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Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 205-0383

## From:

Account Name : CORPORATION SERVICE COMPANY  
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DIVISION OF CORPORATIONS

## FOREIGN PROFIT QUALIFICATION

ELTIS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. ELITIS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. State of New York

(State or country under the law of which it is incorporated)

3. EIN 42-1649031

(FEI number, if applicable)

4. September 29, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 2, 2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6073 NW 167 Street, Suite C-8, Miami, Florida 33015

(Principal office address)

6073 NW 167 Street, Suite C-8, Miami, Florida 33015

(Current mailing address)

8. Any lawful acts 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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

By: Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

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:

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**A. DIRECTORS**

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

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

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

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

Director: Patrice Narraud des GrottesAddress: C/O ELITIS S.A., 2 bis rue Jean Rodier, FR-31400 Toulouse, France

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

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

**B. OFFICERS**President: Mr. Patrice Narraud des GrottesAddress: C/O ELITIS S.A., 2 bis rue Jean Rodier, FR-31400 Toulouse, FranceVice President: Mr. Ludovic DarricauAddress: C/O ELITIS S.A., 2 bis rue Jean Rodier, FR-31400 Toulouse, FranceSecretary: Jonathan Wise Polier, Esq.Address: 333 Broadway, New York, NY 10278Treasurer: Ms. Isabelle RainelliAddress: C/O ELITIS S.A., 2 bis rue Jean Rodier, FR-31400 Toulouse, France

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

13. *P. A. de Grottes*  
(Signature of Director or Officer listed in number 12 of the application)14. Patrice Narraud des Grottes, President

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

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**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ELITIS, INC. was filed on 09/29/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of March  
two thousand and five.*

Secretary of State

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