

TO: Qualification/Tax Lien Section Division of Corporations

dikimenta Las 200001618952 -10/24/95--01079--009 ****131.25 ****131.25

SUBJECT: ___

Richmond Productions, Ltd.

(Name of corporation - must include suffix)

存10-25

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Marie T. Racine	
(Name of Person)	-
MARIE T. RACINE, P.C.	130 SE
(Firm/Company)	4 <u>ú</u>
	24 PP
155 West Congress, Suite 410	一 一 一 一 一 一 二 二 二 二 二 二 二 二 二 二 二 二 二 二
(Address)	<u>o</u>
Detroit, MI 48226	50 g
(City/State/Zip)	D 35

The enclosed check number 1699 in the amount of \$131.25 is for: \$70, Registration Fee; \$8.75, Certificate of Status; and \$52.50, Certified Copy Fee.

Should you need to call someone concerning this matter, please call:

Marie T. Racine
(Name of Person)

at (313) 961-8930 (Area Code & Daytime Telephone Number)

cc:

Gilles Granier Dominique Terral

COURIER ADDRESS:

10-21

MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399 Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

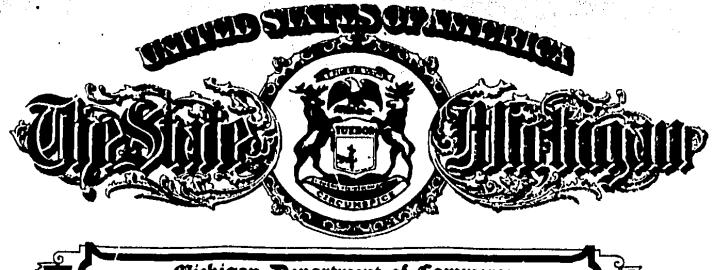
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

t Dinhamad Danka at 1 and 6	
 Richmond Productions, Ltd. Co. (Name of corporation: must include the word "INCORPOR abbreviations of like import in language as will clearly indic person or partnership if not so contained in the name at pre- 	ATED" "COMPANY", "CORPORATION" or words or ate that it is a corporation instead of a natural sent.)
, Michigan	3. 38-3256785
2. (State or country under the law of which it is incorporated)	(FEI number, if applicable)
4 May 23, 1995	5 Perpetual
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. Awaiting authority to do 80. (Date first transacted business in Florida. (SEE SECTION	s 607.1501, 607.1502, AND 817.155, F.S.)
7. 400 Monroe, Suite 480	
Detroit, MI 48226	
(Current maili	ng address)
Any activity permitted under the Bus	iness Corporation Act of Michhigan
(Purpose(s) of corporation authorized in home state or count Florida)	
9. Name and street address of Florida registered acceptable)	
acceptable)	95 (
Name: Gilles Granier	95 OCT 24
office Address. 10195 g-11to- Avenue	24 24 24 24 24 24 24 24 24 24 24 24 24 2
Office Address: 10185 Collins Avenue Apartment 617	<u> </u>
Bal Harbour.	.Florida 31154 55 55
10. Registered agent's acceptance:	(Zip Code) 55
Having been named as registered agent and to accomporation at the place designated in this applicate registered agent and agree to act in this capacity. In all statutes relative to the proper and complete perjand accept the obligations of my position as register.	tion, I hereby accept the appointment as I further agree to comply with the provisions of formance of my duties, and I am familiar with
(Registered age	nt's signature) Gilles Granier
11. Attached is a certificate of existence duly authe delivery of this application to the Department of official having custody of corporate records in tincorporated.	State, by the Secretary of State of other

NOT acceptable) A. DIRECTORS (Street address only- P. O. Box NOT acceptable) Chairman: Gilles Granier (Sole Director) Address: 10185 Collins Avenue, Apt. 617, Bal Harbour, FL 31154 Vice Chairman: Same Address: Director: Same Address: ___ Director: ___Same_ Address: _____ B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Gilles Granier (As to all officces) Address: 10185 Collins Avenue, Apt. 617, Bal Harbour, FL 31154 Vice President: Same Address: ___ Secretary: Same Address: _____ Treasurer: Same NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Charman, Vice Chairman or any officer listed in number 12 of the application) 14. Gilles Granier, President

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

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

RICHMOND PRODUCTIONS LTD.

was validly incorporated on May 23, 1995, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the urual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

DIVISION OF AN AS SO

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 6th day of October, 1995.

med you . Directo

Corporation & Securities Bureau

17 SEAL APPEARS ONLY ON ORIGINAL