

FO7000004535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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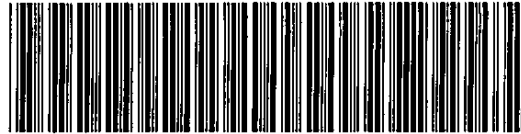
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/12/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SSN ELECTRICAL LIMITED, 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:

R. PERSAD

(Name of Person)

ASSAM AND ASSOCIATES

(Firm/Company)

6501 NW 51st Street

(Address)

Lauderhill Fl 33319

(City/State and Zip code)

For further information concerning this matter, please call:

R. Persad

(Name of Person)

at (954) 410 -5316

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

☒ ⁹⁶²⁵~~\$78.75~~ Filing Fee &
(3) 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. SSN ELECTRICAL LIMITED, INC.

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

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

2. Trinidad & Tobago

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. July 17, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2007

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

7. 7510 SW 5th Street, North Lauderdale, FL 33068

(Principal office address)

7510 SW 5th Street, North Lauderdale, FL 33068

(Current mailing address)

8. Wholesale and Retail of Electrical Products Including Sales and Service

(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: Prakash Aiknath

Office Address: 7510 SW 5th Street

North Lauderdale, Florida 33068

(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.

Prakash Aiknath

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Prakash Aiknath

Address: 7510 SW 5th Street, North Lauderdale, FL 33068

Vice Chairman: Sandra Aiknath

Address: 7510 SW 5th Street, North Lauderdale, FL 33068

Director: Sarekha Aiknath

Address: 7510 SW 5th Street, North Lauderdale, FL 33068

Director: _____

Address: _____

B. OFFICERS

President: Prakash Aiknath

Address: 7510 SW 5th Street, North Lauderdale, FL 33068

Vice President: Sandra Aiknath

Address: 7510 SW 5th Street, North Lauderdale, FL 33068

Secretary: Sarekha Aiknath

Address: 7510 SW 5th Street, North Lauderdale, FL 33068

Treasurer: _____

Address: _____

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

13. Prakash Aiknath

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

14. Prakash Aiknath, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Form 3

COPY

REPUBLIC OF TRINIDAD AND TOBAGO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE ISSUED: 17th August, 2007

1071189

Computer ID No.

S. 3223(95)

Company No.

THE COMPANIES ACT, 1995

CERTIFICATE OF INCORPORATION

SSN ELECTRICAL LIMITED

Name of Company

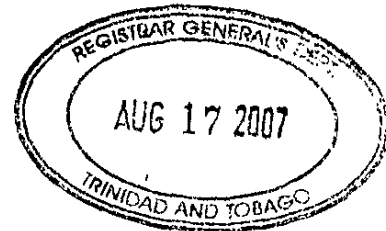
I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act, 1995 of Trinidad and Tobago.



[Signature]
Dep Registrar of Companies

19th July, 2001

Date of Incorporation



CERTIFIED COPY

**ARTICLES OF INCORPORATION
(Folio 1)**

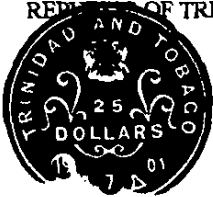
OF

SSN ELECTRICAL LIMITED

FILE NO. S 3223(95)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPUBLIC OF TRINIDAD AND TOBAGO



THE COMPANIES ACT, 1995
(Section 9)

ARTICLE OF INCORPORATION



1. Name of Company.....SSN Electrical Limited.....Company No. S 3223(95)

2. Liability of Members

☒ Limited by
Shares

☐ Limited by
Guarantee

☐ Limited by
Shares and Guarantee

☐ Unlimited

3. Is the Company a Public Company?

☐ Yes

☒ No

4. The Classes of shares and any maximum number of shares in each class that the Company is authorized to issue

.....The Company is authorized to issue an unlimited number of ordinary shares.....

5. Restrictions, if any, on share transfers or share ownership

.....The annexed schedule 1 is incorporated in this form.....

6. Variation of Pre-emptive Rights

.....None.....

7. Restrictions, if any, on powers of directors to amended by-laws

.....None.....

8. Number (or minimum and maximum number) of Directors

.....Minimum (2) two Directors.....

.....Maximum (7) seven Directors.....

REGISTERED

ADJ

9. Restrictions, if any, on business the Company may carry on

.....None.....
.....
.....

10. Other provisions, if any

.....The first Secretary shall be Sparkle Carabon.....
.....
.....

