



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000006434

ACCOUNT NO. : 072100000032

REFERENCE : 901068 4816118

AUTHORIZATION :

*Patricia Pizoto*

COST LIMIT : \$ 87.50

ORDER DATE : November 16, 2000

ORDER TIME : 10:16 AM

ORDER NO. : 901068-015

CUSTOMER NO: 4816118

CUSTOMER: Sarah Lane, Legal Asst  
Hogan & Hartson L.L.P.  
555 13th Street NW

Washington, DC 20004-1109

4000003468444--5

FOREIGN FILINGS

NAME: EADS SOGERMA AMERICA, INC.

*4000003468444*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

*Mr. W/C*

FILED  
00 NOV 17 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 NOV 17 AM 10:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

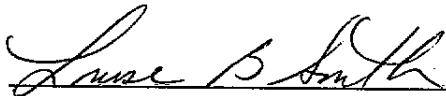
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. EADS Sogerma America, 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 3. 52-2275358  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 24, 2000 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4101 N.W. 29th Street, Miami, FL 33142  
(Principal office address)
- Same  
(Current mailing address)
8. To engage in any lawful act or activity for which corporation  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
may be organized in the state of Florida.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hayes Street
- Tallahassee, Florida 32301  
(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Yves Richard

Address: EADS Sogerma, BP2, 33701 Merignac Cedex  
FRANCE

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Yves Richard

Address: EADS Sogerma, BP2, 33701 Merignac Cedex  
FRANCE

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

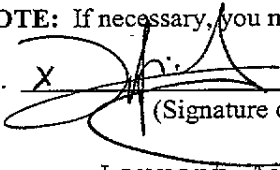
Secretary: Laurent Aimard

Address: 4101 N.W. 29th Street, Miami, FL 33142

Treasurer: Laurent Aimard

Address: 4101 N.W. 29th Street, Miami, FL 33142

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

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

14. Laurent Aimard  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM**

**12. Names and business address of officers and/or directors:**

**B. OFFICERS**

Chief Financial Officer: Laurent Aimard  
4101 N.W. 29<sup>th</sup> Street  
Miami, FL 33142

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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 "EADS SOGERMA AMERICA, 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2000.

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

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00 NOV 17 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3306583 8300

AUTHENTICATION: 0765534

001547116

DATE: 10-31-00