

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Fax Number

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FOREIGN PROFIT/NONPROFIT CORPORATION PMIR Inc.

Certificate of Status Certified Copy 1 05 Page Count Estimated Charge \$78.75

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Corporate Filing Menu

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COVER LETTER

4400	K LEI I EK		
TO: New Filing Section Division of Corporations			
SUBJECT: PMIR Inc.	ration - must include suffix		
rans or corpor	andt - mast medde entra		
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good above referenced foreign corporation to transact b	n for Authorization to Transact Business in Florida," I Standing" and check are submitted to register the usiness in Florida.		
Please return all correspondence concerning this re Daniel Riley, Esq.	natter to the following:		
	ne of Person		
Brown Rudnick LLP			
	/Company		
1 Financial Center, 19th			
Boston, MA 02111	Address		
ciy/si driley@brownrudnick.com	ate and Zip code		
B-mail address: (to be u	used for future annual report notification)		
For further information concerning this matter, ple	•		
Daniel Riley _{at} 61	7 856-8509		
Name of Person	Area Code & Daytimo Telephone Number		
STREET/COURIER ADDRESS:	mailing address:		
New Filing Section Division of Corporations	New Filing Section Division of Corporations		
Clifton Building	P.O. Box 6327		
2661 Executive Center Circle Tallahassee, PL 32301	Tallahassee, FL 32314		
Enclosed is a check for the following amount:			
Enclosed is a check for the following minouni.			
S70.00 Filing Fee S78.75 Filing Fee & Certificate of Status	© \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certified Copy Certified Copy Certified Copy		



15 FEB 26 AM 8: 36

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTISEE, FLORIDA 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 PLORIDA. PMIR 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) Delaware (State or country under the law of which it is incorporated) January 26, 2015 (Duration: Year corp. will ocase to exist or "perpetual") (Date first transacted business in Florida, If prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) , 3001 North Rocky Point Drive, Suite 200, Tampa, FL 33607 (Principal office address) 3001 North Rocky Point Drive, Suite 200, Tampa, FL 33607 (Current mailing address) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation 9. 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.

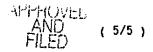
C T Corporation System

10. 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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11. Names and business addresses of officers and/or directors;	SECRETATY OF STATE TALLAMASSEE, FLORIDA
A. DIRECTORS	
Chairman: Winston Wallis	
Address: 3001 North Rocky Point Drive, Suite 200, Tar	mpa, FL 33607
vice Chairman: Domingo Rodriguez Caamano	
Address: 3001 North Rocky Point Drive, Suite 200, Tar	mpa, FL 33607
Director: Juan Carlos Arreola Baranda	
Address: 3001 North Rocky Point Drive, Suite 200, Tar	npa, FL 33607
Director:	
Address:	
B. OFFICERS	
President: Winston Wallis	·
Address: 3001 North Rocky Point Drive, Suite 200, Tar	npa, FL 33607
Vice President: N/A	
Address:	
Secretary: Juan Carlos Arreola Baranda	
Address: 3001 North Rocky Point Drive, Suite 200, Tan	npa, FL 33607
Tressurer: Domingo Rodriguez	
Address: 3001 North Rocky Point Drive, Suite 200, Tan	npa, FL 33607
NOTE: If necessary, you may attach an addendum to the application, listing additional offi	
/// M////	ice a bicker checker.
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirm are true and that he or she is aware that false information submitted in a document to the D a third degree felony as provided for in s.817.155, F.S. Winston Wallis	
(Tread as aristed some and approximation as desire and institute	



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PAGE I

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PMIR INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

5680765 8300

150243075

You may verify this cortificate online at corp. delewers. gov/authyor. shtul

AUTHENTYCATION: 2141595

DATE: 02-23-15