





CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 952060 4301893  
AUTHORIZATION :  
COST LIMIT : *Patricio Rojas*

ORDER DATE : March 4, 2003  
ORDER TIME : 10:37 AM  
ORDER NO. : 952060-005  
CUSTOMER NO: 4301893  
CUSTOMER: Ms. Barbie Patterson  
Thelen Reid & Priest LLP  
875 Third Avenue  
New York, NY 10022

03 MAR -5 PM 1:53  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ROUTIN AMERICA, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

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

**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. Routin 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. New Jersey 3. 22-3461414  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 6, 1996 5. Perpetual  
(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. c/o Pramex, 1251 Ave of the Americas, 34th Fl, New York, NY 10020  
(Principal office address)

c/o Pramex, 1251 Ave of the Americas, 34th Fl, New York, NY 10020  
(Current mailing address)

8. To conduct or engage in any lawful business or activity  
(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)

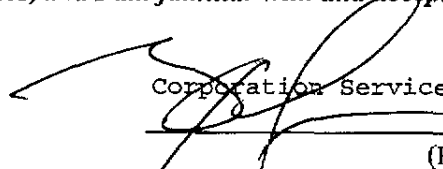
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 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.*

  
Corporation Service Company  
\_\_\_\_\_  
(Registered agent's signature)

**Brian Courtney**  
**Asst. V. Pres.**

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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 Clochet

Address: c/o Routin SA, 907 rue Emile Romanet, Z.I. de Bissy, 73094 Chambéry FRANCE

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

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

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

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

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

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

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B. OFFICERS

President: Jean Clochet

Address: c/o Routin SA, 907 rue Emile Romanet, Z.I. de Bissy, 73094 Chambéry FRANCE

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

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

Secretary: Guillaume Caillet

Address: c/o Pramex, 1251 Ave of the Americas, 34th Fl, New York, NY 10020

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. Jean Clochet, Chairman and President

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ROUTIN AMERICA, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on August 6, 1996.*

*As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):*

*2000*

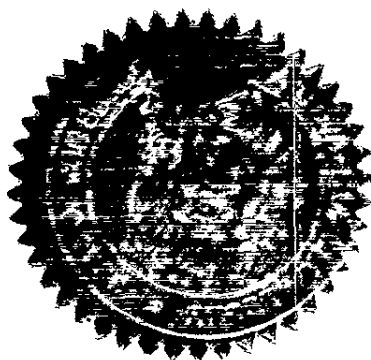
*I further certify that the registered agent and  
registered office are:*

*Jean Marc Gallerie  
4340 Kentucky Ave Suite 411  
Denver, NJ 80246*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*ROUTIN AMERICA, INC.*



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
4th day of March, 2003*

A handwritten signature in cursive script, appearing to read "John E. McCormac".

*John E McCormac, CPA  
State Treasurer*