

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002476652--7
-04/02/98--01050--008
*****70.00 *****70.00

200002476652--7
-04/02/98--01050--009
*****105.00 *****105.00

Matsushita Electric Latin America, Inc.

98 APR -2 PM 12:30

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DIVISION OF CORPORATIONS

☒ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

(2) ☒ Certified Copy

☐ Photo Copies

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

APR 02 1998

Thanks,
Jeff

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98 APR -2 AM 11:28

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. Matsushita Electric Latin America, Inc.
(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. Delaware 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 9100 S. Dadeland Blvd., Suite 702, Miami, Florida 33156
(Current mailing address)

8. see attached purpose clause
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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.

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

A. DIRECTORS See attached list of Directors

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See attached list of Officers

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

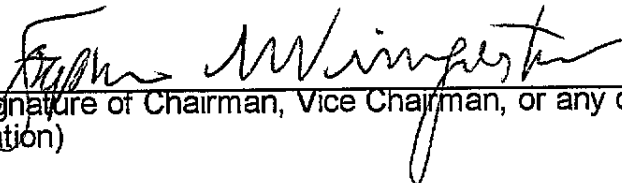
Address: _____

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Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen C. Weingarten, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Matsushita Electric Latin America, Inc.**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware, as amended from time to time.

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ATTACHMENT
DIRECTORS
OF
MATSUSHITA ELECTRIC LATIN AMERICA, INC.

1. Name: Hitoshi Murata
 Title: Chairman of the Board
 Address: 3-2, Minamisemba 4-Chome,
 Chuo-ku, Osaka 542
 Japan

2. Name: Shigeru Mizuno
 Title: Director
 Address: 9100 S. Dadeland Blvd., Suite 702
 Miami, Florida 33156

3. Name: Misao Kasai
 Title: Director
 Address: 3-2, Minamisemba 4-Chome
 Chuo-ku, Osaka 542
 Japan

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ATTACHMENT
OFFICERS
OF
MATSUSHITA ELECTRIC LATIN AMERICA, INC.

1. Name: Hitoshi Murata
 Title: Chairman of the Board, President and Chief
 Executive Officer
 Address: 3-2, Minamisemba 4-Chome,
 Chuo-ku, Osaka 542
 Japan

2. Name: Shigeru Mizuno
 Title: Chief Operating Officer
 Address: 9100 S. Dadeland Blvd., Suite 702
 Miami, Florida 33156

3. Name: Kazuhisa Fujita
 Title: Chief Marketing Officer
 Address: 9100 S. Dadeland Blvd., Suite 702
 Miami, Florida 33156

4. Name: Robert S. Marin
 Title: Secretary
 Address: One Panasonic Way
 Secaucus, New Jersey 07094

5. Name: Stephen C. Weingarten
 Title: Assistant Secretary
 Address: One Panasonic Way
 Secaucus, New Jersey 07094

6. Name: Misao Kasai
 Title: Treasurer
 Address: 3-2, Minamisemba 4-Chome,
 Chuo-ku, Osaka 542
 Japan

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State of Delaware
Office of the Secretary of State

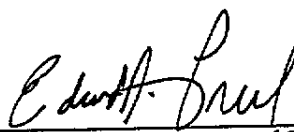
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATSUSHITA ELECTRIC LATIN AMERICA, 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 FIRST DAY OF APRIL, A.D. 1998.

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

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Edward J. Freel, Secretary of State

AUTHENTICATION:

2876906 8300

DATE: 9006596

981126481

04-01-98