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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 16 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Deacero 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:

Lyane Hight

Name of Person

State Tax Advisors

Firm/Company

1308 Kingwood Drive, # 102

Address

Kingwood, TX 77339

City/State and Zip code

aornelas@deacero.com

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

For further information concerning this matter, please call:

Lyane Hight

Name of Person

at (281) 358-1060

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.

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TALLAHASSEE, FLORIDA

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1. Deacero 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. TX

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

3. 205666012

(FEI number, if applicable)

4. 9/25/2006

(Date of incorporation)

5. perpetual

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

6. 7/1/2011

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

7. 8411 Irvington Blvd Houston, TX 77022

(Principal office address)

13280 NW Freeway Ste F-313 Houston, TX 77040

(Current mailing address)

8. Sales of Wire products and electromechanic cables

(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: Capitol Corporate Services, Inc.

Office Address: 155 OFFICE PLZ DR STE A

TALLAHASSEE, Florida 32301

(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.

Dorian Case, asst-sec.

(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:

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: See attached addendum

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sergio M Gutierrez

Address: 8411 Irvington Blvd.

Houston, TX 77022

Vice President: Raul M Gutierrez

Address: 8411 Irvington Blvd.

Houston, TX 77022

Secretary: _____

Address: _____

Treasurer: Javier M Gutierrez

Address: 8411 Irvington Blvd. Houston, TX 77022

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Alberto Salazar

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

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TALLAHASSEE, FLORIDA

Officers List - Deacero USA, Inc.

- Sergio M Gutierrez – President
8411 Irvington Blvd
Houston, TX 77022
- Raul M Gutierrez – Executive Vice President
8411 Irvington Blvd
Houston, TX 77022
- Javier M Gutierrez – Treasurer & CFO
8411 Irvington Blvd
Houston, TX 77022
- David Gutierrez – COO
8411 Irvington Blvd
Houston, TX 77022
- Alberto Salazar – Controller
8411 Irvington Blvd
Houston, TX 77022
- David Manuel Gutierrez – Director
8411 Irvington Blvd
Houston, TX 77022
- Javier Manuel Gutierrez – Director
8411 Irvington Blvd
Houston, TX 77022

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

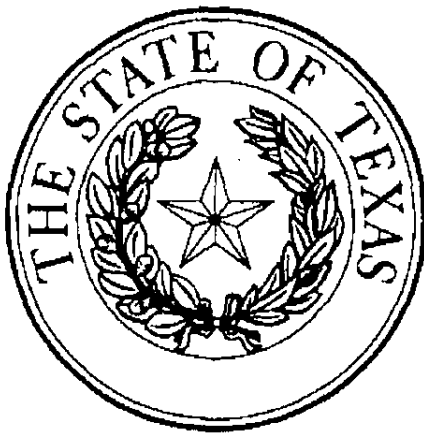
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for DEACERO USA, INC. (file number 800711787), a Domestic For-Profit Corporation, was filed in this office on September 25, 2006.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 11, 2011.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State