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DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 02-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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(((H960000008630))) DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION
NAME: CONECTRON, LTDA.
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

12

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. CONNECTRON, LTDA
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. CALI, COLOMBIA
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 9-19-1988
(Date of incorporation)
5. 9-19-2010
(Duration: Year corp. will cease to exist or "perpetual")
6. 7-01-96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))
7. 820 SALZEDO ST #301 CORAL GABLES, FL. 33134
(Current mailing address)

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8. ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE IN WHICH IT WAS INCORPORATED
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: ADOLFO PRIETO
Office Address: 820 SALZEDO ST. Suite 301
CORAL GABLES, Florida, 33134
(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.

X 
(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.

PREPARED BY: TAX TECH (accountants)
121 MAYORCA AVENUE 305-445-8089
CORAL GABLES, FL 33134 79

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ADOLFO PRIETOAddress: 820 SALZEDO ST. #201
CAJAL GARCIA, FL. 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ADOLFO PRIETOAddress: 820 SALZEDO ST. #201
CAJAL GARCIA, FL. 33134

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Adolfo Prieto
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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

REPUBLICA DE COLOMBIA
CERTIFICADO DE EXISTENCIA Y REPRESENTACION

EL SUSCRITO SECRETARIO DE LA CAMARA DE COMERCIO DE CALI

C E R T I F I C A :

NOMBRE:
CONECTRON LTDA.

NIT No. 800,040,813

DOMICILIO: CALI

DIRECCION COMERCIAL: CL. 4 No. 25 47 6

DIRECCION NOTIFICACION JUDICIAL: CL. 4 No. 25 47 6

MATRICULA NRO: 227054-03

C E R T I F I C A :

CONSTITUCION: POR ESCRITURA NRO. 8465 DEL 19 DE SEPTIEMBRE
DE 1988, NOTARIA SEGUNDA DE CALI
INSCRITA EN LA CAMARA DE COMERCIO EL 04 DE NOVIEMBRE DE 1988
BAJO EL NRO. 12598 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD
DENOMINADA: CONECTRON LTDA.

C E R T I F I C A :

VIGENCIA: QUE LA SOCIEDAD NO SE HALLA DISUELTA Y SU DURACION ES
HASTA EL 19 DE SEPTIEMBRE DEL AÑO 2010

C E R T I F I C A :

OBJETO SOCIAL: LA SOCIEDAD TENDRA POR OBJETO SOCIAL LAS
SIGUIENTES ACTIVIDADES: PRIMERA: DISEÑO, FABRICACION,
ENSAMBLE, DISTRIBUCION, IMPORTACION, EXPORTACION Y TODO LO
RELACIONADO CON EQUIPOS Y CONTROLES PARA LA INDUSTRIA EN
GENERAL. SEGUNDA: CELEBRACION DE CONTRATOS DE TRABAJO Y DE
SERVICIOS DE ASESORIAS, CONSULTORIAS, DISEÑOS, INTERVENTORIAS Y
MONTAJE DE OBRAS DE INGENIERIA E INSTALACIONES DE TIPO
INDUSTRIAL. TERCERA: REPRESENTAR EN FORMA EXCLUSIVA O
PROVISIONAL A FIRMAS FABRICANTES O REPRESENTANTES DE PRODUCTOS
NACIONALES O EXTRANJEROS PARA SER COMERCIALIZADOS EN LOS
SECTORES SEMIOFICIAL, OFICIAL, GUBERNAMENTAL O PRIVADO A ESCALA
NACIONAL, DEPARTAMENTAL, INTENDENCIAL O COMISARIAL, CUMPLIENDO

A) ELEGIR AL GERENTE Y A SU SUPLENTE Y SENALAR SU REMUNERACION;
B) DECRETAR LA DISOLUCION ANTICIPADA O LA PRORROGA DE LA

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OFFICIAL TRANSLATION NO. 042496.....
OF A DOCUMENT WRITTEN IN SPANISH WHICH READS.....

REPUBLIC OF COLOMBIA

CERTIFICATE OF EXISTENCE AND REPRESENTATION
THE UNDERSIGNING SECRETARY OF THE CHAMBER OF
COMMERCE OF CALI

CERTIFIES

NAME: CONECTRON LTDA.

RESIDENCE: CALI

BUSINESS ADDRESS: CALLE 4 NO. 25-47 6

JUDICIAL NOTIFICATION ADDRESS: CALLE 4 NO. 25-47 6

IMMATRICULATION NO: 227854-03

CERTIFIES

Founded by means of deed No. 8465 of September 19, 1988, Second

Notary Public of Cali.....

Registered before the Chamber of Commerce the 4th of November

1988 with number 12598, entered in Book IX, was established the

company named CONECTRON LTDA.....

