

F1200001159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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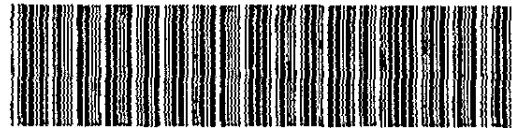
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 16, 2012

MATERIALES ELECTRICOS DE CONSTRUCCION Y REFRIGERACION,
INC. / JUAN TOMAS MEJIA Y COTES
NO. 57 ARROYO HONDO
SANTO DOMINGO, DN,

SUBJECT: MATERIALES ELECTRICOS DE CONSTRUCCION Y
REFRIGERACION, S.A.
Ref. Number: W12000009356

We have received your document for MATERIALES ELECTRICOS DE CONSTRUCCION Y REFRIGERACION, S.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please complete the principal and mailing address requested in #7 of the application.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 112A00007273

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MATERIALES ELECTRICOS DE CONSTRUCCION Y REFRIGERACION, S.A

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:

FERNANDO REYNOSO JIMENEZ

Name of Person

MATERIALES ELECTRICOS DE CONSTRUCCION Y REFRIGERACION, S.A

Firm/Company

CALLE JUAN TOMAS MEJIA Y COTES NO.57 ARROYO HONDO

Address

SANTO DOMINGO, DISTRITO NACIONAL 10605

City/State and Zip code

REYNOSO.IVAN@REFRIMATELCO.COM

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

For further information concerning this matter, please call:

IVAN REYNOSO

Name of Person

at (809) 567-4169

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. MATERIALES ELECTRICOS DE CONSTRUCCION Y REFRIGERACION, S.A. INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

REFRIMATELCO, S.A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DOMINICAN REPUBLIC

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

3. 1-0160003-9

(FEI number, if applicable)

4. OCTOBER 01, 1992

(Date of incorporation)

5. PERPETUAL

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

6. NO TRANSACTION

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. CALLE JUAN TOMAS MEJIA Y COTES NO.57 ARROYO HONDO, SANTO DOMINGO, DISTRITO NACIONAL 10605

(Principal office address)

CALLE JUAN TOMAS MEJIA Y COTES NO.57 ARROYO HONDO, SANTO DOMINGO, DISTRITO NACIONAL 10605

(Current mailing address)

8. 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: YANKO A. DIAZ REYNOSO

Office Address: 5009 KEATON CREST DR

ORLANDO

(City)

Florida 32837

(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.

Yanko A. Diaz Reynoso
(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.

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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: _____

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B. OFFICERS

President: FERNANDO REYNOSO JIMENEZ

Address: CALLE AGUSTIN LARA No.92 SERRALLES,SANTO DOMINGO.

Vice President: MARCELA RODRIGUEZ

Address: CALLE AGUSTIN LARA No.92 SERRALLES,SANTO DOMINGO.

Secretary: IVAN FERNANDO REYNOSO RODRIGUEZ

Address: CALLE 2-A No.4 ,PIANTINI

Treasurer: GISSETTE REYNOSO

Address: CALLE AGUSTIN LARA No.92 SERRALLES,SANTO DOMINGO.

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. IVAN REYNOSO (SECRETARY OF CORPORATION)

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

J,ANA MARIA FERIA, Official Public Translator of the First Circuit Court of the National District, duly swore to act as such, **DO HEREBY CERTIFY** that I have translated from Spanish into English, to the best of my ability, the following document:

Letterhead Camara de Comercio y Produccion de Santo Domingo, domiciled at No. 206 Arzobispo Nouel Street • P. O. Box 815 • Telephone 809-682-2688 • Fax 809-685-2228 • e-mail: camara.sto.dgo@codeitel.net.do • <http://www.camarasantodomingo.org.do> • Santo Domingo, Dominican Republic • Taxpayer # 401023687

