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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 29 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SOPRODI SA, 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:

AUGUSTO ZAMORANO

(Name of Person)

SOPRODI SA, INC

(Firm/Company)

1000 BRICKELL AVE. - SUITE 905

(Address)

MIAMI, FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

AUGUSTO ZAMORANO at (305) 415-6390

(Name of Person)

(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. SOPRODI SA, 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. CHILE

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

3. (RUT) 85-241-400-6

(FEI number, if applicable)

4. OCT.18.76 IN CHILE

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 1000 BRICKELL AVE. - SUITE 905, MIAMI FL 33131

(Principal office address)

S/A/A

(Current mailing address)

8. MARKETING

(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: AGI REGISTERED AGENTS, INC.

Office Address: 1000 BRICKELL AVE. - SUITE 300

MIAMI

(City)

, Florida 33131

(Zip code)

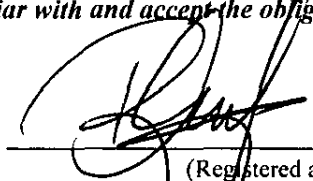
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10. Registered agent's acceptance:

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.

 ROBERT R. ADAMS
(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.

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

A. DIRECTORS

Chairman: JORGE M. BRAVO BARGUETTO

Address: 1000 BRICKELL AVE. - SUITE 905, MIAMI FL 33131

Vice Chairman: RAMON MAZUELA

Address: 1000 BRICKELL AVE. - SUITE 905, MIAMI FL 33131

Director: JORGE A. BRAVO

Address: 1000 BRICKELL AVE. - SUITE 905, MIAMI FL 33131

Director: RODRIGO F. MAZUELA

Address: 1000 BRICKELL AVE. - SUITE 905, MIAMI FL 33131

B. OFFICERS

President: JORGE M. BRAVO BARGUETTO

Address: 1000 BRICKELL AVE. - SUITE 905, MIAMI FL 33131

Vice President: RAMON MAZUELA

Address: 1000 BRICKELL AVE. - SUITE 905, MIAMI FL 33131

Secretary: RODRIGO F. MAZUELA

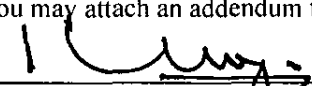
Address: 1000 BRICKELL AVE. - SUITE 905, MIAMI FL 33131

Treasurer: JORGE A. BRAVO

Address: 1000 BRICKELL AVE. - SUITE 905, MIAMI FL 33131

... CONTINUE IN NEXT PAGE

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. AUGUSTO ZAMORANO, Assistant Sec.
(Typed or printed name and capacity of person signing application)

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B. OFFICERS (CONTINUE)

ASSISTANT SECRETARY: AUGUSTO ZAMORANO
ADDRESS 1000 BRICKELL AVE, SUITE 905, MIAMI FL 33131

ASSISTANT SECRETARY: JORGE MARIO BRAVO
ADDRESS: 1000 BRICKELL AVE, SUITE 905, MIAMI FL 33131

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CERTIFICATE OF GOOD STANDING

RICARDO NAVARRO BELTRAN, Property, Commercial and Mining Authority of Quillota, Chile; certifies that the registration in Page 48, Number 44 of the Commercial Registry from 1996 corresponds to the business as follows:

"SOPRODI S.A."

In Page 56 Number 53 of 1996, Additional Extract and in Page 58 Number 68 of 1998, Act.

There is no outstanding dissolution and the corporation is in GOOD STANDING as of today.

Quillota, 18 of November, 2008

Signed and Sealed by Ricardo Navarro Beltran

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I attest that this Certification is a true translation and copy of the original and has been translated by an officer of the Court of the State of Florida and notarized by me, Hammeris Garzon, Notary Public on this 20th Day of November 2008 in Miami, FL

Hammeris V. Garzon
Notary Public



RICARDO NAVARRO BELTRÁN
CONSERVADOR DE QUILLOTA
PUDETO 297
QUILLOTA-CHILE

CERTIFICADO VIGENCIA COMERCIO.-

RICARDO NAVARRO BELTRAN, Conservador de Bienes Raíces, Comercio y Minas de Quillota, certifica que la inscripción de fojas 48 N° 44 del Registro de Comercio del año 1996 corresponde a inscripción sociedad:

"SOPRODI S.A."

No hay constancia de su disolución y se encuentra **VIGENTE** al día de hoy.

Quillota, 19 de noviembre del año 2008.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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