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cf 2/26/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMALTECH, 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," or "Certificate of Good Standing" 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:

MRS. HIND ARAFA

Name of Person

AMALTECH, INC.

Firm/Company

30670 BAINBRIDGE ROAD

Address

OLON, OHIO 44139

City/State and Zip code

admin@amaltech.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MRS. HIND ARAFA

Name of Person

at (440) 248-7500

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

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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. AMALTECH, 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. OHIO

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

3. 90-0451663

(FEI number, if applicable)

4. APRIL 20, 2009

(Date of incorporation)

5. PERPETUAL

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

6. NOT YET ACTIVE - AWAITING REGISTRATION

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

7. 30670 BAINBRIDGE ROAD, SOLON, OH 44139

(Principal office address)

30670 BAINBRIDGE ROAD, SOLON, OH 44139

(Current mailing address)

8. EXPORT TRADING

(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: LAGE JONSSON

Office Address: 23850 VIA ITALIA CIRCLE, # 806

BONITA SPRINGS

(City)

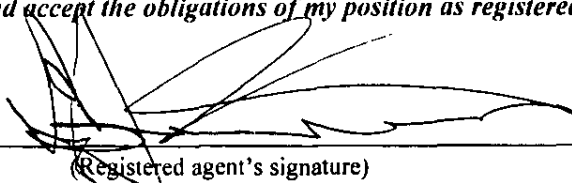
, Florida 34134

(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.



(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:

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A. DIRECTORS

Chairman: FAROUK ALTAHAWI

Address: 23850 VIA ITALIA CIRCLE, # 1206

BONITA SPRINGS, FL 34134

Vice Chairman: _____

Address: _____

Director: LAGE JONSSON

Address: 23850 VIA ITALIA CIRCLE, # 806

BONITA SPRINGS, FL 34134

Director: _____

Address: _____

B. OFFICERS

President: FAROUK ALTAHAWI

Address: 23850 VIA ITALIA CIRCLE, # 1206

BONITA SPRINGS, FL 34134

Vice President: _____

Address: _____

Secretary: LAGE JONSSON

Address: 23850 VIA ITALIA CIRCLE, BONITA SPRINGS, FL 34134

Treasurer: MS. NADIA KOTELENEZ

Address: 3676 LANDER ROAD, PEPPER PIKE, OH 44124

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. FAROUK ALTAHAWI, PRESIDENT

(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AMALTECH, INC., an Ohio corporation, Charter No. 1851862, having its principal location in Solon, County of Cuyahoga, was incorporated on April 20, 2009 and is currently in GOOD STANDING upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of February, A.D. 2010*

A handwritten signature in black ink, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V201052FCE702