

F08000005089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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November 12, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Sirs.
Division of Corporations
Florida Department of State
New Filing Section,
P.O. Box 6327,
Tallahassee, FL 32314.**

Ref: Request to transact business in Florida made by a NY Corporation.

Dear Sirs:

Enclosed you will find, the application to transact business in Florida made by a NY Corporation. For this purpose, the documents enclosed are:

1. Cover letter requesting registration of the application to transact business in Florida.
2. Application original signed to transact business in Florida.
1. Original of existence of the New York Division of Corporation recently obtained.
2. Registration fee of US\$ 70.00 to the Division of Corporation.
3. Fee of US\$ 8.75 for a certify copy of the document filed.

In order to send us the document, the address is:

**Atn: Michelle Williams
DEMOS GLOBAL GROUP, INC.
P.O.BOX 560668
MIAMI, FLORIDA 33256-0668
Ph: 305 670 0979
Fax: 954 206 6880**

If you have any questions, or need further information, do not hesitate to contact us at the above address.

Sincerely Yours,


**Ms. Michelle Williams
Manager Assistant**

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: CAE COMPUTER AIDED USA, CORP.

(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:

ARMANDO M. MARTINEZ

(Name of Person)

DEMOS GLOBAL GROUP, INC.

(Firm/Company)

P.O.BOX 560668.

(Address)

MIAMI, FLORIDA 33256-0668

(City/State and Zip code)

For further information concerning this matter, please call:

MICHELLE WILLIAMS

(Name of Person)

at (305) 6700979

(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 ☒ \$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. **CAE COMPUTER AIDED USA, CORP.**

(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. NEW YORK 3. 26-1454425
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/19/2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 777 Brickell Avenue. Suite 640. Miami, Florida 33131
(Principal office address)
- 777 Brickell Avenue. Suite 640. Miami, Florida 33131
(Current mailing address)

8. To transact any lawful business activities
(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)

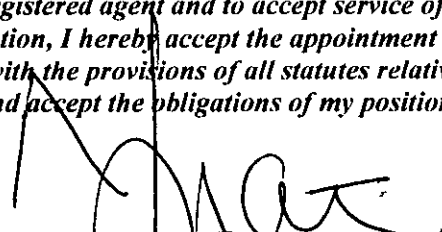
Name: Demos Global Group, Inc.

Office Address: 1111 Brickell Av. Suite 1100

Miami, Florida 33131
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mr. Jose Antonio Dominguez

Address: 777 Brickell Avenue. Suite 640. Miami, Florida 33131

Vice Chairman: Maria Sandra Dominguez

Address: 777 Brickell Avenue. Suite 640. Miami, Florida 33131

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mr. Jose Antonio Dominguez

Address: 777 Brickell Avenue. Suite 640. Miami, Florida 33131

Vice President: Maria Sandra Dominguez

Address: 777 Brickell Avenue. Suite 640. Miami, Florida 33131

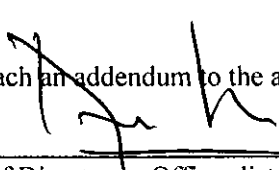
Secretary: Mr. Jose Antonio Dominguez

Address: 777 Brickell Avenue. Suite 640. Miami, Florida 33131

Treasurer: _____

Address: _____

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

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

14. Jose Antonio Dominguez
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CAE COMPUTER AIDED USA, CORPORATION was filed on 11/19/2007, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of October two
thousand and eight.*



Special Deputy Secretary of State

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TALLAHASSEE FLORIDA

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