



THE UNITED STATES
CORPORATION
COMPANY

F00000006980

ACCOUNT NO. : 072100000032

REFERENCE : 932095 4300812

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : December 14, 2000

ORDER TIME : 10:53 AM

ORDER NO. : 932095-005

000003502430--6

CUSTOMER NO: 4300812

CUSTOMER: Anna Wong, Corp Paralegal
Gibney, Anthony & Flaherty
665 Fifth Avenue
Suite 200
New York, NY 10022

FOREIGN FILINGS

NAME: DEDIENNE CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson EXT# 1155

EXAMINER: _____

FILED
DEC 15 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)

3/1
12/15

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
DEC 15 2000

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEDIENNE CORP.
(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:

PIERRE COURNOT, ESQ.
(Name of Person)

GIBNEY, ANTHONY & FLAHERTY, LLP
(Firm/Company)

665 FIFTH AVENUE
(Address)

NEW YORK, NY 10022
(City/State and Zip code)

For further information concerning this matter, please call:

PIERRE COURNOT at (212) 688-5151
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. DEDIENNE CORP.

(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. 52-2274829

(FEI number, if applicable)

4. OCTOBER 25, 2000

(Date of incorporation)

5. PERPETUAL

(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. c/o DM AIRCRAFT SERVICE, INC., 8000 N.W. 31st ST., #18, MIAMI, FL 33122

(Principal office address)

c/o PRAMEX, 1251 AVENUE OF THE AMERICAS, NEW YORK, NY 10020

(Current mailing address)

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

8. _____

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JEAN CLAUDE VOLOT

Address: 79, AVENUE DE BELLEVUE
92290 CHATENAY-MALABRY, FRANCE

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
00 DEC 15 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: KAREL VOLOT

Address: 79 AVENUE DE BELLEVUE
92290 CHATENAY-MALABRY, FRANCE

Vice President: JEAN CLAUDE VOLOT

Address: 79 AVENUE DE BELLEVUE
92290 CHATENAY MALABRY, FRANCE

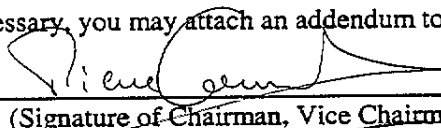
Secretary: PIERRE COURNOT

Address: 665 FIFTH AVENUE, NEW YORK, NY 10022

Treasurer: _____

Address: _____

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. PIERRE COURNOT, SECRETARY
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEDIENNE CORP." 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 FOURTEENTH DAY OF DECEMBER, A.D. 2000.

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

FILED
00 DEC 15 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3306876 8300

AUTHENTICATION: 0854965

001627117

DATE: 12-14-00