

F2300002523 *Second Attempt*

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

GECI Espanola Aerospace Solutions, S.A. Corp.

Certificate of Status	1
Certified Copy	0
Page Count	11
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FL

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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. GECI Espanola Aerospace Solutions, S.A. 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. Spain

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

3. _____

(FEI number, if applicable)

4. August 17th., 2000

(Date of incorporation)

5. _____

(Date of duration, if other than 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. 1221 Brickell Avenue, Suite 900, Miami FL 33131

(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Juris Magister USA Inc

Office Address: 1221 Brickell Avenue, Suite 900

Miami, Florida 33131

(City)

(Zip code)

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.

Carlo Zambonni

(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☐ Chairman Name: Daniel M Jimenez Randell
☐ Vice Chairman Address: _____
☐ Director Ave. Comarques del Pais Valencia 2
☒ President 46930 Quart de Poblet
☐ Vice President Valencia - Spain
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Armando Salvador Turro
☐ Vice Chairman Address: _____
☐ Director Ave. Comarques del Pais Valencia 2
☐ President 46930 Quart de Poblet
☒ Vice President Valencia - Spain
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Maria I Jimenez Randell
☐ Vice Chairman Address: _____
☐ Director Ave. Comarques del Pais Valencia 2
☐ President 46930 Quart de Poblet
☒ Vice President Valencia - Spain
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jose C Lloret Mesa
☐ Vice Chairman Address: _____
☐ Director Ave. Comarques del Pais Valencia 2
☐ President 46930 Quart de Poblet
☐ Vice President Valencia - Spain
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
 Signature of Reporting Officer

a. §17.155, F.S.

13. Daniel M Jimenez Randell, President
 (Typed or printed name and capacity of person signing application)

(Logo)
Registrars of Spain

REGISTRY INFORMATION

Registry Certificate issued by:

CARLOS JAVIER ORTS CALABUTG

Trade Registrar of Valencia

Gran Via Marqués del Turia, 57.
46005 - VALENCIA

Telephone: 963898926

Fax: 963932084

E-mail: valencia1@registromercantil.org

Certificate of validity and offices

APPLICATION IDENTIFIER: 3/18/N85MQ97H6

*(Quote this identifier for any questions
concerning this Certificate)*
Your reference: **No Reference**

[WWW.REGISTRADORES.ORG]

JUAN AMOR FERNÁNDEZ
Traductor-Intérprete Jurado
Alemán, Inglés, Italiano,
Portugués, Catalán
Número 132

(Logo)
Registrars of Spain

REGISTRY INFORMATION

The UNDERSIGNING TRADE REGISTRAR OF VALENCIA AND ITS PROVINCE, after reviewing the Books of the Archive and the electronic database at this Trade Register of VALENCIA, with reference to the Company Requested in the application filed under entry 4708 of the Daybook 27:

CERTIFIES:

That the data concerning this Company, which continues in effect at this Register, with legal personality, are as follows:

NAME: GECI ESPAÑOLA AEROSPACE SOLUTIONS SA
TAX ID NUMBER (N.I.F.): A97018865
EUID: ES46030.000338087
C.N.A.E.: 4669
C.N.A.E. Description: Trade wholesale of other machinery and equipment
Administrative Body: Board of Directors

Last data recorded at the Trade Register:
Sheet V-75683 Volume 6896 Book 4199 Folio 7 Entry 27

DIRECTORS AND OFFICES

Name:	JIMENEZ RANDELL DANIEL MARTIN EDEN
Tax ID Number (N.I.F.):	75791167A
Office:	Director
Date of Appointment:	05/07/2017
Term:	05/07/2023
Entry:	22
Date of Recording:	28/05/2018
Date of Deed:	29/12/2017
Date of Filing:	21/05/2018
Notary/ Certifying Officer:	PERALES PIQUERES MARJA JOSÉ
Residence:	PUERTO DE SANTA MARÍA, EL - CÁDIZ
Official Record Number:	2017/1969
Identifier Code:	(bar code) 1460300095685629

Name:	JIMENEZ RANDELL DANIEL MARTIN EDEN
Tax ID Number (N.I.F.):	75791167A
Office:	President
Date of Appointment:	05/07/2017
Term:	05/07/2023
Entry:	22
Date of Recording:	28/05/2018
Date of Deed:	29/12/2017

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Número 132.