11. Incorporators

Name and Occupations	Addresses	Signatures
Prakash Aiknath - None	LP 85 Orange Field Road Carapichaima	Prakash Aiknath

12. DateJuly 17th 2001.....

REPUBLIC OF Trinidad and Tobago

**THE COMPANIES ACT, 1995
(Section 342)**

ARTICLES OF INCORPORATION OF

SSN ELECTRICAL LIMITED

SCHEDULE 1 (ITEM 5)

Restrictions, if any, on share transfers or share ownership

TRANSFER OF SHARES

1. Transfer

The shares or debentures of a Company may be transferred by a written instrument of transfer signed by the transferor and naming the transferee.

2. Any share of the company may not be transferred before the pre-emptive rights described in the following paragraphs have been exhausted. Any share of a deceased member may be transferred by his personal representative to any child or other issue of such deceased member and shares standing in the names of the trustees of the will of any deceased member may be transferred upon any change of trustees to the trustees for the time being of such will but save as aforesaid and save as provided by paragraph 7 thereof no share shall be transferred to a person who is not a member so long as any member or any person selected by the Directors as one whom it is desirable in the interests of the Company to admit to membership is willing to purchase the same at the fair value.

2.1 In the event that the child or other issue of the deceased member is under the age of 21 years, the directors for the time being, shall hold the shares in trust for the child or other issue and shall have power to vote and all other rights of ownership except that they shall receive dividends for and on behalf of the beneficial owners and shall hold such dividends solely on their behalf and shall administer and apply such funds for the benefit of the beneficiaries as the directors shall in their discretion consider appropriate from time to time.

2.2 Notwithstanding the provisions of paragraph 2, a share may be transferred by a member to any spouse or child or remoter issue of that member, and the pre-emptions hereinbefore conferred shall not arise on the occasion of any such transfer.

3. The person proposing to transfer any share (hereinafter called "the proposing transferor") shall give notice in writing (hereinafter called a "transfer notice") to the Company that he desires to transfer the same. Such notice shall specify the sum he fixed as the fair value, and shall constitute the Company his agent for the sale of the share to any member of the Company or person selected as aforesaid willing to purchase the share (hereinafter called "the purchasing member") at the price so fixed, or, at the option of the purchasing member, at the fair value to be fixed by the valuator in accordance with paragraph 5 hereof. A transfer notice may include several shares, and in such case shall operate as if it were a separate notice in respect of each. A transfer notice shall not be revocable except with the sanction of the directors.

4. If the Company, within the space of ninety days after being served with a transfer notice, finds a purchasing member, it shall give notice thereof to the proposing transferor, and he shall be bound, upon payment of the fair value as fixed in accordance with paragraphs 3 or 5 hereof, to transfer the share to the purchasing member.

5. In case any difference arises between the proposing transferor and a purchasing member as to the fair value of a share, either party may request of the directors the General Manager for the time being of the Trinidad and Tobago Stock Exchange be requested to appoint a valuator and the valuator shall, certify in writing the sum which, in his opinion, is the fair value, and such sum shall be deemed to be the fair value, and in so certifying the valuator shall be considered to be acting as an expert, and not as an arbitrator; and accordingly the Arbitration Ordinance shall not apply.

5.1 In the event that the valuator has been requested to certify his opinion of the fair value of the shares to be transferred the time period imposed by paragraphs 4 and 7 shall not be deemed to begin until the valuator's certified opinion is received by the company.

6. If in any case the proposing transferor after having become bound as aforesaid, makes default in transferring the share, the Company may receive the purchase-money, and the proposing transferor shall be deemed to have appointed any one Director or the Secretary of the company as his agent to execute a transfer of the shares to the purchasing member and upon the execution of such transfer the company shall hold the purchase-money in trust for the proposing transferor. The receipt of the company for the purchase-money shall be a good discharge to the purchasing member, and after his name has been entered in the register in purported exercise of the aforesaid power, the validity of the proceedings shall not be questioned by any person.

7. If the Company shall not, within the space of ninety days after being served with a transfer notice, find a purchasing member and give notice in manner aforesaid, the proposing transferor shall at any time within thirty days afterwards be at liberty, subject to paragraph 9 hereof, to sell and transfer the share (or where there are more shares than one of those not placed) to any person and at any price but not less than the price fixed in the transfer notice either on the fair value as determined herein.

