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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 08 FEB 15 PM 12: 08

GMBH = Company with limited liability in Germany

B. T. T. FEB 20 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ineltek Mitte
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Mark S. Mucci, Esq.
(Name of Person)

Benson, Mucci & Associates, LLP
(Firm/Company)

5561 North University Drive Suite 102
(Address)

Coral Springs Florida 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Gabriela Martinez at (954) 323-1023
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. Ineltek Mitte Gesellschaft für Industrieelektronik und Technologien mbH, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Germany (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. 03/31/99 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 910 Mark S. Mucci, Esquire
5561 N. University Dr., Suite 102
(Street Address of Principal Office)
Coral Springs, FL 33067

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:

Robert Gensler - Industriestrasse 27, D-63834 Sulzbach

Bernhard Sonnentag - Hauptstrasse 45, D-89522 Heidenheim

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.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Development, production and distribution of electronic and electromechanic plant, components and subassemblies

Robert Gensler

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.)

Typed or printed name of signee

08 FEB 15 PM 12:08

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

Ineltek Mitte Gesellschaft für Industrieelektronik und Technologien mbH, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Mark S. Mucci, Esq.

(Name)

5561 North University Drive Suite 102

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Coral Springs 33067

FL

(City/State/Zip)

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DIVISION OF CORPORATIONS
08 FEB 15 PM 12:08

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, Florida Statutes.



(Signature)

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

Beginning of Translation

Commercial Register B of the Local Court (*Amtsgericht*) of Aschaffenburg

Official printout retrieved on 24/1/2008, 8:55

Company Number: HRB 7282
Page 1 of 1

-> This printout is not signed and serves as certified copy <-

Entry number	a) Company name b) Registered office, place of business, branch c) Purpose of the company	Share capital	a) General representation provisions b) Management board, managing body, managing directors, personally liable shareholders, authorised representatives and special power of representation	General commercial power of attorney (<i>Prokura</i>)	a) Legal form, date of incorporation, articles of association or shareholder agreement b) Other legal relationships	a) Date of entry b) Notes
1	2	3	4	5	6	7
1	a) INELTEK Mitte Gesellschaft für Industrieelektronik und Technologien mbH b) Sulzbach c) Development, production and distribution of electronic and electromechanic plant, components and subassemblies	EUR 25,000.00	a) If only one managing director has been appointed, he/she will represent the company alone. If more than one managing director has been appointed, the company will be represented by two managing directors acting jointly, or by a managing director acting jointly with a holder of general commercial power of attorney (<i>Prokurist</i>). b) Managing director: Gensler, Robert, Aschaffenburg, born 15 May 1962, authorised to represent the company alone; authorised to enter into legal transactions in the name of the company with himself in his own name or as representative of a third party Managing director: Sonnenag, Bernhard, Heidenheim, born 17 February 1957, authorised to represent the company alone; authorised to enter into legal transactions in the name of the company with himself in his own name or as representative of a third party		a) Limited liability company (<i>Gesellschaft mit beschränkter Haftung</i>) Shareholder agreement dated 31 March 1999	a) 12 June 2002 Baumgärtel b) Date of first entry: 06 May 1999. This sheet has been re-typed for the purpose of continuing the record electronically and replaces the previous register sheet. So.

Aschaffenburg, 24 January 2008
This printout evidences the content of the Commercial Register
Klug, court official
Registrar of the court office

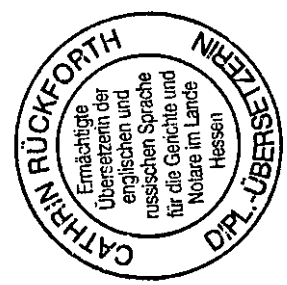
[stamp.]
Bavaria
Local Court

End of Translation

As a translator for the English and Russian languages, appointed by the President of the Regional Court (*Landgericht*) of Frankfurt am Main for the Hessian courts and notaries public, I hereby confirm the following: The translation overleaf of the document presented to me in the German language as an original is complete, true and correct.

Frankfurt am Main, 25 January 2008

Cathrin Rückforth
Cathrin Rückforth



Frankfurt am Main, 25. Januar 2008

Als vom Präsidenten des Landgerichtes Frankfurt am Main ermächtigte Übersetzerin der englischen und russischen Sprache für die Gerichte und Notare im Lande Hessen bestätige ich: Die umseitige Übersetzung des mir im Original vorgelegten, in deutscher Sprache abgefassten Dokuments ist richtig und vollständig.

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
1	a) INEL TEK Mitte Gesellschaft für Industrieelektronik und Technologien mbH b) Sulzbach c) Entwicklung, Produktion und der Vertrieb von elektronischen und elektromechanischen Anlagen, Komponenten und Baugruppen.	25.000,00 EUR	a) Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten. b) Geschäftsführer: Gensler, Robert, Aschaffenburg, *15.05.1962 einzelvertretungsberechtigt; mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen Geschäftsführer: Sommerlag, Bernhard, Heidenheim, *17.02.1957 einzelvertretungsberechtigt; mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen		a) Gesellschaft mit beschränkter Haftung Gesellschaftsvertrag vom 31.03.1999	a) 12.06.2002 Baumgärtel b) Tag der ersten Eintragung: 06.05.1999. Dieses Blatt ist zur Fortführung auf EDV umgeschrieben worden und dabei an die Stelle des bisherigen Registerblattes getreten. Satzung Bl. 8-19 So.

Aschaffenburg, 24.01.2008
Der Ausdruck bezeugt den Inhalt des Handelsregisters
Klug, Justizangestellte
Urkundsbehandler der Geschäftsstelle