Date of Filing: 21/05/2018
Notary/ Certifying Officer: PERALES PIQUERES MARÍA JOSÉ
Residence: PUERTO DE SANTA MARÍA, EL – CÁDIZ
Official Record Number: 2017/1696
(bar code)
Identifier Code: 1460300095685638

Name: JIMENEZ RANDELL DANIEL MARTIN EDEN
Tax ID Number (N.I.F.): 75791167A
Office: Deputy Director
Date of Appointment: 05/07/2017
Term: 05/07/2023
Entry: 22
Date of Recording: 28/05/2018
Date of Deed: 29/12/2017
Date of Filing: 21/05/2018
Notary/ Certifying Officer: PERALES PIQUERES MARÍA JOSÉ
Residence: PUERTO DE SANTA MARÍA, EL – CÁDIZ
Official Record Number: 2017/1969
(bar code)
Identifier Code: 1460300095685709

Name: JIMENEZ RANDELL MARIA ISABEL
Tax ID Number (N.I.F.): 31336542P
Office: Director
Date of Appointment: 05/07/2017
Term: 05/07/2023
Entry: 22
Date of Recording: 28/05/2018
Date of Deed: 29/12/2017
Date of Filing: 21/05/2018
Notary/ Certifying Officer: PERALES PIQUERES MARÍA JOSÉ
Residence: PUERTO DE SANTA MARÍA, EL – CÁDIZ
Official Record Number: 2017/1969
(bar code)
Identifier Code: 1460300095685763

Name: JIMENEZ RANDELL MARIA ISABEL
Tax ID Number (N.I.F.): 31336542P
Office: First vice-president
Date of Appointment: 05/07/2017
Term: 05/07/2023
Entry: 22
Date of Recording: 28/05/2018
Date of Deed: 29/12/2017
Date of Filing: 21/05/2018
Notary/ Certifying Officer: PERALES PIQUERES MARÍA JOSÉ
Residence: PUERTO DE SANTA MARÍA, EL – CÁDIZ
Official Record Number: 2017/1969
(bar code)

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Identifier Code: 1460300095685772

Name: LLORET MESA JOSE CARLOS
Tax ID Number (N.I.F.): 31305579A
Office: Director
Date of Appointment: 05/07/2017
Term: 05/07/2023
Entry: 22
Date of Recording: 28/05/2018
Date of Deed: 29/12/2017
Date of Filing: 21/05/2018
Notary/ Certifying Officer: PERALES PIQUERES MARÍA JOSÉ
Residence: PUERTO DE SANTA MARÍA, EL - CÁDIZ
Official Record Number: 2017/1969
(bar code)
Identifier Code: 1460300095685781

Name: LLORET MESA JOSE CARLOS
Tax ID Number (N.I.F.): 31305579A
Office: Secretary
Date of Appointment: 05/07/2017
Term: 05/07/2023
Entry: 22
Date of Recording: 28/05/2018
Date of Deed: 29/12/2017
Date of Filing: 21/05/2018
Notary/ Certifying Officer: PERALES PIQUERES MARÍA JOSÉ
Residence: PUERTO DE SANTA MARÍA, EL - CÁDIZ
Official Record Number: 2017/1969
(bar code)
Identifier Code: 1460300095685790

Name: SALVADOR TORRO ARMANDO
Tax ID Number (N.I.F.): 73912471Q
Office: Director
Date of Appointment: 05/07/2017
Term: 05/07/2023
Entry: 22
Date of Recording: 28/05/2018
Date of Deed: 29/12/2017
Date of Filing: 21/05/2018
Notary/ Certifying Officer: PERALES PIQUERES MARÍA JOSÉ
Residence: PUERTO DE SANTA MARÍA, EL - CÁDIZ
Official Record Number: 2017/1969
(bar code)
Identifier Code: 1460300095685718