8. The shares comprised in any transfer notice shall be offered in the first place to the members, other than the proposing transferor, as nearly as may be in proportion to the existing shares held by them, respectively, and the offer shall in each case limit the time within which the same, if not accepted, will be deemed to be declined, and may notify the members that any member who desires an allotment of shares in excess of his proportion should in his reply state how many excess shares he desires to have; and if all the members do not claim their proportions the unclaimed shares shall be used for satisfying the claims in excess. If any shares shall not be capable, without fractions, of being offered to the members in proportion to their existing holdings, the same shall be offered to the members or some of them, in such proportions or in such manner as may be determined by lots to be drawn under the direction of the Directors. And in each case the member to whom the offer is made shall have the option of buying at the price fixed in the transfer notice or, at his option, at the fair value, to be fixed by the valuator as aforesaid such option to be declared in accepting the offer.

9. The Directors may in their absolute and uncontrolled discretion and without assigning any reason therefore refuse to register any proposed transfer of shares.

9.1 In the event of such refusal the company shall pay to the transferee the fair value as determined hereof and the company as transfer agent shall transfer the shares to the remaining shareholders in the proportion of their holdings.

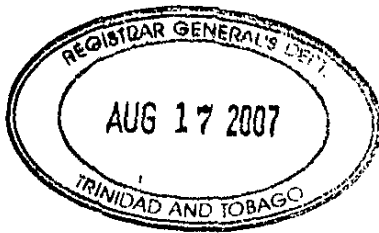
9.2 The company shall treat such payment as a dividend but shall not make any payment under this clause if there are reasonable grounds for believing that the company would after the payment be unable to pay its liabilities as they became due or the realizable value of the company's assets would, after that payment be less than the aggregate of its liabilities and the amount that would be required to be paid to shareholders on a redemption or winding up rateable with or before the holder of the shares to be transferred.

Prakash Aiknath

Prakash Aiknath
Incorporator

July 17, 2001

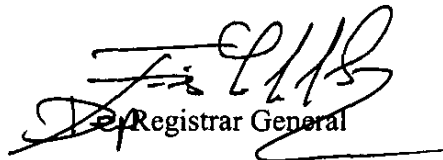
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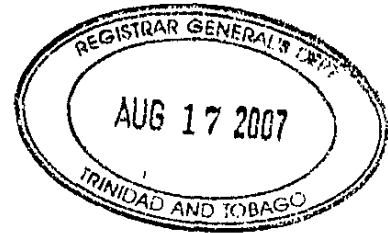


MINISTRY OF LEGAL AFFAIRS
REGISTRAR GENERAL'S DEPARTMENT
COMPANIES REGISTRY
72-74 SOUTH QUAY
PORT OF SPAIN

17th August, 2007

I, **FRANCIS MICHAEL SANDY** Registrar General,
do hereby certify that the foregoing five pages contain a true and correct copy of the
Original ARTICLES OF INCORPORATION dated the 17th day of July, 2001, Folio 1, of
SSN ELECTRICAL LIMITED, filed in this office on the 19th day of July, 2001, pursuant to
Section 9 of the Companies Act, 1995.


Registrar General



CERTIFIED COPY

**DECLARATION OF COMPLIANCE
(Folio 2)**

OF

SSN ELECTRICAL LIMITED

FILE NO. S 3223(95)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPUBLIC OF TRINIDAD AND TOBAGO

2

Form 31

THE COMPANIES ACT, 1995
[Section 8(3)]

DECLARATION OF COMPLIANCE FOR PURPOSES OF INCORPORATION
OF COMPANY



NAME OF COMPANY: SSN ELECTRICAL LIMITED

PRESENTED BY: SHARON S WILLIAMS

I, Sparkle Carabon of no other occupation

Of 92 Queen Street Port of Spain

do solemnly and sincerely declare as follows:

1. (a) * I am a person named in the articles of incorporation/~~the documents accompanying~~
~~the articles of incorporation~~ as a Director/Secretary of SSN Electrical Limited
or
(b) * I am an attorney-at-law of the Supreme Court of Trinidad and Tobago engaged
on the formation of
(*Delete paragraph if not applicable)

2. To the best of my knowledge and belief:

- (i) none of the signatories to the articles of incorporation herein is an individual described in
section 8(2) of the Companies Act;
(ii) all other requirements precedent to the formation and incorporation of a company under
this Act have been complied with.

REGISTERED

And I make this solemn declaration conscientiously believing that same to be true and by virtue of the
provisions of the Statutory Declaration Act, 7:04.

