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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

001495.174583

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
PUBLICITAS INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 22 PM 4:05

12 OCT 2012 AM 11:46

10/22/2012 3:34 PM

10/23

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Publicitas Inc.(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. Delaware

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

3. 94-2846213

(FBI number, if applicable)

4. September 13, 2012

(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. 330 Seventh Avenue, New York, NY 10001

(Principal office address)

330 Seventh Avenue, New York, NY 10001

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware.

(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: United Corporate Services, Inc.Office Address: 9200 South Dadeland Blvd. Ste 508Miami

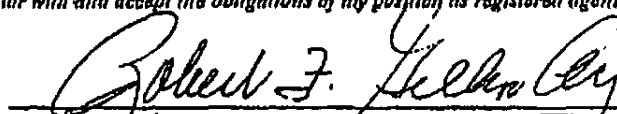
(City)

, Florida 33156

(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)

ROBERT F. GILHOULTY - 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.

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

A. DIRECTORS

Chairman: Beat Roeschlin

Address: c/o Publicitas Inc., 330 Seventh Avenue, New York 10001

Vice Chairman: Ruediger Petrikowski

Address: c/o Publicitas Inc., 330 Seventh Avenue, New York 10001

Director: Joseph DeFalco

Address: c/o Publicitas Inc., 330 Seventh Avenue, New York 10001

Director: _____

Address: _____

B. OFFICERS

President: Beat Roeschlin

Address: c/o Publicitas Inc., 330 Seventh Avenue, New York 10001

Vice President: Ruediger Petrikowski

Address: c/o Publicitas Inc., 330 Seventh Avenue, New York 10001

Secretary: Joseph DeFalco

Address: c/o Publicitas Inc., 330 Seventh Avenue, New York 10001

Treasurer: Joseph DeFalco

Address: c/o Publicitas Inc., 330 Seventh Avenue, New York 10001

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. Joseph DeFalco, Secretary and Treasurer

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PUBLICITAS 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 TWENTY-SECOND DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PUBLICITAS INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2012.

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

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9932447

DATE: 10-22-12

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