Name: SALVADOR TORRO ARMANDO
Tax ID Number (N.I.F.): 73912471Q
Office: Second vice-president

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Date of Appointment: 05/07/2017
Term: 03/07/2023
Entry: 22
Date of Recording: 28/05/2018
Date of Deed: 29/12/2017
Date of Filing: 21/05/2018
Notary/ Certifying Officer: PERALES PIQUERES MARÍA JOSÉ
Residence: PUERTO DE SANTA MARÍA, EL - CÁDIZ
Official Record Number: 2017/1969
 (bar code)
Identifier Code: 1460300095685727

ATTORNEYS

Name: FERNANDEZ CUADRA ALEJANDRO
Tax ID Number (N.I.F.): 27340615D
Office: Attorney
Date of Appointment: 06/11/2018
Entry: 24
Date of Recording: 21/11/2018
Date of Deed: 06/11/2018
Date of Filing: 20/11/2018
Notary/ Certifying Officer: PERALES PIQUERES MARÍA JOSÉ
Residence: PUERTO DE SANTA MARÍA, EL - CÁDIZ
Official Record Number: 2018/2109
 (bar code)
Identifier Code: 1460300098239642

Name: JIMENEZ RANDELL MARIA ISABEL
Tax ID Number (N.I.F.): 31336542P
Office: Joint attorney
Date of Appointment: 25/11/2013
Entry: 13
Date of Recording: 17/01/2014
Date of Deed: 25/11/2013
Date of Filing: 30/12/2013
Notary/ Certifying Officer: ARANDA GARCIA DEL CASTILLO PANTALEON
Residence: PUERTO DE SANTA MARÍA, EL - CÁDIZ
Official Record Number: 2013/1041
 (bar code)
Identifier Code: 1460300077924566

Name: JIMENEZ SERRANO MANUEL
Tax ID Number (N.I.F.): 31285478G
Office: Joint attorney
Date of Appointment: 25/11/2013
Entry: 13
Date of Recording: 17/01/2014
Date of Deed: 25/11/2013

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Date of Filing: 30/12/2013
Notary/ Certifying Officer: ARANDA GARCIA DEL CASTILLO PANTALEON
Residence: PUERTO DE SANTA MARÍA, EL – CÁDIZ
Official Record Number: 2013/1041
(bar code)
Identifier Code: 1460300078072831

Name: LLORET MESA JOSE CARLOS
Tax ID Number (N.I.F.): 31305579A
Office: Joint attorney
Date of Appointment: 25/11/2013
Entry: 13
Date of Recording: 17/01/2014
Date of Deed: 25/11/2013
Date of Filing: 30/12/2013
Notary/ Certifying Officer: ARANDA GARCIA DEL CASTILLO PANTALEON
Residence: PUERTO DE SANTA MARÍA, EL – CÁDIZ
Official Record Number: 2013/1041
(bar code)
Identifier Code: 1460300078072859

Name: SAUVADOR TORRO ARMANDO
Tax ID Number (N.I.F.): 73912471Q
Office: Joint attorney
Date of Appointment: 07/02/2017
Entry: 20
Date of Recording: 26/04/2017
Date of Deed: 07/02/2017
Date of Filing: 14/03/2017
Notary/ Certifying Officer: MONZÓN MORENO PATRICIO
Residence: PUERTO DE SANTA MARÍA, EL – CÁDIZ
Official Record Number: 2017/111
(bar code)
Identifier Code: 1460300090529158

CLAUSE ON LIMITATION OF EFFECTS: The certificate only fully accredits the contents of the entries of the Registry at the time of its issue ex art. 77 Trade Registry Regulation approved by Royal Decree 1784/1996, of 19 July. It is expressly stated that this certificate shall not be used to accredit the registry status at any time other than at the date of issue. Attention is drawn to the possibility of any modification occurring on the registry page for entries that are made later and which could affect the effectiveness or contents of the particulars hereby certified. The very existence of the company, the effectiveness and contents of the powers of its representatives could later have been substantially modified. In no event shall it be understood that the representative of the legal entity may bind it with third parties, from what ensues from this certificate, when it has expired due to not being updated and in accordance with the provisions set out in articles 4 and 4 of Law 6/2020, of 11 November, regulating certain aspects of electronic services of confidence.-

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The foregoing ensues from the entries of the Registry, and there being no document filed in the journal pending dispatch at 09:00 hours, concerning the company, I hereby issue this document in VALENCIA, on 5th April 2023.

