

F13000005352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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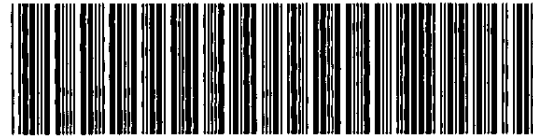
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Panasonic Chile Limitada Co.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paulina Cervantes  
Name of Person

Raul G. Mendoza, P.A.  
Firm/Company

2600 Douglas Road Suite 400  
Address

Coral Gables, Florida 33134  
City/State and Zip code

rloayza@ibsl.cl  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paulina Cervantes at ( 305 ) 445-1818  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Panasonic Chile Limitada Co.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Chile

(State or country under the law of which it is incorporated)

3. n/a

(FEI number, if applicable)

4. August 22, 2006

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Rosario Norte N° 555, piso 3, comuna de Las Condes, Santiago Chile

(Principal office address)

c/o Raul Incera 1450 Brickell Avenue, 18th Floor, Miami, FL 33131

(Current mailing address)

8. buy, sell, design, import and export electronics and any other business allowed by law

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Raul Incera (Morrison, Brown, Argiz & Farra, LLC)

Office Address: 1450 Brickell Avenue, 18th Floor

Miami, Florida 33131

(City)

(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 business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Houcine Cristian Haddejeri Bravo

Address: Rosario Norte N° 555 piso 3, comuna Las Condes  
Santiago Chile 7561115

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Takashi Uchida

Address: Rosario Norte N° 555, piso 3, comuna Las Condes  
Santiago Chile 7561115

Director: Hideyuki Kageyama

Address: Rosario Norte N° 555 piso 3, comuna Las Condes  
Santiago Chile 7561115

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

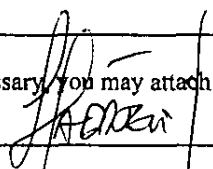
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.    
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Houcine Cristian Haddejeri Bravo, General Manager

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

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# CBRS

Conservador de Bienes Raíces  
de Santiago

Morandé 440 Teléfono: 390 0800 www.conservador.cl  
Santiago Fax: 695 3807 info@conservador.cl

## Copia de Inscripción Registro de Comercio de Santiago

El Conservador de Comercio que suscribe certifica que la inscripción adjunta, correspondiente a la sociedad "Panasonic Chile Limitada", y que rola a fojas 34004 número 23890 del Registro de Comercio de Santiago del año 2006, está conforme con su original.

Asimismo, certifica que al margen de la citada inscripción no hay nota o subinscripción que de cuenta que los socios o accionistas, según sea el caso, le hayan puesto término a la sociedad al 23 de octubre de 2013.

Finalmente, certifica que la inscripción referida no tiene más subinscripciones o notas marginales que aquellas indicadas en el documento.

Los derechos registrales correspondientes a esta copia ascienden a la suma de \$4.600.-

Santiago, 24 de octubre de 2013.



**Carátula: 7931667**

Panasonic Chile Limitada



Código de verificación: 790713-0  
www.conservador.cl

Documento incorpora firma electrónica avanzada conforme a Ley N°19.799. La vigencia de la firma electrónica en el documento, al igual que la integridad y autenticidad del mismo, deben ser verificados en [www.conservador.cl](http://www.conservador.cl), donde estará disponible por 90 días contados desde la fecha de su emisión. Documento impreso es sólo una copia del documento original.

**CBRS**

Real Estate Custodian  
of Santiago

**Registration Copy  
Commercial Registry of Santiago**

The undersigned Custodian of Commerce certifies that the attached registration, corresponding to the corporation "Panasonic Chile Limitada," recorded in folio 34004 number 23890 of the Commercial Registry of Santiago of the year 2006, is in accordance with its original.

Also, he certifies that on the margin of the aforementioned registration, there is no note or sub registration noting that the partners or shareholders, as applicable, would have put an end to the corporation on October 23, 2013.

Finally, he certifies that the aforementioned registration does not have any further sub inscriptions or marginal notes than those indicated on the document.

The corresponding registration fees for this copy amount to the sum of \$4,600.-

Santiago, October 24, 2013

/Ink Stamp/  
LUIS MALDONADO CROQUEVIELLE  
CUSTODIAN  
OF  
REAL ESTATE  
AND  
COMMERCE  
SANTIAGO - CHILE

*(Signature) /illegible/*

Cover: 7931667  
Panasonic Chile Limitada

/color bars/

/Bar Code/  
Verification Code: 790713-0  
[www.conservador.cl](http://www.conservador.cl)

Document incorporates an advanced electronic signature in accordance with Law No. 19.799. The validity of the electronic signature in the document, as well as the integrity and authenticity of it, should be verified in [www.conservador.cl](http://www.conservador.cl), where it will be available for 90 days from the date of issue. Printed document is only a copy of the original.

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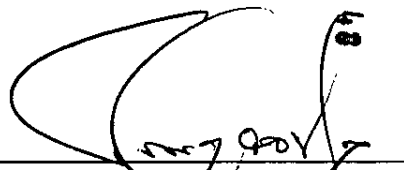
**TRANSLATOR'S CERTIFICATION**

***I attest:*** That I read and write English and Spanish that I am a qualified translator and that the preceding one [1] page, translated by me and initialed by me, constitute an accurate, complete and truthful English translation from a copy of the Spanish document to the best of my ability and knowledge.

Document (s): **Registration Copy//////////CHILE  
Commercial Registry of Santiago**

Related to: **PANASONIC CHILE LIMITADA**

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\_\_\_\_\_  
Jorge A. Acosta, qualified translator

Jorge A. Acosta  
Qualified Translator