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To:

Division of Corporations

Fax Number

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from:

Account Name Account Number : 12000000195

: CORPORATION SERVICE COMPANY

Phone

(850) 521-1000

Fax Number

: (850)558-1575

FOREIGN PROFIT QUALIFICATION

IPG GIS US, INC.

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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. IPG GIS US.	TNC. proration; must include "INCORPORATI	en.	" "COMPANY" " "CORPORATION"	-	
"Inc.," "Co.," "Co	rpojation, indes institute in the order of order in the order in the order in the order or "Corp.")	 ,	Copyright, Said Statistics,		
(If a sine unavails	ble in Florida, enter alternate comorate na	me	adopted for the purpose of transacting business in Florida)	•	
2. DE	•		13-4227475		
	inder the law of which it is incorporated)		(FBI number, if applicable)		
4	12/18/02	5.	Perpetual		
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	•	-
6				_	
			n Plorida, if prior to registration) 502, P.S., to determine penalty liability)		
- 1114 AURNUR	OF THE AMERICAS, NEW YORK MY		·		
/. <u>x = 1 </u>	(Principal office	_		-	
1114 AVENUE	OF THE AMERICAS, NEW YORK MY	I	0036		
	(Current mailing			-	
መክምቴሌ፤ስ፤ ሰረኛዎ ፣	Support services				
ō	of corporation authorized in home state of	x or	nuntry to be carried out in state of Florida)	2	<u>ت</u> :
, , ,	t address of Florida registered agent: (SEP	917.31CM
Name:	Corporation Service Company	<u></u>		28	=
Office Address:	1201 Hays Street		· · · · · · · · · · · · · · · · · · ·		CCEPCRA
	Tallahassee		, Florida 32301	<u>:</u>	27
	(City)		(Zip code)	O)	
10. Registered as	ent's acceptance:				*/1

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)

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

^{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.

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אט. זעם עו די ק

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A. DIRECTORS	
Chairman: N/A	
Address:	
Vice Chairman: N/A	_
Address:	_
	_
Director: NICHOLAS J. CAMERA	_
Address: 1114 AVENUE OF THE AMERICAS, NEW YORK NY 10036	_
Director:	
Address:	
	_
B. OFFICERS Prosident: NICHOLAS J. CAMERA	_
Address: 1114 AVENUE OF THE AMERICAS, NEW YORK NY 10036	-
O D	_
Vice President: Marjorie M. Hoey	_
1114 AVENUE OF THE AMERICAS NEW YORK NOV 10036	<u>-</u>
Address:	
Scoretary: Marjorie M. Hoey	-
1114 AVENUE OF THE AMERICAS. NEW YORK MY 10036	_
Address: Elle Johnson	-
Address: 1114 AVENUE OF THE AMERICAS, NEW YORK NY 19036	-
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13. Judale Lance 9- 23-04	_
(Signature of Director or Officer listed in number 12 of the application)	
14. Nicholas J. Camera, President (Typed or printed name and capacity of person signing application)	_

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NO. 0501 7. 5

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Delaware

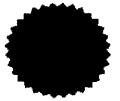
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IPG GIS US, 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 TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IPG GIS US, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2002.

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.



Daniet Smith Windson, Secretary of State

3604136 8300

040694518

AUTHENTICATION: 3373600

DATE: 09-24-04

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