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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/7

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*****70.00 *****70.00

Corporation(s) Name

Citas U.S., Inc.

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☒ Profit
☐ Nonprofit
☐ Amendment
☐ Merger

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☐ Dissolution
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☐ Limited Partnership
☐ Reinstatement
☐ UCC () 1 or () 3
☐ UBR
☐ Fictitious Name
☐ Other
☐ Ch. RA

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Carol Clark

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TALLAHASSEE, FL 32309

**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.

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1. Cilas U.S., 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
(FEI number, if applicable)
4. March 3, 2000
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Will begin transacting business after filing of this application.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4101 N.W. 29th Street
Miami, Florida 33142
(Current mailing address)

8. To engage in any lawful act or activity for which corporations 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 or Mail Drop Box **NOT** acceptable)

Name: CT 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.

CT Corporation System

Kevin J. Gallagher
(Registered agent's name)

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.

Please see attached certificate.

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: Mr. Christian Maennel

Address: 4101 N.W. 29th Street

Miami, Florida 33142

Director:
Vice Chairman: Mr. Gerard Chauvallon

Address: Suite 800, 1101 Fifteenth Street, N.W.

Washington, D.C. 20005

Director: Mr. P. Clerc Renaud

Address: Suite 800, 1101 Fifteenth Street, N.W.

Washington, D.C. 20005

Director: Mr. Raymond H. Mathisen

Address: 737 Pinehurst Way

Palm Beach Gardens, Florida 33418

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

President: Mr. Larry Unger

Address: 4101 N.W. 29th Street

Miami, Florida 33142

Vice President: _____

Address: _____

Secretary: Mr. Raymond H. Mathisen

Address: 737 Pinehurst Way

Palm Beach Gardens, Florida 33418

Treasurer: Mr. Raymond H. Mathisen

Address: 737 Pinehurst Way

Palm Beach Gardens, Florida 33418

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

13. Raymond H Mathisen Secretary/Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mr. Raymond H. Mathisen, Secretary

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

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State of Delaware
Office of the Secretary of State


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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CILAS U.S., 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 JUNE, A.D. 2000.

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -7 PM 4:09




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0480676

DATE: 06-06-00