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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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Certificates of Status

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TALLAHASSEE, FLORIDA

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATE SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 515204 7422498
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 2387.50

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TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 2004

ORDER TIME : 12:53 PM

ORDER NO. : 515204-005

CUSTOMER NO: 7422498

CUSTOMER: Jamie Robinson
Francois Frossard
555 N.e. 15 Street
#705
Miami, FL 33132

FOREIGN FILINGS

NAME: ETTIQUETTE LTD.

XXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914 DELETE

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. QUETTE LTD.
(Name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. QUETTE MIAMI INC.
(If not available in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

3. MOIS 3. 36-425 2932
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. EMBER 2, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MBER 9, 2002
(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. NORTH MIAMI AVENUE, MIAMI, FLORIDA 33127
(Principal office address)

8. E. 15 STREET, # 705, MIAMI, FLORIDA 33132
(Current mailing address)

9. ALL LAWFUL BUSINESS UNDER BUS. CORP. ACT OF 1983 AS AMENDED (IL) AND FL. STAT.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


10. and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: FRANCOIS FROSSARD

Office Address: 555 N.E. 15 STREET, #705

MIAMI, Florida 33132
(City) (Zip code)

11. 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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

12. This 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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chair _____
Add _____
Vice man: _____
Add _____
Dire _____
Add _____
Dire _____
Add _____

B. OFFICERS

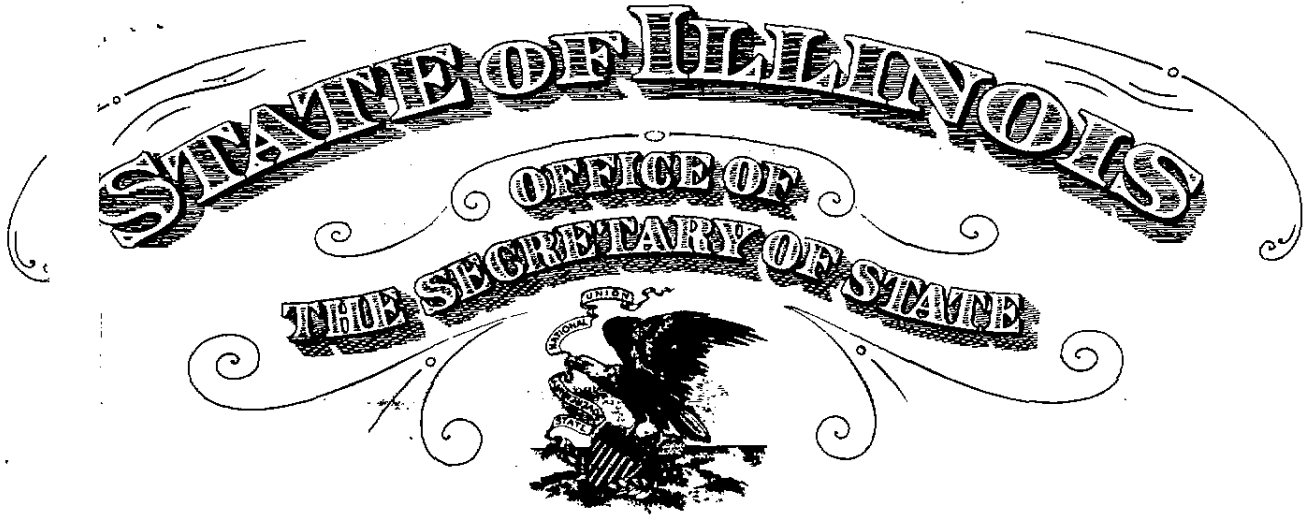
Presi **FRANCOIS FROSSARD**
Add **555 N.E. 15 STREET, #705**
MIAMI, FLORIDA 33132
Vice dent: _____
Add _____
Secr **FRANCOIS FROSSARD**
Add **555 N.E. 15 STREET, #705, MIAMI, FLORIDA 33132**
Trea _____
Add _____

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. **President - Francois Frossard**
(Typed or printed name and capacity of person signing application)

File Number

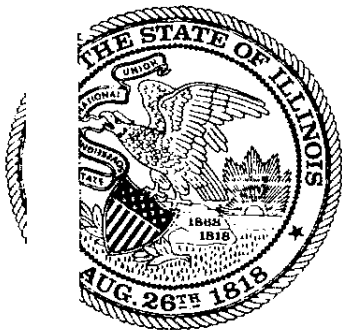
6011-262-2



I call to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ETTIQUETTE, LTD., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 2, 1998,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this*
day of MARCH *A.D.* 10TH 2004

Jesse White

SECRETARY OF STATE