Sworn to at No 19 St
Vincent Street Port of Spain
this 19th day of July 2001

Sparkle Carabon
Before me,

Maureen Angatia
Commissioner of Affidavits
POC

MAUREEN ANGATIAH
Commissioner of Affidavits



MINISTRY OF LEGAL AFFAIRS
REGISTRAR GENERAL'S DEPARTMENT
COMPANIES REGISTRY
72-74 SOUTH QUAY
PORT OF SPAIN

17th August, 2007

I, **FRANCIS MICHAEL SANDY**, Registrar General,
do hereby certify that the foregoing page contains a true and correct copy of the Original
DECLARATION OF COMPLIANCE dated the 19th day of July, 2001, Folio 2, of SSN
ELECTRICAL LIMITED, filed in this office on the 19th day of July, 2001 pursuant to
Section 8(3) of the Companies Act, 1995.


Registrar General

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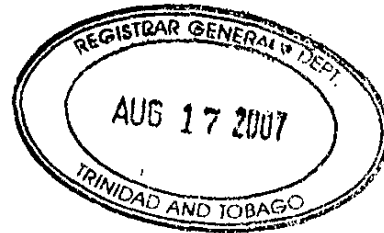
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**NOTICE OF DIRECTORS
(Folio 3)**

OF

SSN ELECTRICAL LIMITED

FILE NO. S 3223(95)

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TALLAHASSEE, FLORIDA

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANY ACT, 1995
(Sections 71 AND 79)

NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS



1. Name of CompanySSN.Electrical Limited..... Company No **S 3223(95)**
2. Notice is given that on the **17th** day of **July**, 2001, the following person(s) was/were appointed director(s):

Name	Address	Occupation
Prakash Alknath	LP 85 Orange Field Road, Carapichalma	None
Sandra Alknath	LP 85 Orange Field Road, Carapichalma	None

4. Notice is given that on theday of, 19....., the following person(s) ceased to hold office as director(s).

Name	Address
N/A	

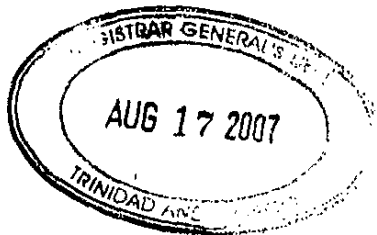
REGISTERED

5. The directors of the company as of this date are:

Name	Address	Occupation
Prakash Alknath	LP 85 Orange Field Road, Carapichalma	None
Sandra Alknath	LP 85 Orange Field Road, Carapichalma	None

6. Date	Name and Title	Signature
July 17, 2001	Prakash Alknath Incorporator	<i>Prakash Alknath</i>

NOD



MINISTRY OF LEGAL AFFAIRS
REGISTRAR GENERAL'S DEPARTMENT
COMPANIES REGISTRY
72-74 SOUTH QUAY
PORT OF SPAIN

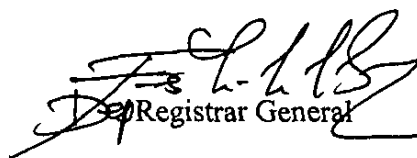
17th August, 2007

I,

FRANCIS MICHAEL SANDY

Registrar General,

do hereby certify that the foregoing page contains a true and correct copy of the Original NOTICE OF DIRECTORS dated the 17th day of July, 2001, Folio 3, of SSN ELECTRICAL LIMITED, filed in this office on the 19th day of July, 2001 pursuant to Sections 71 and 79 of the Companies Act, 1995.


Registrar General



CERTIFIED COPY

**NOTICE OF ADDRESS
(Folio 4)**

OF

SSN ELECTRICAL LIMITED

FILE NO. S 3223(95)

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TALLAHASSEE, FLORIDA



MINISTRY OF LEGAL AFFAIRS
REGISTRAR GENERAL'S DEPARTMENT
COMPANIES REGISTRY
72-74 SOUTH QUAY
PORT OF SPAIN

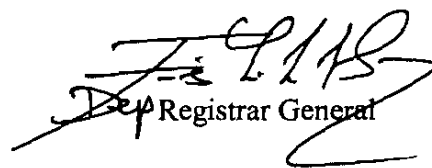
17th August, 2007

I,

FRANCIS MICHAEL SANDY

Registrar General,

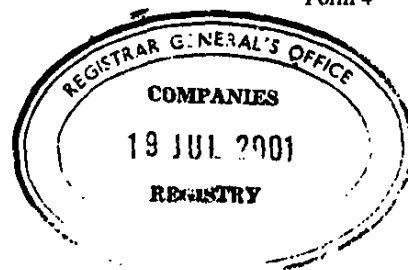
do hereby certify that the foregoing page contains a true and correct copy of the Original NOTICE OF ADDRESS dated the 17th day of July, 2001, Folio 4, of SSN ELECTRICAL LIMITED, filed in this office on the 19th day of July, 2001 pursuant to Section 176(1) and (2) Companies Act, 1995.


