

FOOOOOOO6027

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MAZENGO

(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", 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:

100003438311-6

-10/25/00--01013--002

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

CHRISTINE BOLLINGER

(Name of Person)

BOLLINGER ACCOUNTING SERVICES

(Firm/Company)

1830 MERIDIAN AVENUE, #704

(Address)

MIAMI BEACH, FL 33139

(City/State/Zip)

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

CHRISTINE BOLLINGER

(Name of Person)

at (305) 538-4370

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 PM 11:15

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mtu

10/27

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

**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.*

1. MAZENGO, 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. FRANCE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-1-00 5. 9-21-2099
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11-15-00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3550 BISCAYNE BLVD, SUITE 404
MIAMI BEACH, FL 33137
(Current mailing address)
8. INTERNET DISTRIBUTION OF PUBLICATIONS
(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: CHRISTINE BOLLINGER
Office Address: 1830 MERIDIAN AVE, #704
MIAMI BEACH, Florida, 33139
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Christine Bollinger
(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 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: NALDA, ENRIQUE

Address: 55 GRANDE RUE - 92380 GARCHES
PARIS, FRANCE

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ENRIQUE NALDA

Address: 55 GRANDE RUE - 92380 GARCHES
PARIS, FRANCE

Vice President: _____

Address: _____

Secretary: _____

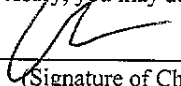
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ENRIQUE NALDA, PRESIDENT
(Typed or printed name and capacity of person signing application)

COURT REGISTRY OF THE NANTERRE COMMERCIAL COURT
4 RUE PABLO NERUDA
92020 NANTERRE CEDEX

REFERENCE 0000068343

EXCERPT FROM THE TRADE AND COMPANIES REGISTER

REGISTRATION IN THE TRADE AND COMPANIES REGISTER
ON THE DATE OF: 21st SEPTEMBER 2000
TRADE REGISTER NUMBER: R.C.S. CURRENTLY BEING ASSIGNED (2000B04612)
EXCERPT: 21st SEPTEMBER 2000

INFORMATION CONCERNING THE PERSON

CORPORATE NAME (NAME) ACRONYM
MAZENGO

COMMERCIAL NAME
MAZENGO SAS

LEGAL FORM: SIMPLIFIED STOCK COMPANY
WITH A CAPITAL OF 38 200 EUROS

ADDRESS OF THE REGISTERED OFFICE
67 AV. DU MARECHAL JOFFRE 92000 NANTERRE

DOMICILIATION
THE GROUP CONSULTANTS FOR EUROPE CIE LIMITED 67 AV. DU MARECHAL JOFFRE 92000
NANTERRE 400400214

TERM OF THE COMPANY: UNTIL 21st SEPTEMBER 2009
ACCOUNT CLOSING DATE: 31st DECEMBER

CONSTITUTION:
REGISTRATION OF THE DEED: 21st SEPTEMBER 2000 NUMBER 024748 AT THE COURT REGISTRY
OF THE NANTERRE COMMERCIAL COURT
PUBLICATION: GAZETTE SPECIAL JOURNAL OF FRENCH COMPANIES OF 30th AUGUST 2000

MANAGEMENT

MANAGING DIRECTOR MR. NALDA ENRIQUE
DATE OF BIRTH: 8th AUGUST 1964 COMMUNE OF BIRTH PARIS 75014 DISTRICT 14 COUNTRY
FRANCE, A FRENCH NATIONAL, 55 GRANDE RUE 99380 GARCHES

PERMANENT AUDITOR: CABINET LAVIALE MOISSET MESSINO
12 RUE DU PETIT MENNECY BP 28 91541 MENNECY
RCS NO. EVRY B393533849

ASSISTANT AUDITOR: MR MESSINA ERIC
12 RUE DU PETIT MENNECY BP 28 91541 MENNECY

INFORMATION CONCERNING THE BUSINESS:

ORIGIN OF THE COMPANY: THIS COMPANY IS BEING SET UP

ORIGIN OF THE FUNDS: CREATION OF A BUSINESS

TRADUCTION EUROPEENNE
JURIDIQUE ET ECONOMIQUE
168 Quai de Jemmapes
75010 PARIS
Tél. 01.42.45.45.33 Fax 01.42.45.45.22

R.C.S. CURRENTLY BEING ASSIGNED
2000B04612 REFERENCE 0000068343
EXCERPT FROM THE TRADE AND COMPANIES REGISTER

BUSINESS: DEVELOPMENT BY ALL MEANS, INCLUDING CONTROL OF COMPUTERISATION IN ALL COMPANIES, GROUPINGS OR ASSOCIATIONS, EITHER EXISTING OR TO BE CREATED

ADDRESS OF THE MAIN OFFICE: 67 AV. DU MARECHAL JOFFRE 92000 NANTERRE

START OF OPERATION: 1st SEPTEMBER 2000

METHOD OF OPERATION: DIRECT OPERATION

OBSERVATIONS

EXCERPT ISSUED IN NANTERRE

21st SEPTEMBER 2000 ON 02 PAGES

THE COURT CLERK

[SIGNED]

COURT REGISTRY FEES, DECREE 86.1098 OF THE 10th OCTOBER 1986 NET 13.20 F
VAT 19.60% 2.59 F-6011 TIC 15.79 F

ANY REPRODUCTION OF THIS EXCERPT EVEN IF CERTIFIED TRUE IS INVALID.

