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FROM HOGAN & HARTSON LLP

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**Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

INIMA USA CONSTRUCTION CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(H08000176175)

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

**IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. INIMA USA CONSTRUCTION CORPORATION

(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. Delaware

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

3. 20-3538981

(FEI number, if applicable)

4. September 21, 2005

(Date of incorporation)

5. Perpetual

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

6. Upon qualification to transact business in Florida

(Date first transacted business in Florida, (if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

7. 405 S.W. 148th Avenue, Davie, Florida 33325

(Principal office address)

405 S.W. 148th Avenue, Davie, Florida 33325

(Current mailing address)

8. Any lawful activity permitted under the laws of the States of Delaware and Florida

(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 Andres**

Office Address: **651 N.E. 72nd Terrace**

Miami

(City)

Florida **33138**

(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.

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

Director: **MARCHANTE, JOSE ANTONIO**
Calle Gobelos 47-49
El Plantio, Madrid 28023, Spain

Director: **MORILLO, ENRIQUE**
Calle Gobelos 47-49
El Plantio, Madrid 28023, Spain

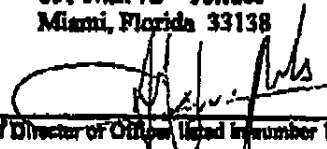
B. OFFICERS

President: **MEMBUELA, JOSE ANTONIO**
Calle Gobelos 47-49
El Plantio, Madrid 28023, Spain

**Vice President
and Treasurer:** **MELIA, FRANCISCO**
Calle Gobelos 47-49
El Plantio, Madrid 28023, Spain

Secretary: **ROBLER, AMELIA**
Calle Gobelos 47-49
El Plantio, Madrid 28023, Spain

**General
Manager:** **ANDRES, ALFREDO**
651 N.E. 72nd Terrace
Miami, Florida 33138

13. 
(Signature of Director of Office listed in number 12 of the application)

14. **Alfredo Andria, General Manager**
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INIMA USA CONSTRUCTION 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 EIGHTEENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INIMA USA CONSTRUCTION CORPORATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

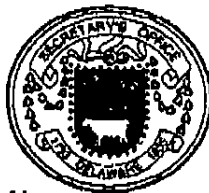
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6737648

DATE: 07-18-08

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