Dep Registrar General

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995
[Section 176(1) and (2)]

NOTICE OF ADDRESS
OR
NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE



1. Name of Company SSN Electrical Limited 2. Company No S 3223(95)

3. Address of Registered Office

..... LP 85 Orange Field Road, Carapichaima

.....

.....

4. Mailing address

..... LP 85 Orange Field Road, Carapichaima

.....

.....

5. If change of address, give previous address of Registered Office and date of change

..... None

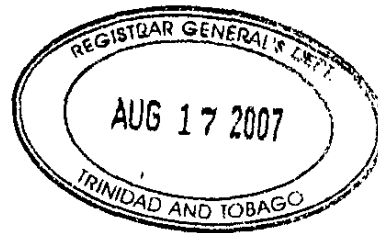
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.....

REGISTERED

6. Date	Name and Title	Signature
July 17, 2001	Prakash Aiknath - Incorporator	Prakash Aiknath

NOA



CERTIFIED COPY

**NOTICE OF CHANGE OF SECRETARY
(Folio 7)**

OF

SSN ELECTRICAL LIMITED

FILE NO. S 3223(95)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7

Form 27

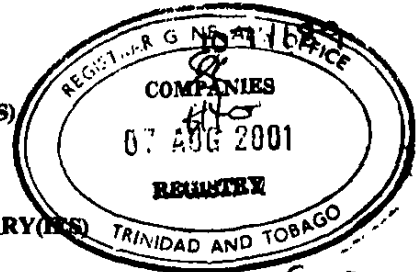
REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995
[Section 178(4)(b),(c)]

NOTICE OF SECRETARY/ASSISTANT SECRETARY(IES)

OR

NOTICE OF CHANGE OF SECRETARY/ASSISTANT SECRETARY(IES)



1. Name of CompanySSN Electrical Limited..... 2. Company No 9-3223(95)
3. Notice is given that on the 6th day of August, 2001, the following individual(s), corporation(s), firm(s) was/were appointed Secretary/Assistant Secretary(ies)*

Name	Address/Registered Office/ Principal Place of Business	Occupation/Status*
Sandra Alknath	LP 85 Orange Field Road, Carapichalma	None

REGISTERED

4. Notice is given that on the 3rd day of August, 2001, the following individual(s), corporation(s), firm(s) ceased to hold office as Secretary/Assistant Secretary(ies)*

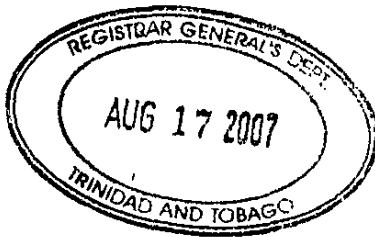
Name	Address/Registered Office/ Principal Place of Business	Occupation/Status*
Sparkle Carabon	92 Queen Street Port of Spain	None

5. The Secretary/Assistant Secretary(ies) as of this date is/are:

Name	Address/Registered Office/ Principal Place of Business	Occupation/Status*
Sandra Alknath	LP 85 Orange Field Road, Carapichalma	None

6. Date	Signature	Title
August 6, 2001	Prakash Alknath	Prakash Alknath - Director

NOCS 7001



MINISTRY OF LEGAL AFFAIRS
REGISTRAR GENERAL'S DEPARTMENT
COMPANIES REGISTRY
72-74 SOUTH QUAY
PORT OF SPAIN

17th August, 2007

I,

FRANCIS MICHAEL SANDY

Registrar General,

do hereby certify that the foregoing page contains a true and correct copy of the Original NOTICE OF CHANGE OF SECRETARY dated the 6th day of August, 2001, Folio 7, of SSN ELECTRICAL LIMITED, filed in this office on the 7th August, 2001 pursuant to Section 178(4)(b), (c) of the Companies Act, 1995.


Dep Registrar General