNELIUS, NC 28631-8445

Director: J. MICHAEL PARKES

Address: 220 LAURIER AVE, WEST
OTTAWA, ONTARIO, CANADA K1P 5G9

B. OFFICERS

President: ALFRED J. MINTE

Address: 21198 ESCONDIDO WAY BOCA RATON FL 33433

Vice President: NORMAN MAZVINSKY

Address: 13036 TRAIL HOLLOW RD HOUSTON TX 77091

Secretary: RONALD JACKSON

Address: 7611 MARINE COVE DR, CORNELIUS, NC

Treasurer: NEWTON SMITZ ESQ

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. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. ALFRED J. MINTE

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

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, **ERIMAX SA LTD**, 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 April 23, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at my office on July 14, 2005.

DEAN HELLER
Secretary of State

By

Certification Clerk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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