CERTIFIES

Corporate purpose: The company shall have as corporate purpose the following activities: first: design, manufacturing, assembling, distribution, exportation, and every aspect related to equipments and controls for the industry in general. Second: the execution of work contracts and advice services, consultations, designs, auditing and assembling of engineer works and industrial installations. Third: to exclusively or provisionally represent manufacturing firms or representants of national or foreign products to be commercialized before the semi official, official, governmental, or private authorities at a national level, in the departments or other political divisions, in

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Roberto Pacheco
SECRETARIO DE ESTADO
Tribunal de Comercio Oficial
L.C. No. 12598 de 1988

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Roberto P. Pineda
BOLETA DE FIRMADO
Firma de Roberto Pineda
Lic. No. 1116
Fecha 3 de 1996

In order to carry out the development of the corporate purpose, the company shall be able to execute, and carry out every activity, operation, and financial and commercial business related with the purpose detailed herein, on its own behalf or on behalf of third parties, or with the participation of both, that are convenient or necessary to the development of the desired purpose, such as: First: give and receive money in mutual, with or without mortgage warranties and/or collateral of its own properties. Second: to purchase and transfer personal properties, real estate, stocks, securities, bonds or certificates. Third: to open current banking accounts and to draw againsts. Fourth: to carry out leasing agreements. Fifth: to obtain concessions or privileges of any kind, letters patent, industrial trademarks to be exploited. Sixth: to carry out participation agreements, to merge, to incorporate in any way with other companies/or company that develop similar activities or businesses or to absorb and transform into a different one. Seven: the purchase or transference of equipment. Eight: to sell to private enterprises or of mixed economy, either by means of a public or private bid, or by a direct purchase of the products represented directly or indirectly. Nine: to be registered as furnisher of the products and /or of the firms represented before the official and private authorities that demand it and shall comply with all the legal dispositions.....

CERTIFIES

The administration of the company shall be under the responsibility of a board of partners and the manager or the acting manager. The manager shall be appointed for a period of two (2) years, but shall remain in charge, if after the expiration of such period, the board has not yet appointed a replacement. The manager shall be replaced by the acting manager during his definite, accidental or provisional

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CONTINUES OFFICIAL TRANSLATION NO. 042496.....

The following are the managers functions: A) to carry out acts and agreements to develop the corporate purpose. B) to present before the board of partners the balance sheet with its corresponding annexes. C)D) To attend the processes to defend the properties of the company and settle the corporate businesses. E) to carry out agreements in mutuum, to alter the form of the properties due to its nature or destination, to endorse, accept securities, to open current banking accounts in the name of the company; to represent the company judicially and extra-judicially; to appoint an attorney when necessary, etc.....

The board of partners shall have the following functions: A) to appoint the manager and the acting manager and establish his salary. B) to decree in advance the liquidation or extension of the company. C) to accept the bylaws amendments. D) to constitute and increase the reserves that he deems convenient. E) to authorize the transference of company interests according to the law. F) To authorize the manager to carry out actions and agreements for an amount of more than three million pesos (\$3,000,000.00). G) to authorize the manager to alienate, tax in any way or lease the capital assets of the company. H) to create the functions necessary for a better operation of the company and establish the corresponding wages. I) to establish how to invest the reserves

CERTIFIES

Appointments:

Document: Public Deed No: 8465. Date: 1988/09/19

Origin: Second Notary Public of Cali

[Handwritten signature]
 NOTARY PUBLIC
 Lic. M. J. J. J. J.
 1988/09/19

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Capital and partners: \$6,000,000.00

Divided in: 6,000 shares of nominal value of \$1,000

Each one divided as follows:

PARTNERS	VALUE OF SHARES
Roberto Jaramillo Franco	\$3,000,000.00
Adolfo Leon Prieto Bernardi	\$1,500,000.00
Luz Marina Rodriguez Arbelaez	\$1,500,000.00
Total Capital	\$6,000,000.00

The responsibility of the partners shall remain limited to the amount of the respective shares.

CERTIFIES

Renewal of the registration: that the company carried out the renewal of the commercial license the day 12 June 1995

CERTIFIES

That no other registrations appear after the date of the herein registration that modify in total or in part its contents.

As proof of the above, this is signed in Cali the day 09 of the month of April 1996, at 10:33:08:80

The Secretary

THIS IS AN OFFICIAL TRANSLATION FAITHFUL AND COMPLETE OF WHICH REMAINS A COPY FOR ITS CONFRONTATION

DATE OF THE TRANSLATION: APRIL 24, 1996

OFFICIAL TRANSLATOR:

RUBY DE PERDOMO

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RUBY DE PERDOMO

Traductora e Interpretadora Oficial

Lic. No. 1000001116

Fecha 8 de 1996



MEMBER OF THE COLOMBIAN SCHOOL OF TRANSLATORS,
 LICENSE 1145 ISSUED BY THE MINISTRY OF JUSTICE,
 REGISTERED BEFORE THE MINISTRY OF FOREIGN AFFAIRS,
 THE USA EMBASSY, THE CONSULATES IN CALI, THE
 GOVERNOR OF VALLE DEL CAUCA, THE ELEVENTH NOTARY
 PUBLIC IN CALI
 SIGNATURE AND SEAL OF THE OFFICIAL TRANSLATOR

Ruby de Perdomo

RUBY DE PERDOMO
 COLEGIO COLOMBIANO DE TRADUCTORES
 REGISTRO No. 008

RUBY DE PERDOMO
 Traductora e Interprete Oficial
 Lda. Min. Justicia 1145
 Junio 8 de 1993
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