WARNINGS

For the purposes of the General Data Protection Regulation 2016/679 of the European Parliament and of the Council of 27 April, concerning the protection of natural persons with regard to the processing of personal data and the free circulation of such data (hereinafter, "RGPD"), you are informed:

- In accordance with the provisions of the requests for register publicity, the personal data herein have been and will be processed and incorporated into the Books and files of the Register, the person in charge of which is the Registrar, and whose use and purpose of the processing is expressly provided for in the register regulations, which serves as the basis for legitimising this processing.
- Under art. 6 of the Instruction of the Directorate General of Registers and Notaries of 17 February, 1998, the owner of the data is informed that his will be transferred in order to fulfil the right of the owner of the property (s) or right (s) registered in the Register to be informed, at their request, of the name and address of the natural or legal persons gathering information regarding their person or property.-
- The storage period for data will be determined according to the criteria established in the register legislation, resolutions of the Directorate General for Registers and Notaries and instructions from the association. In the case of billing of services, said storage periods will be determined according to the fiscal and tax regulations applicable at all times. In any case, the Register may keep the data for a period longer than those indicated in accordance with these regulatory criteria in those cases in which it is necessary due to the existence of responsibilities arising from the provision of services.-
- The information put at your disposal is for your exclusive use and is non-transferable and confidential and can only be used for the purpose for which the information was requested. The transmission or transfer of information by the user to any other person, including free of charge, is prohibited.-
- In accordance with the Instruction of the Directorate General for Registries and Notaries of 17 February 1998, the incorporation of the information contained in this registration information to files and computer databases for the individualised consultation of natural or legal persons, including expressing its source, is prohibited.-
- As long as it is compatible with the specific legislation of the Register, the interested parties are granted the rights of access, rectification, cancellation and opposition, limitations and portability established in the aforementioned RGPD, being able to exercise them by writing to the address of the Register. Likewise, the user may claim before the Spanish Agency for Data Protection (AEPD): www.agpd.es. Without prejudice to this, the interested party may contact the data protection delegate of the Register, by sending an email to dpo@corpme.es

This document has been signed with electronic signature recognised by CARLOS JAVIER ORTOS CALABUJG, Trade Registrar of VALENCIA on 5 April 2023.

(Bar code)

(*) C.S.V.: 14603027020290300

Verification Web Service: <https://www.registradores.org/csv>

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Traductor-Intérprete Jurado
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(*) Secure Verification Code: this code permits the authenticity of the copy to be verified by means of access to the electronic files of the issuer public organism or body. Hardcopies of public documents issued by electronic means and electronically signed shall be considered authentic copies provided they include a printed code produced electronically or other verification systems that permit their authenticity to be collated by means of access to the electronic files of the Public Administration, issuer entity or body. (Arts. 27.3 of Law 39/2015, of October 1, on Common Administrative Procedure of Public Administrations).

[WWW.REGISTRADORES.ORG]

Don Juan Amor Fernández, Traductor/Intérprete Jurado de inglés, nombrado por el Ministerio de Asuntos Exteriores, Unión Europea y Cooperación, certifica que la que antecede es traducción fiel y completa al inglés de un documento redactado en español.

I the undersigned Juan Amor Fernández, sworn translator for the English Language, duly appointed by the Ministry for Foreign Affairs, European Union and Cooperation, do hereby certify that the foregoing is a true and faithful version of the original Spanish document hereunto attached.

Águilas (Murcia) Spain, 13 April 2023

JUAN AMOR FERNÁNDEZ Traductor-Intérprete Jurado Alemán, Inglés, Italiano, Portugués, Catalán Número 132
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