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Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
MAQUINARIAS TNT SIGLO XXI C.A. INC.**

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July 12, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EXPRESS

SUBJECT: MAQUINARIAS TNT SIGLO XXI C.A. INC.  
REF: W10000032677

We have received your document for MAQUINARIAS TNT SIGLO XXI C.A. INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 243-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E10000158205  
Letter Number: 110A00016824

# 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. MAGUINARIAS TNT SIGLO XXI C.A. INC.  
(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. VENEZUELA 3. NA  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 23 2009 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2500 E. Hallandale Bch Blvd PH1 - Hallandale, FL 33009  
(Principal office address)  
P.O. Box 268270 Weston FL 33326  
(Current mailing address)

8. TO BE ABLE TO OPEN BANK ACCOUNT  
(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: IGNACIO MARTINEZ

Office Address: 2500 E HALLANDALE BCH BLVD PH1  
HALLANDALE BEACH, Florida 33009  
(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.

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

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: IGNACIO MARTINEZAddress: 2500 E. HALLANDALE BEACH BLVD, PH1HALLANDALE BEACH FL 33009

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

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

14. IGNACIO MARTINEZ - DIRECTOR

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

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**CERTIFICATE OF GOOD STANDING**

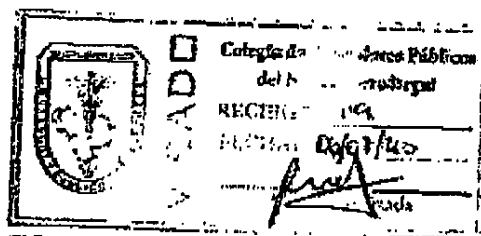
The REGISTRAR OF CORPORATE AFFAIRS, of the Republica Bolivariana de Venezuela HEREBY CERTIFIES that pursuant to the Mercantile Registry,

**Maquinarias TNT Siglo XXI, C.A.**

**Registry Number: 26 of Volume: 177**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not files articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective,
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

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El Colegio sólo certifica en nombre del Registrador Público Activamente para Solvencia y cumplimiento del EJERCICIO PROFESIONAL.