

M1020000001790

BENDER, BENDER & CHANDLER, P. A.

ATTORNEYS AT LAW

5915 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146
(305) 662-1133
TELEFAX (305) 662-4462

1834 MAIN STREET
SARASOTA, FLORIDA 34236
(941) 951-1503
TELEFAX (941) 951-1309

HARRY K. BENDER
GEORGE C. BENDER
JAMES R. CHANDLER, III

REPLY TO: Sarasota

May 30, 2002

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

900005677409--5
-07/05/02--01012--003
*****87.50 *****87.50

RE: AIMRAD USA, LLC

Dear Sir or Madam:

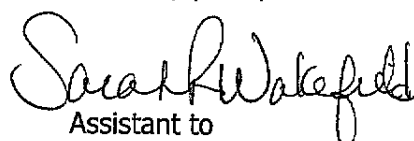
900005677409--5
-06/04/02--01052--005
*****87.50 *****87.50

Enclosed please find the following documents:

1. Transmittal letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Original Certificate of Existence for AIMRAD USA, LLC from the State of Delaware
4. Our firm's check in the amount of \$87.50 for the filing fee, certificate and certified copies.

Please forward the original certified certificate to our above Sarasota address. Thank you.

Sincerely yours,


Assistant to
James R. Chandler, III

/srw
enclosure

W02-16564

J. BRYAN JUN - 7 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2002

SARAH R. WAKEFIELD
BENDER, BENDER & CHANDLER, P.A.
1834 MAIN STREET
SARASOTA, FL 34236

SUBJECT: AIMRAD USA, LLC
Ref. Number: W02000016564

FILED
2002 JUL -10 PM 12:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AIMRAD USA, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 702A00042179



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2002

SARAH R. WAKEFIELD
BENDER, BENDER & CHANDLER, P.A.
1834 MAIN STREET
SARASOTA, FL 34236

SUBJECT: AIMRAD USA, LLC
Ref. Number: W02000016564

FILED
2002 JUL -10 PM 12:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AIMRAD USA, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 802A00037723

BENDER, BENDER & CHANDLER, P. A.

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HARRY K. BENDER
GEORGE C. BENDER
JAMES R. CHANDLER, III

REPLY TO: Sarasota

July 1, 2002

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

RE: AIMRAD USA, LLC
REF# W02000016564

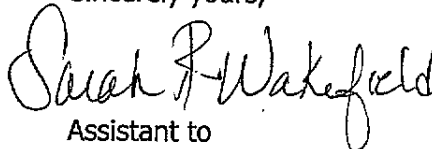
FILED
2002 JUL -10 PM 12:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the corrected documentation for the captioned matter and our firm's check in the amount of \$37.50 to cover the difference of the filing fees.

If you should have any questions please do not hesitate to call. Thank you for your cooperation with this matter.

Sincerely yours,



Assistant to
James R. Chandler, III

/srw
enclosure

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. AIM RAD USA, LLC

(Name of foreign limited liability company)

2. Delaware

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 58-2631621

(FEI number, if applicable)

4. March 6, 2001

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to
exist or "perpetual")

6. April 8, 2002

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1390 S. Dixie Hwy, Suite 2113, Coral Gables, FL 33146

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Roberto Mancin, Manager/Member

1390 S. Dixie Hwy, Suite 2113, Coral Gables, FL 33146

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) FDOR - has original in their file.

11. Nature of business or purposes to be conducted or promoted in Florida: The company is a representative of a Venezuelan company called Intra S.A., which are the sole shareholders of AIMRAD USA LLC in NAFTA Countries.

X [Signature]
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James R Chandler

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AIMRAD USA, LLC

2. The name and the Florida street address of the registered agent and office are:

James R Chandler, III
(Name)

1834 Main Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

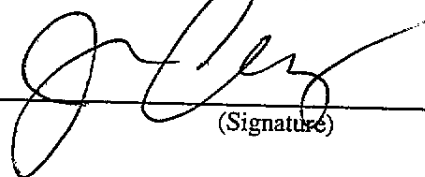
Sarasota

FL

34207

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

x 
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
2002 JUL -10 PM 12:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

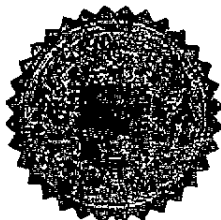
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIMRAD USA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MAY, A.D. 2002.

FILED
2002 JUL - PM 12:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3365022 8300

020340839

AUTHENTICATION: 1801473

DATE: 05-29-02