

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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FOREIGN PROFIT/NONPROFIT CORPORATION

PIMAR USA, INC.

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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. PIMAR 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. NORTH CAROLINA  
(State or country under the law of which it is incorporated)
3. 20-5004792  
(FEI number, if applicable)
4. 4/28/2008  
(Date of incorporation)
5. PERPETUAL  
(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. 407 LINCOLN RD. SUITE 2F MIAMI BEACH, FL 33139  
(Principal office address)  
407 LINCOLN RD. SUITE 2F MIAMI BEACH, FL 33139  
(Current mailing address)
8. ANY LAWFUL PURPOSE  
(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: A1A REGISTERED AGENT INC.  
Office Address: 92 SADBERRY RD.  
QUINCY, Florida 32351  
(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.*

Paul Smith V.P.  
(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.**

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12. Names and business addresses of officers and/or directors

A. DIRECTORS

Chairman: GERMAN VECCHIO

Address: 407 LINCOLN RD. SUITE 2F

MIAMI BECH, FL 33139

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: GERMAN VECCHIO

Address: 407 LINCOLN RD. SUITE 2F

MIAMI BEACH, FL 33139

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. Germano Vecchio  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GERMANO VECCHIO, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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NC CORP CONNECTION

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**NORTH CAROLINA**  
**Department of The Secretary of State**

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**CERTIFICATE OF EXISTENCE**

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

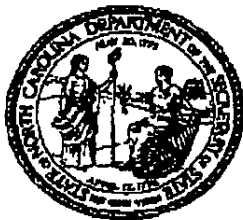
**PIMAR USA, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of April, 2006, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of June, 2006.

*Elaine F. Marshall*

Secretary of State

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