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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6391
From: *Darryl C. Daniels, President*
Account Name : HOGAN & HARTSON, L.L.P.
Account Number : I20040000129
Phone : (305) 459-6500
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

METEONICS, INC.

EP 8/4/09

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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. METEONICS, 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. Delaware 3. 98-0600666
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 31, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2416 NW 97th Avenue, Doral, Florida 33172
(Principal office address)

(Current mailing address)

8. Any lawful activity permitted under the laws of the State of 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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity farms Road #221E

Palm Beach Gardens, Florida 33410
(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.

Valerie Hawk
(Registered agent's signature)

Valerie Hawk, Special Secretary

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: (Director) Alvaro Vazquez Pulido

Address: 2415 NW 97th Avenue, Doral, Florida 33172

Vice Chairman:

Address:

Director: Tirso Vazquez Pulido

Address: 2415 NW 97th Avenue, Doral, Florida 33172

Director: Inigo Vazquez Pulido

Address: 2415 NW 97th Avenue, Doral, Florida 33172

B. OFFICERS

President: Alvaro Vazquez Pulido

Address: 2415 NW 97th Avenue, Doral, Florida 33172

Vice President: Tirso Vazquez Pulido and Inigo Vazquez Pulido

Address: 2415 NW 97th Avenue, Doral, Florida 33172

Secretary: Alvaro Vazquez Pulido

Address: 2415 NW 97th Avenue, Doral, Florida 33172

Treasurer: Alvaro Vazquez Pulido

Address: 2415 NW 97th Avenue, Doral, Florida 33172

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. ALVARO VAZQUEZ PULIDO, President
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METEONICS, INC." 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 THIRD DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METEONICS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2008.

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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SECRETARY OF STATE
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7452337

DATE: 08-03-09

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