END OF EXCERPT

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. — République Française
- Le présent acte public
2. — a été signé par *le Maire*
3. — agissant en qualité de *au nom de*
4. — est revêtu du sceau de *C.F.P.*

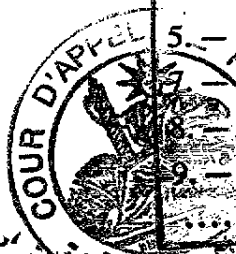
ATTESTE

5. — à Paris le *25. Sept.*

Par le Procureur Général près la Cour d'Appel

Sous N° *5.9.378/60*

Le signature



25.09.2000 *PROCEUREUR* 0027849

CHAMBRE DE COMMERCE ET D'INDUSTRIE DE PARIS
Vu pour certification matérielle de la signature
de M. *WENY*
Pour le Président
C. LEMANACH

TRADUCTION EUROPEENNE
JURIDIQUE ET ECONOMIQUE
168 Quai de Jemmapes
75010 PARIS
Tél. 01.42.45.45.33 Fax 01.42.45.45.22

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GREFFE DU TRIBUNAL DE COMMERCE DE NANTERRE
4, RUE PABLO NERUDA
92020 NANTERRE CEDEX

REFERENCE 00000683447



EXTRAIT KBIS

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIETES
EN DATE DU : 21 SEPTEMBRE 2000
NUMERO DE REGISTRE DU COMMERCE : R.C.S. NANTERRE B 432 863 082 (2000B04612)
EXTRAIT AU : 21 SEPTEMBRE 2000

RENSEIGNEMENTS RELATIFS A LA PERSONNE

RAISON SOCIALE (DENOMINATION) - SIGLE
MAZENGO

NOM COMMERCIAL : MAZENGO SAS
FORME JURIDIQUE : SOCIETE PAR ACTIONS SIMPLIFIEE
AU CAPITAL DE 38.200 EUROS

ADRESSE DU SIEGE :
67 AVE DU MARECHAL JOFFRE 92000 NANTERRE

DOMICILIATAIRE
THE GROUP CONSULTANTS FOR EUROPE CIE LIMITED 67 AVE DU MARECHAL
JOFFRE 92000 NANTERRE 400488714

DUREE DE LA SOCIETE : JUSQU'AU 21 SEPTEMBRE 2009
DATE D'ARRETE DES COMPTES LE 31 DECEMBRE

CONSTITUTION :
DEPOT DE L'ACTE : LE 21 SEPTEMBRE 2000 NUMERO 024748 AU GREFFE DU
TRIBUNAL DE COMMERCE DE NANTERRE
PUBLICATION : JOURNAL AFFICHES PARISIENNES DU 30 AOUT 2000

ADMINISTRATION

PRESIDENT MONSIEUR NALDA ENRIQUE
NE (E) LE 08 AOUT 1964 COMMUNE DE NAISSANCE PARIS 75014
ARRONDISSEMENT 14 PAYS FRANCE NATIONALITE FRANCAISE
55 GRANDE RUE 92380 GARCHES

COMMISSAIRE AUX COMPTES TITULAIRE CABINET LAVIALE MOISSET MESSINA
12 RUE DU PETIT MENNECY BP 28 91541 MENNECY
NO RCS EVRY B393523849

COMMISSAIRE AUX COMPTES SUPPLEANT MONSIEUR MESSINA ERIC
12 RUE DU PETIT MENNECY BP 28 91541 MENNECY

RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE :

ORIGINE DE LA SOCIETE : CETTE SOCIETE SE CONSTITUE

ORIGINE DU FONDS : CREATION D'UN FONDS DE COMMERCE

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TALLAHASSEE, FLORIDA

R.C.S. NANTERRE B 432 863 082
2000B04612 REFERENCE 0000068344
EXTRAIT KBIS

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ACTIVITE : LE DEVELOPPEMENT PAR TOUS MOYENS, Y COMPRIS LA REGIE DE
L'INFORMATISATION DANS TOUTES LES ENTREPRISES, GROUPEMENT OU
ASSOCIATION EXISTANTS OU A CREER

ADRESSE DU PRINCIPAL ETABLISSEMENT : 67 AVE DU MARCHEAL JOFFRE 92000
NANTERRE

DEBUT D'EXPLOITATION LE 01 SEPTEMBRE 2000

MODE D'EXPLOITATION : EXPLOITATION DIRECTE

OBSERVATIONS

EXTRAIT DELIVRE A NANTERRE

LE 21 SEPTEMBRE 2000 SUR 02 PAGES.

LE GREFFIER

DROITS DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986) H.T 13,20 F

T.V.A. 19,60% : F -SOIT TTC 15,79 F
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