

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION**Schneider Electric Marine Services, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
05 MAY 26 PM 12:58
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. Schneider Electric Marine Services, 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. Delaware

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

3. Applied For

(FBI number, if applicable)

4. May 19, 2005

(Date of incorporation)

5. Perpetual

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

6. May 19, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1503, F.S., to determine penalty liability)

7. 16300 NE 19th St., Suite 209, North Miami Beach, FL 33162

(Principal office address)

16300 NE 19th St., Suite 209, North Miami Beach, FL 33162

(Current mailing address)

8. Sales and service of electrical equipment

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

CT Corporation System

By: Carrie Bayan, Special Post Secretary

(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:

FL019-2/11/93 CT System Online

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TALLAHASSEE, FLORIDA

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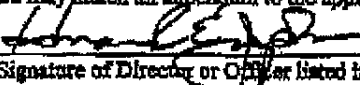
CT CORP

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P.03

A. DIRECTORSChairman: Didier RochasAddress: 16300 NE 19th St., Suite 209, North Miami Beach, FL 33162Vice Chairman: Director: Pedro SalazarAddress: 16300 NE 19th St., Suite 209, North Miami Beach, FL 33162Director: Veronique BlancAddress: 16300 NE 19th St., Suite 209, North Miami Beach, FL 33162Director: Guy RenardAddress: 16300 NE 19th St., Suite 209, North Miami Beach, FL 33162**B. OFFICERS**President: Didier RochasAddress: 16300 NE 19th St., Suite 209, North Miami Beach, FL 33162Vice President: Vincent A. InendinoAddress: c/o Square D Company/Schneider Electric North America
1415 S. Roselle Road, Palatine IL 60067Secretary: Howard E. JaplonAddress: c/o Square D Company/Schneider Electric North America
1415 S. Roselle Road, Palatine, IL 60067Treasurer: Veronique BlancAddress: 16300 NE 19th St., Suite 209, North Miami Beach, FL 33162

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. Howard E. Japlon, Secretary
(Typed or printed name and capacity of person signing application)05 MAY 26 PM 12:58
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Delaware

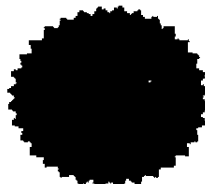
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHNEIDER ELECTRIC MARINE SERVICES, 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-FIFTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCHNEIDER ELECTRIC MARINE SERVICES, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3972789 8300

AUTHENTICATION: 3905961

050435812

DATE: 05-25-05

TOTAL P.04