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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
C.I. ENERGIA SOLAR S.A., INC.

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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. **C.I. ENERGIA SOLAR S.A., 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. **COLOMBIA**

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

3.

(FEI number, if applicable)

4. **MARCH 28, 1983**

(Date of incorporation)

5. **AUGUST 25, 2043**

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

6. **UPON QUALIFICATION**

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

7. **Avenida Circunvalar a 100 Mts de la Via 40, Barrio Las Flores, Barranquilla, Colombia**

(Principal office address)

10653 N.E. Quaybridge Ct., Miami, Florida 33138

(Current mailing address)

8. **Manufacturing of windows and doors**

(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:

PHILLIP M. HUDSON, III ESQ.

Office Address:

200 S. BISCAYNE BLVD., #3600

MIAMI

(City)

, Florida

33131

(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: RODOLFO ESPINOSA MEOLA

Address: CALLE 56 # 82-161 Apt 1502
BARRANQUILLA, Colombia

Vice President: JOAQUIN FERNANDEZ M.

Address: Avenida los Robles Conjunto los Robles -
CASA 8 Villa Campestre BARRANQUILLA, Colombia

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. JOAQUIN FERNANDEZ CASABET. VICE-PRESIDENT

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

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TRANSLATION OF A CERTIFICATE OF THE CHAMBER OF COMMERCE

NOTE: THE INFORMATION THAT APPEARS ON THE REVERSE SIDE OF PAGE No. 01
BEGINS HERE.
CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF
DOCUMENTS.

C.I. ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM: C.I. E.S. WINDOWS -----
TAX IDENTIFICATION NUMBER: 890.112.475-5.

298	1980 / 02 / 08	5 TH NOTARIAL OFF. OF BARRANQUILLA.	38,874	1990 / 05 / 29
1,180	1980 / 07 / 12	6 TH NOTARIAL OFF. OF BARRANQUILLA.	37,894	1990 / 08 / 31
4,502	1990 / 10 / 12	5 TH NOTARIAL OFF. OF BARRANQUILLA.	38,437	1990 / 10 / 22
5,421	1990 / 12 / 11	5 TH NOTARIAL OFF. OF BARRANQUILLA.	39,208	1990 / 12 / 28
2,448	1991 / 06 / 19	5 TH NOTARIAL OFF. OF BARRANQUILLA.	41,457	1991 / 06 / 25
5,235	1991 / 12 / 11	5 TH NOTARIAL OFF. OF BARRANQUILLA.	43,591	1991 / 12 / 19
5,109	1992 / 12 / 10	5 TH NOTARIAL OFF. OF BARRANQUILLA.	47,767	1992 / 12 / 15
432	1993 / 02 / 10	5 TH NOTARIAL OFF. OF BARRANQUILLA.	48,478	1993 / 02 / 18
2,287	1993 / 08 / 07	5 TH NOTARIAL OFF. OF BARRANQUILLA.	49,874	1993 / 06 / 09
2,582	1993 / 08 / 25	4 TH NOTARIAL OFF. OF BARRANQUILLA.	50,888	1993 / 09 / 05
3,495	1994 / 09 / 08	4 TH NOTARIAL OFF. OF BARRANQUILLA.	55,592	1994 / 09 / 14
912	2003 / 05 / 23	8 TH NOTARIAL OFF. OF BARRANQUILLA.	105,175	2003 / 05 / 26
3,562	2003 / 12 / 15	7 TH NOTARIAL OFF. OF BARRANQUILLA.	108,994	2004 / 01 / 23
2,773	2005 / 09 / 10	7 TH NOTARIAL OFF. OF BARRANQUILLA.	120,035	2005 / 09 / 22
1,549	2009 / 06 / 03	7 TH NOTARIAL OFF. OF BARRANQUILLA.	149,873	2009 / 06 / 08
3,921	2010 / 12 / 29	7 TH NOTARIAL OFF. OF BARRANQUILLA.	185,950	2011 / 01 / 13
2,389	2012 / 09 / 10	7 TH NOTARIAL OFF. OF BARRANQUILLA.	246,773	2012 / 09 / 25
1,632	2013 / 07 / 04	7 TH NOTARIAL OFF. OF BARRANQUILLA.	257,105	2013 / 07 / 09

