

F04000001102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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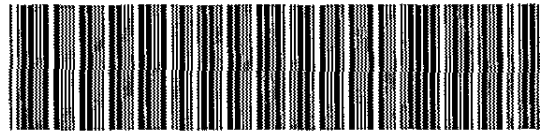
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 460074 4728445  
AUTHORIZATION : *Patricia Pigeto*  
COST LIMIT : \$ ~~4150.00~~

FILED  
04 FEB 27 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 25, 2004

70.00

ORDER TIME : 1:19 PM

ORDER NO. : 460074-005

CUSTOMER NO: 4728445

CUSTOMER: Ms. Agnes E. Masliah  
Law Offices Of Michael Doland  
Suite 730  
12100 Wilshire Blvd  
Los Angeles, CA 90025

FOREIGN FILINGS

NAME: AIRSTAR AMERICA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

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.

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1. AIRSTAR 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. 95-4677878  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 25, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2003  
(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. 11100 ASTRONAUT BLVD., SUITE 100, ORLANDO, FL. 32837  
(Principal office address)  
12100 WILSHIRE BLVD., SUITE 730, LOS ANGELES, CA 90025  
(Current mailing address)

8. SALE AND RENTAL OF LIGHTING FIXTURES  
(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.*

  
(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: BENOIT BEYLIER

Address: 3370 SAN FERNANDO ROAD, SUITE 106  
LOS ANGELES, CA 90065

Vice Chairman: PIERRE CHABERT

Address: 3370 SAN FERNANDO ROAD, SUITE 106  
LOS ANGELES, CA 90065

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

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

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

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

B. OFFICERS

President: DAVE PETERS

Address: 3370 SAN FERNANDO ROAD, SUITE 106  
LOS ANGELES, CA 90065

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

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

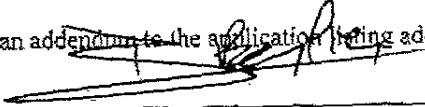
Secretary: BENOIT BEYLIER

Address: 3370 SAN FERNANDO ROAD, SUITE 106, LOS ANGELES, CA 90065

Treasurer: DEAN PRITCHARD

Address: 3370 SAN FERNANDO ROAD, SUITE 106, LOS ANGELES, CA 90065

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. BENOIT BEYLIER, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

# Delaware

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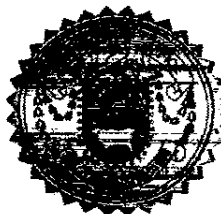
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRSTAR 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 NINETEENTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRSTAR AMERICA INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2857505 8300

AUTHENTICATION: 2939074

040117728

DATE: 02-19-04