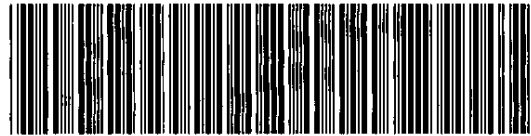


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600184223646

08/24/10--01028--002 **650.00

08/13/10--01016--011 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10-38529

T. Euron AUG 25 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Control Union (U.S.A.), Inc.
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:

Daniel O'Rourke
Name of Person

Control Union (U.S.A.), Inc.
Firm/Company

115 James Drive West, Suite 150
Address

St. Rose, Louisiana 70087
City/State and Zip code

bsutherland@controlunion.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bridget Sutherland at (504) 468 5485
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2010

DANIEL O'ROURKE
115 JAMES DRIVE WEST STE 150
ST ROSE, LA 70087

SUBJECT: CONTROL UNION (U.S.A.), INC.
Ref. Number: W10000038529

We have received your document for CONTROL UNION (U.S.A.), INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 510A00019612

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Control Union (U.S.A.), Inc.
(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. Louisiana 3. 72 1133852
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/13/1981 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/13/09
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8201 Peters Road, Suite 1000, Plantation, FL 33324
(Principal office address)

same
(Current mailing address)

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

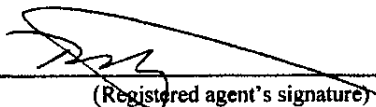
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert Demianew

Office Address: 8201 Peters Road, Suite 1000

Plantation, Florida 33324
(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rene van Rijst

Address: Boompjes 270, 3011XZ, Rotterdam, the Netherlands

Director: _____

Address: _____

B. OFFICERS

President: Daniel O'Rourke

Address: 115 James Drive West, Suite 150, St. Rose, LA 70087

Vice President: Hilbert deDreu

Address: 115 James Drive West, Suite 150, St. Rose, LA 70087

115 James Drive West, Suite 150, St. Rose, LA 70087

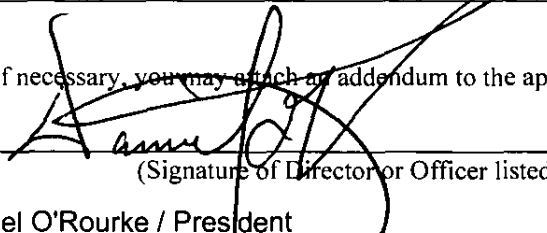
Secretary: Hilbert deDreu

Address: 115 James Drive West, Suite 150, St. Rose, LA 70087

Treasurer: Rene van Rijst

Address: Boompjes 270, 3011XZ, Rotterdam, the Netherlands

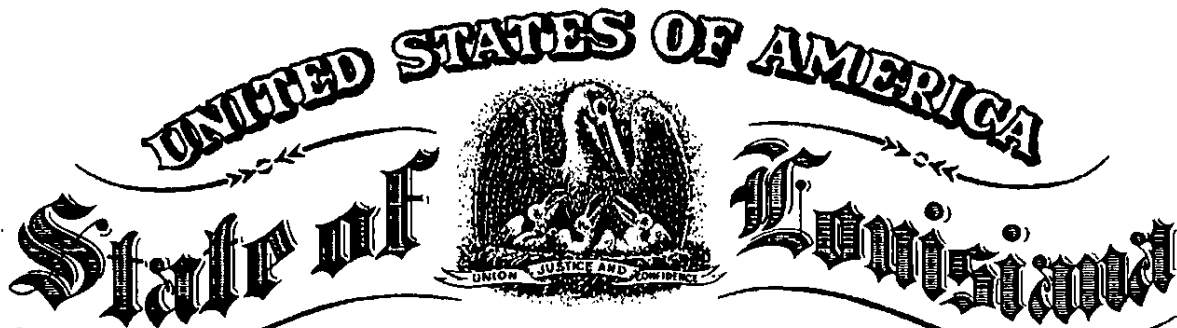
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Daniel O'Rourke / President
(Typed or printed name and capacity of person signing application)

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SCLER / JANE OF STATE
TALLAHASSEE, FLORIDA

FILED



Jay Dardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

CONTROL UNION (U.S.A.), INC.

Domiciled at SAINT ROSE, LOUISIANA,

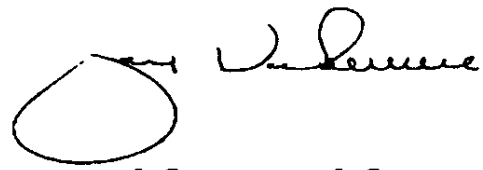
Were filed in this Office and a Certificate of Incorporation was issued on March 13, 1981,

I further certify that no Certificate of Dissolution has been issued.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

August 2, 2010


Secretary of State



Certificate ID: 10088948#9ES93

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

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