CERTIFIES

THAT ACCORDING TO THE ABOVEMENTIONED DEED (S) OR THE DOCUMENT (S) THE
SOCIETY IS SUBJECT TO THE FOLLOWING REGULATIONS:

NAME OR REGISTERED NAME:

C.I. ENERGIA SOLAR S.A. ES WINDOWS ACRONYM: C.I. E.S. WINDOWS -----

ACRONYM: C.I. E.S. WINDOWS.

MAIN DOMICILE: BARRANQUILLA.

TAX IDENTIFICATION NUMBER: 890.112.475-5.

BUSINESS REGISTER: 58,285

CERTIFIES

BUSINESS ADDRESS:

AV. CIRCUN. A 100 MTS. DE VIA 40 LAS FLORES IN BARRANQUILLA.

BUSINESS EMAIL:

customerservice@energiasolarsa.com

WEB PAGE:

www.energiasolararsa.com

TELEPHONE: 3664600.

ADDRESS FOR LEGAL NOTICES

AV. CIRCUN. A 100 MTS. DE VIA 40 LAS FLORES IN BARRANQUILLA.

LEGAL NOTICES EMAIL:

customerservice@energiasolarsa.com

WEB PAGE:

www.energiasolararsa.com

TELEPHONE: 3664600.

CERTIFIES

DURATION: THE SOCIETY HAS NOT BEEN DISSOLVED AND THE DURATION PERIOD
OF THIS SOCIETY WAS ESTABLISHED UNTIL THE 25TH DAY OF AUGUST, 2043.

CERTIFIES

CORPORATE PURPOSE: THE CORPORATE PURPOSE OF THE SOCIETY WILL BE: A)
TO CARRY OUT FOREIGN TRADE OPERATIONS GUIDING THE ACTIVITIES TOWARDS

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TRANSLATION OF A CERTIFICATE OF THE CHAMBER OF COMMERCE

03-08033579 058285 C.I. ENERGIA SOLAR S.A. E.S. W

BARRANQUILLA, 02ND DAY OF SEPTEMBER, 2013. TIME: 12:18:05 No. 19538193

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CHAMBER OF COMMERCE
OF BARRANQUILLA

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CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

C.I. ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM: C.I. E.S. WINDOWS -----
TAX IDENTIFICATION NUMBER: 890.112.479-5.

