

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
SUEK CORP.

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December 30, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GREENBERG, TRAURIG, HOFFMAN, ET AL

SUBJECT: SUEK AG CORP
REF: W11000064251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to return the complete document. The certificate of existence wasn't attached to the filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing

Regulatory Specialist II Supervisor

FAX Aud. #: H11000301528

Letter Number: 611A00029002

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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. SUEK AG CORP.

(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. SWITZERLAND

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

3. N/A

(FEI number, if applicable)

4. DECEMBER 23, 2004

(Date of incorporation)

5. PERPETUAL

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

6.

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

7. 1445 16th Street, Miami Beach, Florida 33139

(Principal office address)

1445 16th Street, Miami Beach, Florida 33139

(Current mailing address)

8. To transact any and all lawful business

(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 S. Pine Island Road

Plantation

(City)

Florida 33324

(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)

Madonna Cuddihy
Special Assistant 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

*Name: Chief Executive Officer: YURY FILIPPOV

Address: 59 Vadianstrasse, 9000 St. Gallen, Switzerland

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

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. YURY FILIPPOV, Chief Executive Officer

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

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Kanton St. Gallen
Departement des Innern
Handelsregisteramt



Zeugnis

Über die nachfolgend genannte Gesellschaft, welche die juristische Persönlichkeit unter Schweizer Recht erlangt hat, ist im Handelsregister des Kantons St. Gallen eingetragen:

Firma	SÜEK AG (SULK Ltd)
Hauptsitz	St. Gallen
Firmennummer	CH-320.3.056.403-6
Datum der Eintragung	23.12.2004
Rechtsform	Aktiengesellschaft
Datum der ersten Statuten	15.12.2004
Datum der gültigen Statuten	22.09.2008
Domicil	Vadianstrasse 59, 9000 St. Gallen

Die Gesellschaft ist gemäss Eintragung im Handelsregister nicht in Liquidation. Es bestehen keine laufenden Verfahren des Handelsregisteramts, die die Auflösung oder Löschung der Gesellschaft im Handelsregister zum Ziel hätten.

St. Gallen, den 15. Dezember 2011

Dr. iur. Clemens Meisterhans
Amtsleiter

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