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Division of Corporations

P. 001/005

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Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

PRINT TRONIC, CORP.

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TALLAHASSEE, FLORIDA

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

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

2. Delaware 3. 32-0288472
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business yet transacted in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2600 S Douglas Rd PH-6 Coral Gables, FL 33134
(Principal office address)

Same as above
(Current mailing address)

8. Export Company
(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: Jose I. Padial

Office Address: 2600 S. Douglas Rd PH-6
Coral Gables, Florida 33134
(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.

[Signature]
(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

Chairman: Thomas BrechtAddress: 2600 S Douglas Rd PH-6
Coral Gables, FL 33134

Vice Chairman: _____

Address: _____

Director: Guillermo RickenAddress: 2600 S Douglas Rd PH-6
Coral Gables, FL 33134Director: Rafael BicoAddress: 2600 S Douglas Rd PH-6
Coral Gables, FL 33134

B. OFFICERS

President: Thomas BrechtAddress: 2600 S Douglas Rd PH-6
Coral Gables, FL 33134Vice President: Guillermo RickenAddress: 2600 S Douglas Rd PH-6
Coral Gables, FL 33134Secretary: Rafael BicoAddress: 2600 S Douglas Rd PH-6 Coral Gables, FL 33134Treasurer: Emilia RickenAddress: 2600 S Douglas Rd PH-6 Coral Gables, FL 33134

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. Thomas Brecht
(Typed or printed name and capacity of person signing application)09 NOV 13 AM 10:13
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the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D.	Emilia Bickel	2600 S. Douglas Rd PH-6 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D.	Carlos Lopez	2600 S. Douglas Rd PH-6 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. For adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Additional Officer:
Vice-President Carlos Lopez
2600 S Douglas Rd PH-6
Coral Gables, FL 33134

F.

(If not applicable, indicate N/A)

N/A

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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 "PRINT TRONIC, CORP." 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 SECOND DAY OF NOVEMBER, A.D. 2009.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7615548

DATE: 11-02-09