THE PROMOTION AND COMMERCIALIZATION OF THE COLOMBIAN PRODUCTS IN THE FOREIGN MARKETS; B) THE DESIGN, THE MANUFACTURE, COMMERCIALIZATION, IMPORTATION, EXPORTATION AND INSTALLATION OF WINDOWS, DOORS, FACADES, CANOPIES, FLOORS, STAIRS, AND GLASS, PLASTIC, STEEL, OR ALUMINUM GRILLES, AS WELL AS, ALL THEIR ACCESSORIES AND SUPPLIES. C) THE DESIGN, MANUFACTURE, COMMERCIALIZATION, IMPORTATION, EXPORTATION AND INSTALLATION OF CLOSETS, DIVISIONS OF BATHROOM AND OFFICES, FENCES, GATES, TABLES, DESKS, BOARDS, DIVISIONS OF THE WORKING SITES, STAIRS AND IN GENERAL EVERYTHING RELATED TO ARTICLES DERIVED FROM ALUMINUM OR ARCHITECTURAL STEEL, AND GLASS. D) THE DESIGN, MANUFACTURE, COMMERCIALIZATION, IMPORTATION, EXPORTATION AND INSTALLATION OF ARMORED WINDOWS, LEED WINDOWS, ACOUSTICS WINDOWS, SAFETY WINDOWS, AND THERMAL WINDOWS AND IN GENERAL ALL OF THOSE THAT PROVIDE COMFORT, RESPECT FOR THE ENVIRONMENT AND REDUCTION OF THE ENERGY CONSUMPTION. E) THE MANUFACTURE OF EQUIPMENTS OF SOLAR ENERGY, AS WELL AS, THE IMPORTATION AND EXPORTATION OF THEM. F) INVESTMENT IN SHARES, QUOTAS OR PARTS OF INTERESTS IN SOCIETIES OF ANY NATURE. G) THE INVESTMENT, NEGOTIATION, AND ADMINISTRATION OF THE URBAN OR RURAL REAL ESTATE AND THE ADMINISTRATION OF THEM BY HIMSELF OR THROUGH ANOTHER PERSON. H) THE REPRESENTATION AND/OR GETTING THE SOCIETIES AND NATIONAL AND FOREIGN INVESTORS. I) THE PROVISION OF PROFESSIONAL AND TECHNICAL CONSULTANCIES OF ALL TYPES. J) THE PARTICIPATION IN COMPANIES OF TRANSPORTATION BY RIVER, SEA, AIR OR LAND. K) THE PROVISION OF THE SERVICE AS INTERNATIONAL, NATIONAL AND MULTIMODAL TRANSPORT OPERATOR. L) THE ADMINISTRATION OF THE RIGHTS OF CREDIT, SECURITIES, CREDITS ASSETS OR LIABILITIES, CASH, BONDS, STOCK MARKET VALUES, SHARES AND QUOTA PARTS OF INTEREST, OWN, OF THE SHAREHOLDERS OR THIRD PARTIES. M) THE ASSOCIATION WITH FOREIGN OR NATIONAL, NATURAL OR ARTIFICIAL PERSONS THAT DEVELOP THE SAME OR SIMILAR CORPORATE PURPOSE, OR THAT ARE RELATED WITH IT. N) THE PERFORMANCE AND EXECUTION OF ANY LAWFUL CONTRACT OR ACT THAT BE APPROPRIATE FOR THE ACHIEVEMENT OF THE CORPORATE PURPOSE. O) TO ACT AS LESSOR OF INDUSTRIAL MACHINERY. P) IN GENERAL TO PERFORM ACTS AND ENTER INTO CONTRACTS ON REAL ESTATE OR PERSONAL PROPERTY THAT ARE RELATED WITH THE STATED CORPORATE PURPOSE. Q) PLANNING, DESIGN AND CONSTRUCTION OF ALL KINDS OF WORKS OF CIVIL AND ARCHITECTURAL ENGINEERING AT THE URBAN AND RURAL LEVELS SUCH AS, HYDRAULIC CIVIL WORKS, ENVIRONMENTAL AND SANITARY WORKS, COMMUNICATION SYSTEMS AND COMPLEMENTARY WORKS, ALL KINDS OF BUILDINGS AND WORKS OF URBANISM SUCH AS, BUILDINGS, HOUSES, RESIDENTIAL COMPLEX, SCHOOLS, RENOVATIONS, MAINTENANCE OF BUILDINGS AND PARKS, WORKS OF URBANISM, LANDSCAPING AND COMPLEMENTARY WORKS, IN ADDITION ELECTROMECHANICAL ASSEMBLIES, SYSTEMS AND INDUSTRIAL SERVICES, WORKS FOR MINING AND HYDROCARBONS, TRANSPORT WORKS AND COMPLEMENTARY WORKS.

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TRANSLATION OF A CERTIFICATE OF THE CHAMBER OF COMMERCE

03-08033579 058285 C.I. ENERGIA SOLAR S.A. E.S. W

BARRANQUILLA, 02ND DAY OF SEPTEMBER, 2013. TIME: 12:16:05 No. 19538194

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CHAMBER OF COMMERCE
OF BARRANQUILLA.

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CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

C.I. ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM: C.I. E.S. WINDOWS
TAX IDENTIFICATION NUMBER: 890.112.475-5.OF THE REAL ESTATE, MACHINERY, EQUIPMENTS AND INVESTMENT IN SHARES.
QUOTAS OR PARTS OF SOCIAL INTEREST FOR THE COMPANY.

