

Document Number Only

# F00000002514

C T Corporation System

Requestor's Name  
660 East Jefferson Street

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

CORPORATION(S) NAME

500003240785-5  
-05/05/00-01052-009  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

500003240785-5  
-05/05/00-01052-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

multiThematiques, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of B.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 MAY -5 AM 8:46

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 MAY -5 PM 1:37

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THANKS !

CAROL CLARK

5-4

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Name
Avallability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**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.

FILED STATE DEPARTMENT OF CORPORATIONS  
DUMM - 5 AM 8-16

1. multiThematiques, 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  
(State or country under the law of which it is incorporated)

3. Applied For  
(FBI number, if applicable)

4. March 30, 2000  
(Date of incorporation)

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

6. N/A  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 311 Lincoln Road, Suite 300,  
Miami Beach, Florida 33139  
(Current mailing address)

8. To engage in any lawful acts or activities for which corporations may be organized under the Florida Business Corporation Act.  
(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 or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T Corporation System

Kevin J. Gallagher  
(Registered agent's signature)

**KEVIN J. GALLAGHER**  
**ASSISTANT VICE PRESIDENT**

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: (Street address ONLY – P.O. Box NOT acceptable)

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

Chairman: Michel Thoulouze

Address: 311 Lincoln Road, Suite 300

Miami Beach, Florida 33139

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

SECRETARY OF OPERATIONS  
DIVISION OF COMPANIONS  
00 MAY - 5 AM 8:16

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

President: See Attached Exhibit A

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

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

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

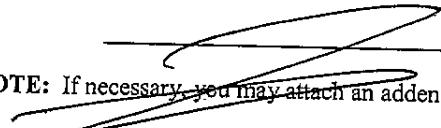
Secretary: \_\_\_\_\_

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

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

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

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

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

14. JEAN OLLE-LAPRUNE, Secretary and Executive Vice President – Worldwide Operations  
(Typed or printed name and capacity of person signing application)

**EXHIBIT A**  
**TO**  
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO**  
**TRANSACT BUSINESS IN FLORIDA**

**MULTITHEMATIQUES, INC.**

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

Michel Thoulouze  
Chairman, President and Treasurer  
311 Lincoln Road, Suite 300  
Miami Beach, Florida 33139

Jean Olle-Laprune  
Secretary and Executive Vice President—Worldwide Operations  
311 Lincoln Road, Suite 300  
Miami Beach, Florida 33139

Marie Claire Margossian  
Assistant Secretary and Vice President—American Development  
311 Lincoln Road, Suite 300  
Miami Beach, Florida 33139

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -5 AM 8:17

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -5 AM 8:46

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MULTITHEMATIQUES, 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 FOURTH DAY OF MAY, A.D. 2000.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -5 AM 8:46



*Edward J. Freel*

Edward J. Freel, Secretary of State

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0419533

001228269

AUTHENTICATION:

05-04-00

DATE: