

F05000005754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

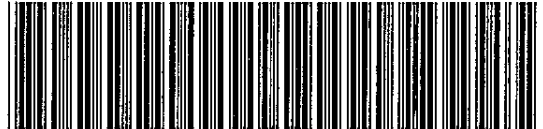
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
STATE OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Sonstate Research  
Requester's Name

Address

City/State/Zip

Phone #

6056-5454

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Interamerican Trade Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Photocopy  
☐ Mail out ☐ Will wait ☒ Certified Copy  
☒ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
OF  
INTERAMERICAN TRADE CORPORATION**

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:

**I. NAME**

The name of the foreign corporation is INTERAMERICAN TRADE CORPORATION.

**II. JURISDICTION**

The jurisdiction under the law of which the foreign corporation is organized is the State of  
Delaware.

**III. FEDERAL EMPLOYER IDENTIFICATION NUMBER**

The federal Employer Identification Number for the foreign corporation is 31-106793.

**IV. DATE OF INCORPORATION**

The date of incorporation of the foreign corporation is June 7, 1983.

**V. DURATION**

The duration of the foreign corporation is perpetual.

**VI. TRANSACTION OF BUSINESS IN FLORIDA**

The foreign corporation has yet to transact business in Florida.

**VII. STREET ADDRESS**

The street address of principal office of the foreign corporation is as follows:

3575 Wyse Road  
Dayton, Ohio 45414

**VIII. NATURE OF BUSINESS**

The nature of business or purposes to be conducted or promoted in Florida is import and export  
management for automotive after market parts distributor.

**IX. REGISTERED AGENT**

The name and street address of the registered agent in the State of Florida is:

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TALLAHASSEE, FLORIDA

Corporation Company of Miami  
201 South Biscayne Boulevard  
Suite 1500  
Miami, Florida 33131

**X. OFFICERS AND DIRECTORS**

The names and business addresses of the officers and directors of the foreign corporation are as follows:

A. Officers:

Jose De La Fuente, President  
3575 Wyse Road  
Dayton, Ohio 45414

Edgar Camperos, Secretary  
3575 Wyse Road  
Dayton, Ohio 45414

Mike Tinka, Vice President - Finance  
3575 Wyse Road  
Dayton, Ohio 45414

B. Directors:

Jose De La Fuente, Chairman  
3575 Wyse Road  
Dayton, Ohio 45414

Edgar Camperos  
3575 Wyse Road  
Dayton, Ohio 45414

**XI. CERTIFICATE OF EXISTENCE**

Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

IN WITNESS WHEREOF, the undersigned has executed this Application By Foreign Corporation For Authorization To Transact Business In Florida on this 4 day of October, 2005.

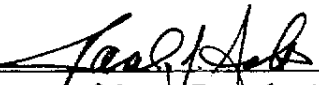
By:   
Michael L. Tinka, Vice President Finance

### REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated foreign corporation at the address designated above, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: October 5, 2005

CORPORATION COMPANY OF MIAMI

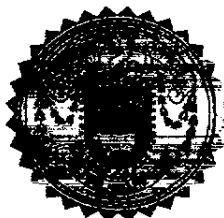
By:   
Name: RAUL J. SALAS  
Its: VICE PRESIDENT

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERAMERICAN TRADE 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-NINTH DAY OF SEPTEMBER, A.D. 2005.



2010448 8300

050783533

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4192055

DATE: 09-29-05