CERTIFIES

THE SOCIETY IS FORBIDDEN TO ACT AS GUARANTOR FOR OBLIGATIONS OF THIRD PARTIES OR TO GUARANTEE WITH THE CORPORATE PROPERTY THE OBLIGATIONS DIFFERENT TO ITS OWN, BUT SUCH AGREEMENTS MUST BE PREVIOUSLY AUTHORIZED BY THE BOARD OF DIRECTORS.

CERTIFIES

THAT ACCORDING TO RECORD No. 21,203 OF THE 03RD DAY OF DECEMBER, 2003, CORRESPONDING TO THE MEETING OF SHAREHOLDERS IN BARRANQUILLA, OF THE SOCIETY:ENERGIA SOLAR S.A. IN CONCORDAT
AND THE PERTINENT SECTION OF THE ABOVEMENTIONED DOCUMENT WAS REGISTERED IN THIS CHAMBER OF COMMERCE, ON THE 23RD DAY OF JANUARY, 2004 AND IT WAS RECORDED UNDER THE NUMBER 108,995 OF THE RESPECTIVE BOOK, AND THE FOLLOWING NOMINATIONS WERE MADE:

CLASS: BOARD OF DIRECTORS

PRINCIPALS

1. RAMOS LOPEZ RUGERO EDUARDO.	CIT. ID. CARD No. ***** 72,148,930
2. VILARIÑO AMALFI JUAN CARLOS.	CIT. ID. CARD No. ***** 72,148,244
3. FERNANDEZ MALABET JOAQUIN FRANCISCO	CIT. ID. CARD No. ***** 3,744,580

SUBSTITUTES

1. DOMINGUEZ GAITAN OMAR RAMIRO.	CIT. ID. CARD No. ***** 3,789,187
2. CHEMELLO CARLESSO GIAN PAOLO.	FOR. ID. CARD No. ***** 74,754
3. AMIN DAES CARLOS ELIAS.	CIT. ID. CARD No. ***** 72,287,121

CERTIFIES

THAT ACCORDING TO RECORD No. 80,405 OF THE 15TH DAY OF SEPTEMBER, 2005, CORRESPONDING TO THE BOARD OF DIRECTORS IN BARRANQUILLA, OF THE SOCIETY: C.I. ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM: C.I. E.S. WINDOWS IN CONCORDAT AND THE PERTINENT SECTION OF THE ABOVEMENTIONED DOCUMENT WAS REGISTERED IN THIS CHAMBER OF COMMERCE, ON THE 23RD DAY OF SEPTEMBER, 2005 AND IT WAS RECORDED UNDER THE NUMBER 120,060 OF THE RESPECTIVE BOOK, AND THE FOLLOWING NOMINATIONS WERE MADE:

POSITION/NAME

IDENTIFICATION

PRESIDENT

ESPINOSA MEOLA RODOLFO JOSE.

CIT. ID. CARD No. ***** 3744755

1ST SUBSTITUTE FOR THE PRESIDENT

CHEMELLO CARLESSO GIAN PAOLO.

FOR. ID. CARD No. ***** 74754

2ND SUBSTITUTE FOR THE PRESIDENT

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TRANSLATION OF A CERTIFICATE OF THE CHAMBER OF COMMERCE

NOTE: THE INFORMATION THAT APPEARS ON THE REVERSE SIDE OF PAGE No. 03 BEGINS HERE.
 CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.
 C.I. ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM: C.I. E.S. WINDOWS -----
 TAX IDENTIFICATION NUMBER: 890.112.475-5.

