

To: FL Dept. of State
Subject: 000177.41079

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

0177-41079

FOREIGN PROFIT QUALIFICATION

BALSU USA, INC.

Certificate of Status	0
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Page Count	04
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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. BALSU USA, 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 3. 22-3319943
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 10, 1984 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1160 KANE CONCOURSE, #403, BAY HARBOR ISLANDS, FLORIDA 33154
(Principal office address)

1160 KANE CONCOURSE, #403, BAY HARBOR ISLANDS, FLORIDA 33154
(Current mailing address)

8. ANY LAWFUL BUSINESS TO BE CONDUCTED IN THE STATE OF FLORIDA
(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)

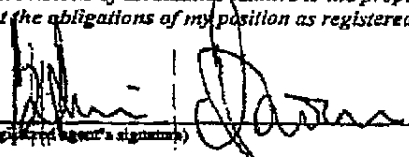
Name: KARIM AZZAOUJ

Office Address: 1160 KANE CONCOURSE, #403

BAY HARBOR ISLANDS, Florida 33154
(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:

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A. DIRECTORS

Chairman: CUNEYD ZAPSU

Address: 1160 KANE CONCOURSE, #403
BAY HARBOR ISLANDS, FL 33154

Vice Chairman: _____

Address: _____

Director: AZIZ ZAPSU

Address: 1160 KANE CONCOURSE, #403
BAY HARBOR ISLANDS, FL 33154

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: AZIZ ZAPSU

Address: 1160 KANE CONCOURSE, #403
BAY HARBOR ISLANDS, FL 33154

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Cuneyd Zapsu, Chairman

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

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Delaware

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The First State

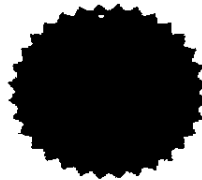
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALSU USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BALSU USA, INC." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 1994.

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

2425661 8300

050651967



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4076550

DATE: 08-08-05

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