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Parjus & Associates, P.A.

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Division of Corporations

1/17/13 10:10 AM

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

X Fax Number : (850)617-6381

From:

Account Name : PARJUS & ASSOCIATES, P.A.

Account Number : I20110000055

Phone : (954)593-5310

Fax Number : (954)337-0568

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
RCG ELECTRONICA C.A. CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4130000131823

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

RCG ELECTRONICA C.A. CORP

1.

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

RCG ELECTRONICA CORP

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

VENEZUELA

2.

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

06/21/2004

3.

(FEI number, if applicable)

06/21/2024

4.

(Date of incorporation)

UPON QUALIFICATION

5.

(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)

13248 S.W. 143 TERRACE, MIAMI, FL 33186

7.

(Principal office address)

13248 S.W. 143 TERRACE, MIAMI, FL 33186

(Current mailing address)

8.

Engage in any act or activity that is not prohibited under any law in Venezuela and/or FL

(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: MARIA B. PARJUS

Name:

1730 MAIN STREET # 212

Office Address:

WESTON

FL 33326

(City)

, Florida

(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.

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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

President: Rubi G. Castrillo

Address: 13248 S.W. 143 Terrace, Miami, FL 33186

Vice President: Graciela Del Carmen Herrera

Address: 13248 S.W. 143 TERRACE, MIAMI, FL 33186

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. for [Signature] Maria A. Parjus
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. Attorney authorized representative
(Typed or printed name and capacity of person signing application)

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This certificate is attached to a 1 page document dealing with/entitled EVIDENCE and dated 11/7/12
of pages

AFFIDAVIT OF TRANSLATOR

State of Florida

County of Broward

I, Bernice De Armas, hereby swear (affirm) that I know the
Name of Translator
English and the Spanish languages, and can translate from either
Name of Language

of them into the other, and that the attached is an accurate and complete translation of

Evidence made by me from Spanish
Title of Document Name of Language
into English
Name of Language

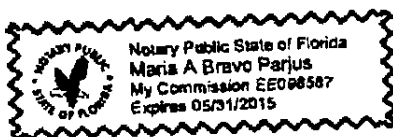
Bernice De Armas
Signature of Translator

Bernice De Armas
Printed Name of Translator

Subscribed and sworn to (or affirmed) before me this 17th day of January, 2013.
Month Year

Maria Bravo Parjus
Signature of Notary

MARIA PARJUS
Printed Name of Notary



Signer's identity verified in the following manner:

- ☒ Personally known
☐ Produced identification

Type and # of ID: _____

If attaching this document as a loose certificate, provide a brief description of the document below:

Evidence of Company Existing and reworded
Title or Type of Document Number of Pages
11/7/12
Date of Document

H 13000013 1823

Ministry of popular power
Internal relations and justice
(Seal)

SAREN Self-service
registration and notarial
(Seal)

Bolivarian Republic of Venezuela
Ministry of Popular Power for Justice and Home Affairs
Commercial Register of the Judicial District of the State of Apure
Office Code 272

FILED
13 JAN 17 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVIDENCE

Who subscribes, ROGERS LORENZO CORDERO BISCHOF, Venezuelan, adult, holder of the identity card number. V-8,660,277, attorney by profession, domiciled in the city of San Fernando de Apure, Municipality of San Fernando, Edo Apure; acting in my character of Trade Registrar of the Judicial District of the State of Apure; through this I affirm: That the mercantile society called "R. C. G ELECTRONICS, C. A. ," is duly registered by before this Mercantile Registry, on June 21, 2004, under the Nro. 35, volume: 34-A; with a duration of twenty (20) years, in accordance with clause fourth of its founding document statutory and accordingly is commercially active.

That record will be issued at the request of an interested party, in the city of San Fernando de Apure, Apure State, to the seven days of the month of November of the year two thousand and twelve.

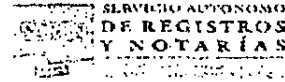
(Signature Unreadable)

&

(Seal)

ROGERS LORENZO CORDERO BISCHOF
TRADE REGISTRAR OF THE JUDICIAL DISTRICT OF THE STATE OF APURE

H 130000131823



REPUBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA
RELACIONES INTERIORES Y JUSTICIA
REGISTRO MERCANTIL DE LA
CIRCUNSCRIPCIÓN JUDICIAL
DEL ESTADO APURE
CODIGO DE ORIGEN 272

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SECRETARY OF STATE
TALLAMASSE, TACHIRA

CONSTANCIA

Quien suscribe, **ROGERS LORENZO CORDERO BISCHOF**, venezolano, mayor de edad, titular de la Cédula de Identidad Nro. V-8.660.277, de profesión Abogado, domiciliado en la ciudad de San Fernando de Apure, Municipio San Fernando, Estado Apure; actuando en mi carácter de Registrador Mercantil de la Circunscripción Judicial del Estado Apure; por medio de la presente hago constar: Que la Sociedad Mercantil denominada "**R.C.G ELECTRONICA, C.A.**" se encuentra debidamente inscrita por ante este Registro Mercantil, en fecha 21 de Junio del año 2004, bajo el Nro. 35, Tomo: 34-A; con un lapso de duración de veinte (20) años, de conformidad con lo establecido en la Cláusula Cuarta de su Documento Constitutivo Estatuario y en consecuencia se encuentra comercialmente activa.

Constancia que se expide, a solicitud de parte interesada, en la ciudad de San Fernando de Apure, Estado Apure, a los siete días del mes de Noviembre el año dos mil doce.



ROGERS LORENZO CORDERO BISCHOF
Registrador Mercantil de la
Circunscripción Judicial del Estado Apure