AMIN ESCAFF WILLIAM,

CIT. ID. CARD No. ***** 7452192

C E R T I F I E S

THAT ACCORDING TO RECORD No. 29 OF THE 18TH DAY OF SEPTEMBER, 1995, CORRESPONDING TO THE MEETING OF SHAREHOLDERS IN BARRANQUILLA, OF THE SOCIETY: ENERGIA SOLAR S.A. AND THE PERTINENT SECTION OF THE ABOVEMENTIONED DOCUMENT WAS REGISTERED IN THIS CHAMBER OF COMMERCE, ON THE 29TH DAY OF DECEMBER, 1995 AND IT WAS RECORDED UNDER THE NUMBER 61,068 OF THE RESPECTIVE BOOK, AND THE FOLLOWING NOMINATIONS WERE MADE:

POSITION/NAME
 MAIN TAX INSPECTOR
 SANTIAGO FONTALVO DIOMEDES.
 SUBSTITUTE OF THE TAX INSPECTOR
 SALCEDO CORREA GLORIA

IDENTIFICATION

CIT. ID. CARD No. ***** 8,681,188

CIT. ID. CARD No. ***** 32,694,144

C E R T I F I E S

THAT ACCORDING TO WRIT No. 930 001 OF THE 03RD DAY OF JANUARY, 2007 THAT WAS GRANTED BY THE SUPERINTENDENCE OF SOCIETIES OF BARRANQUILLA, AND THE PERTINENT SECTION OF THE ABOVEMENTIONED DOCUMENT WAS REGISTERED IN THIS CHAMBER OF COMMERCE, ON THE 17TH DAY OF JANUARY, 2007 AND IT WAS RECORDED UNDER THE NUMBER 487 OF THE RESPECTIVE BOOK, -----
 IT WAS DECLARED THE FULFILLMENT OF THE AGREEMENT WITH CREDITORS THAT WAS HELD BETWEEN THE - - - - C.I. ENERGIA SOLAR S.A. E.S. WINDOWS ACRONYM: C.I. E.S. WINDOWS SOCIETY AND ITS CREDITORS. -----

C E R T I F I E S

THAT IN THIS CHAMBER OF COMMERCE DOES NOT APPEAR SUBSEQUENT REGISTRATIONS OF DOCUMENTS RELATED TO REFORMS, DISSOLUTION, LIQUIDATION OR NOMINATIONS OF LEGAL AGENTS FOR THE ABOVEMENTIONED SOCIETY.

C E R T I F I E S

THAT ITS LAST RENEWAL WAS ON THE: 26TH DAY OF MARCH, 2013.

THE INFORMATION ABOUT EMBARGOES OF ESTABLISHMENTS IS PROVIDED IN CERTIFICATES OF REGISTER, AND THE INFORMATION ABOUT CONTRACTS SUBJECT TO REGISTRATION IS PROVIDED IN SPECIAL CERTIFICATES.-

C E R T I F I E S

IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONTENTIOUS-ADMINISTRATIVE PROCEDURE, AND THE LAW 952 OF 2005, THE ADMINISTRATIVE ACTS OF REGISTRATION WHICH ARE CERTIFIED BY THE PRESENT ONE, THEY WILL BECOME FINAL ON THE TENTH (10) WORKING DAY AFTER THE REGISTRATION DATE, PROVIDED THAT THEY ARE NOT OBJECT TO RESOURCES.

ILLEGIBLE SIGNATURE

NOTE: I, NELLY SAAVEDRA B., CERTIFIED TRANSLATOR ACCORDING TO RESOLUTION 953 OF 1992 WHICH WAS ISSUED BY THE MINISTRY OF JUSTICE, HEREBY CERTIFY THAT THE FOREGOING IS A FAITHFUL TRANSLATION FROM THE SPANISH LANGUAGE INTO THE ENGLISH LANGUAGE OF THE HERETO ANNEXED CERTIFICATE OF THE CHAMBER OF COMMERCE. I DO NOT ASSUME ANY RESPONSIBILITY FOR THE CONTENTS OF THIS DOCUMENT NOR FOR THE USE THAT IT WILL BE GIVEN TO. THIS TRANSLATION, THIS TRANSLATION WAS DONE IN THE CITY OF BARRANQUILLA, ON THIS 13TH DAY OF SEPTEMBER, 2013.

TRANSLATED BY :

NELLY SAAVEDRA B. ((H130002)3835 3)))
 CERTIFIED TRANSLATOR
 CRA 438 No. 8-000 P-2
 B/QUILLA, ATL., COLOMBIA S.A.
 TEL: 3584531 - 3590762