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FOREIGN PROFIT/NONPROFIT CORPORATIO

JCDECAUX NORTH AMERICA, INC.

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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.

JCDECAUX NO	RTH AMERICA, INC.					
(Enter name of co	orporation; must include "INCORPORATION," "Inc.," "Co.," or "Corp.")	ED,	"COMPAI	ĭ <u>Y,</u> "	"CORPORATION,"	
(If name unavaile	ble in Plorida, enter alternate corporate na	me	adopted for t	he pu	rpose of transacting busi	ness in Florida)
Delaware		_ 3.	133385989			
(State or country )	under the law of which it is incorporated)			(1	El number, if applicable	)
07/17/1986		5.	Perpetual			
(Date	of incorporation)		(Duration:	Year	corp. will cease to exist	or "perpetual")
04/07/2008						
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60					
9 Paula tarra	•	• •	,, +0		man harman manana)	
3 Park Avenue,	33rd Floor, New York, NY 10016 (Principal office	add	ranc)			
	(Frincipal Office	auu	1689)			
\$RIDS	(0 ""	. 4 1	<u> </u>			
	(Current mailing	g add	iross)			
	sale of advertising equipment.  i) of corporation authorized in home state	OF 60	ountry to be	-orde	d out in state of Florida)	<u> </u>
(1 m bosets	, or corporation analogizate in month since	u, Ç	ountry to be	will to	a out in some of I torion)	
. Name and stree	et address of Florida registered agent:	(P.C	D. Box <u>NO</u>	<u>r</u> acc	eptable)	₹0 €
Name:	C T Corporation System				,	FG 0
,,,			<del></del>			· 23 =
ffice Address:	1200 South Pine Island Road		<u> </u>			
	Plantation		. Flo	lda .	33324	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	(City)		, =		(Zip code)	
A	4 <b>4-</b>					63 mg
	gent's acceptance: 1ed as registered agent and to accept.	¢eri	ine of near	rec fo	e the above stated con	noration of the pla
lesignated in this	s application, I hereby accept the app	oint	ment as res	ister	ed agent and agree to	act in this capacity
urther agree to c	comply with the provisions of all statu	ites .	relative to t	he pi	oper and complete per	
ınd I am familia	r with and accept the obligations of n	ty P	osition a <b>s</b> r	_		
	C T Corporation System			A	riene Bemal	
	_ 1710Xx/\\\\			V	ice President	
•	Ry: Cory y 1 8 5					
	(Registered agent's signs	<b>Stur</b> t	)			

- 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 business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT	
Chairman:	
Address:	
Vice Chairman:	
Address:	· · · · · · · · · · · · · · · · · · ·
Director:	
Address:	
Director:	
Address:	a
	FC 977
B. OFFICERS SEE ATTACHMENT	
President: Bernard Parisot	
Address: 3 Park Avenue, 33rd Floor	-0 = E
New York, NY 10016	DATE:
Vice President:	Tak A
Address:	
Secretary: Gabrielle Brussel	
Address: 3 Park Avenue, 33rd Floor, New York, NY 10016	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing addition	nal officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the ap	plication)
14. Gabrielle Brussel, Secretary	*
(Typed or printed name and capacity of person signing appl	ication)

## Attachment to Florida Officers & Directors

1. Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

2. Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Jean-Luc Decaux

Officer, Director

Co-CEO

Director

3 Park Avenue, 33rd Floor

New York

NY

10016

Bernard Parisot

Officer, Director

Co-CEO & President

Director

3 Park Avenue, 33rd Floor

New York

NY

10016

3. Cabrielle Brutsel Secretary 3 Park Adenue, 3319 F1. New York, NY 10016

08 IINY -8 PN 2: 33

# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JCDECAUX NORTH AMERICA, 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 SIXTH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

OR HAY -8 PH 2: 33



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 6571666

DATE: 05-06-08

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