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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP - 7 PM 1:59

PS 9/9/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Efacec USA, 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:

Cristiane Amaral Kruger

Name of Person

Efacec USA, Inc.

Firm/Company

2755 Northwoods Parkway

Address

Norcross, Georgia 30071

City/State and Zip code

cristiane.kruger@efacec.com

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

For further information concerning this matter, please call:

Cristiane Amaral Kruger

Name of Person

at (770) 409-4634

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. Efacec USA, 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. Georgia 3. 65-1069144
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/15/2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Efacec USA, Inc. has not transacted any business in Florida yet.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2755 Northwoods Parkway Norcross, Georgia 30071
(Principal office address)

2755 Northwoods Parkway Norcross, Georgia 30071
(Current mailing address)

8. Energy-related sales and services.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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)

Ternell Kcarnev Asst. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP - 7 PM 1:59

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12. Names and business addresses of officers and/or directors: (Please find enclosed an addendum CONTAINING THE NAMES AND BUSINESS addresses of all the officers AND directors A. DIRECTORS of EFACEC USA, Inc.)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Antonio Ribeiro - CFO

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

10 SEP -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APPROVED

**ADDENDUM TO THE APPLICATION LISTING ALL
OFFICERS AND DIRECTORS OF EFACEC USA, INC.**

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

A. DIRECTORS

Chairman: Jorge Omar Calderon Guerra
Address: 2755 Northwoods Parkway, Norcross, Georgia 30071

Director: Luiz Felipe Conceição Pereira
Address: 2755 Northwoods Parkway, Norcross, Georgia 30071

Director: Alberto de Freitas Martins
Address: 2755 Northwoods Parkway, Norcross, Georgia 30071

Director: Alberto Joaquim Milheiro Barbosa
Address: 2755 Northwoods Parkway, Norcross, Georgia 30071

Director: Artur Fuchs
Address: 2755 Northwoods Parkway, Norcross, Georgia 30071

Director: Maria do Rosário Mayoral Robles Machado Simões Ventura
Address: 2755 Northwoods Parkway, Norcross, Georgia 30071

B. OFFICERS

President: Jorge Omar Calderon Guerra
Address: 2755 Northwoods Parkway, Norcross, Georgia 30071

CEO: Alberto de Freitas Martins
Address: 2755 Northwoods Parkway, Norcross, Georgia 30071

Chief Financial Officer: Antonio Ribeiro
Address: 2755 Northwoods Parkway, Norcross, Georgia 30071

Treasurer: Alex Gutierrez
Address: 2755 Northwoods Parkway, Norcross, Georgia 30071

Secretary: Fernando Burton
Address: 2755 Northwoods Parkway, Norcross, Georgia 30071

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

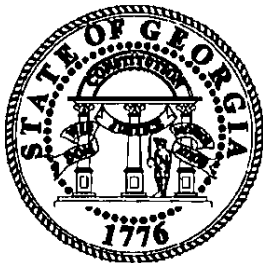
EFACEC USA, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 03/15/2010 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and
the State of Georgia on 26th day of August, 2010

Brian P. Kemp
Secretary of State