76795
Bar Code

CERT-DOC/RM6041/12

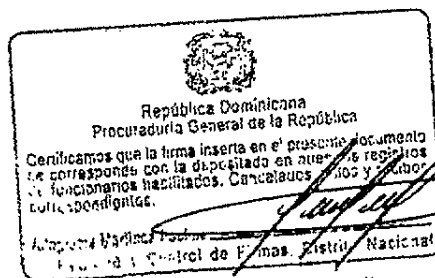
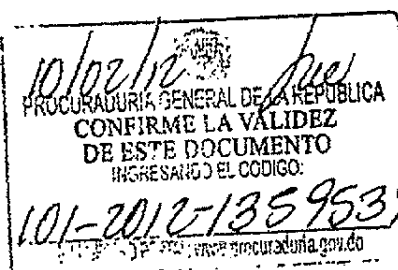
CERTIFICATION

The undersigned, Jacqueline Canaan, in her capacity as Mercantile Registrar of the Camara de Comercio y Produccion de Santo Domingo and by virtue of Law 3-02 on Mercantile Registration, certify that the entity **MATERIALES ELECTRICOS DE CONSTRUCCION Y REFRIGERACION, S.A.** is registered under Mercantile Registration No 20567SD, issued on March 18, 2003 and enforceable until October 31, 2012.

This is issued as required from Gisette Reynoso de Pablo, pursuant to her requirement dated January 17, 2012. In Santo Domingo, National District, Capital city of the Dominican Republic, as of the eighteenth (18th.) days of the month of January of the year two thousand twelve (2012).

It bears the illegible signature of Jacqueline Canaan, Mercantile Register. Prepared in security paper.

IN WITNESS THEREOF, I put my hand and official seal on this certified translation, upon request of a party with interest, in Santo Domingo, National District, Capital City of the Dominican Republic, as on February 6, 2012 and have registered it in my record book under No. 081/12.



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Cámara de Comercio y Producción de Santo Domingo

Arzobispo, 206 • Apartado Postal 815 • Tel: 809-882-2688 • Fax: 809-685-2228
e-mail: camara.sto.dgo@codeitel.net.do • <http://www.camara.santodomingo.org.do>
Santo Domingo, República Dominicana
RNC: 7401023657



CERT-DOC/RM6041/12

CERTIFICACION

Quien suscribe Jacqueline Canaán, en su calidad de Registradora Mercantil de la Cámara de Comercio y Producción de Santo Domingo y en virtud de la Ley 3-02 sobre Registro Mercantil, certifica que figura matriculada la sociedad **MATERIALES ELÉCTRICOS DE CONSTRUCCIÓN Y REFRIGERACIÓN, S.A.** Registro Mercantil No: 20567SD, con fecha de emisión 18 de marzo de 2003, vigente hasta el 31 de octubre de 2012.

La presente se expide a requerimiento de Gisette Reynoso de Pablo, según solicitud del 17 de enero de 2012. En Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los diez y ocho (18) días del mes de enero del año dos mil doce (2012).

Jacqueline Canaán
Registradora Mercantil





REPÚBLICA DOMINICANA

Ministerio de Relaciones Exteriores

MIREX

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. País: **República Dominicana**
Country

El presente documento público
This public document

2. Ha sido firmado por: **MIGUEL JOSE POLANCO**
Has been signed by

3. Actuando en calidad de: **SUB-GERENTE**
Acting in the capacity of

4. Llevando el sello/timbre de: **CAMARA DE COMERCIO Y
PRODUCCION DE SANTO
DOMINGO**
Bears the seal/stamp of

Certificado
Certified

5. En: **Santo Domingo**
At

6. El: **09/02/2012**
Date

7. Por: **Elizabeth Williams - Sub Encargada de Legalizaciones**
By

8. No: **2012-26647**

9. Sello/Timbre
Seal/stamp

10. Firma
Signature

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En caso de que este documento vaya a ser usado en un país no parte de la Convención de la Haya del 5 de octubre de 1961, deberá ser legalizado en el consulado o embajada correspondiente.