

Division of Corporations

Page 1 of 1

FD3000005143

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000297845 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FILED
03 OCT 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

JPL CONSULTING S.A. INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
03 OCT 16 AM 11:58
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

OB
10-16-

H03000297845.3

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. JPL CONSULTING S.A. Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BELGIUM 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/10/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification although property bought on 10/15/03
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. AVENUE CASALTA 2, 1180 BRUSSELS BELGIUM
(Principal office address)

AVENUE CASALTA 2, 1180 BRUSSELS BELGIUM
(Current mailing address)

8. Ownership and occasional rental of property
(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 Bay 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

Frank Skilling
(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:

FILED
03 OCT 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000297845 3

A. DIRECTORSChairman: JEAN - PIERRE LANDREAddress: AVENUE CASALTA 2, 1180 BRUSSELS, BELGIUM

Vice Chairman: _____

Address: _____

Director: HELENE LANDREAddress: AVENUE CASALTA 2, 1180 BRUSSELS, BELGIUM

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. JEAN-PIERRE LANDRE, Chairman and CEO of JPL CONSULTING SA

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

03 OCT 16 PM 12:30
AMU
FRED
SECRETARY OF STATE
DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

H03000297845 3

H03000297845 3

Bld de la 2ème Armée Britannique, 148
1190 Brussels

Registry of Legal Persons
Tel: 02.346.14.53
02.346.03.33

CERTIFICATE OF ENROLMENT

The Head Clerk of the Registry of the Commercial Court of Brussels certifies that SA JPL CONSULTING, located 1180 Brussels, Avenue de Casalta 2, is enrolled with the Registry of Legal Persons as number: 466.283.057

Date of incorporation: 10 June 1999

For the Head Court Clerk
The Clerk
J.M. Eylenbosch
(signature illegible)

Seal of the Clerk. Head of Department.
Seal of the Commercial Court of Brussels

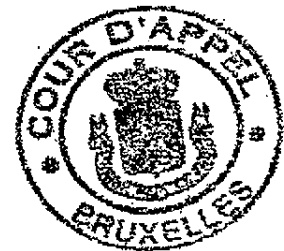
*Translation from French into English
Certified true to the copy remitted to me
Marian Reed
Sworn Translator to the Court of Appeal of Brussels
Brussels, 23 September 2003*

*Marian REED
traductrice jurée*

Vo par Nous, Premier Président de
la Cour d'Appel séant à Bruxelles,
pour la légalisation de la signature
de M. REED

Bruxelles, le 29-09-2003


M. de le COURT



H03000297845 3

BID DE LA 2EME ARME BRITANNIQUE 110
1190 BRUXELLES

H03000297845 3

REGISTRE DES PERSONNES MORALES

TEL : 02.346.14.53

02.346.03.33

CERTIFICAT D'INSCRIPTION

Le Greffier en Chef du Tribunal de Commerce de Bruxelles certifie
que la SA JPL CONSULTING située à 1180 Bruxelles, Avenue de
Casalta 2 est inscrite au Registre Des Personnes Morales sous le
numéro : 466.283.057

Date de la Constituion : 10.06.1999.

Pour le Greffier en Chef,
Le Greffier,

GREFFIER - CHEF DE SERVICE

J.M. EYLENBOSCH

