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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

200002890822-4
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*****70.00 *****70.00

CORPORATION(S) NAME

Jademar Corporation

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☒ Foreign | ☐ Reservation | ☐ Change of P.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Reinstatement | ☐ Call When Ready | ☐ CUS |
| ☐ Limited Liability Partnership | ☐ Call if Problem | ☐ After 4:30 |
| ☐ Certified Copy | ☐ Will Wait | ☒ Pick-Up |
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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. Jademar Corporation
(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
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. May 17, 1999
(Date of Incorporation)
5. Perpetual
(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 817.155, F.S.))
7. Gran Park, 10125 N.W. 116th Way, Suite 10
Miami, Florida 33178
(Current mailing address)
8. The wholesale import/export of electrical apparatus and equipment and
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) any other activities permitted by law.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Joseph A. deMartino, Jr.

Office Address: Gran Park, 10125 N.W. 116th Way,
Suite 10
Miami, Florida, 33178
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Joseph A. deMartino, Jr.

Address: Gran Park, 10125 N.W. 116th Way, Suite 10
Miami, Florida 33178

Vice Chairman: Gary B. deMartino

Address: Gran Park, 10125 N.W. 116th Way, Suite 10
Miami, Florida 33178

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Joseph A. deMartino, Jr.

Address: Gran Park, 10125 N.W. 116th Way, Suite 10
Miami, Florida 33178

Vice President: Gary B. deMartino

Address: Gran Park, 10125 N.W. 116th Way, Suite 10
Miami, Florida 33178

Secretary: Gary B. deMartino

Address: Gran Park, 10125 N.W. 116th Way, Suite 10
Miami, Florida 33178

Treasurer: Joseph A. deMartino, Jr.

Address: Gran Park, 10125 N.W. 116th Way, Suite 10
Miami, Florida 33178

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)

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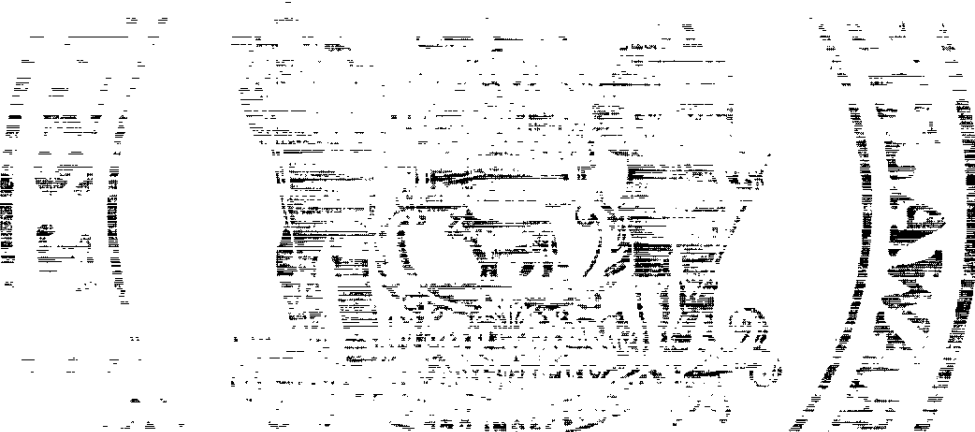
Joseph A. deMartino, Jr.

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Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JADEMAR CORPORATION" 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-SIXTH DAY OF MAY, A.D. 1999.



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TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

AUTHENTICATION: