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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GAIA Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2005

FILINGS

TALLAHASSEE, FL

SUBJECT: GAIA CORPORATION
Ref. Number: W05000056000

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05 DEC 22 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GAIA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 505A00073024

RECEIVED
05 DEC 22 PM 4:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. GAIA

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

GAIA S. A. CORP.

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

2. FRANCE

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

3. _____

(FEI number, if applicable)

4. JUNE 10, 2002

(Date of incorporation)

5. 2101

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

6. N/A

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

7. 2112 NW 99TH AVE., #12, MIAMI, FL 33172.

(Principal office address)

2112 NW 99TH AVE., #12, MIAMI, FL 33172.

(Current mailing address)

8. HOLDING SHARES OF MULTIPLE COMPANIES AND REAL ESTATE

(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:

BARTHE & LEIGH LLP

Office Address:

2455 E. SUNRISE BLVD. #602

FORT LAUDERDALE

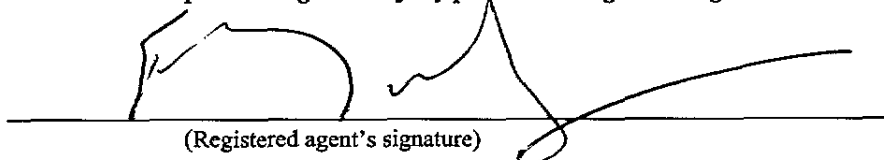
(City)

, Florida 33304

(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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05 DEC 22 AM 11:10
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

A. DIRECTORS

Chairman: JEAN-CLAUDE VOLOT

Address: 79 AVENUE DE BELLEVUE, CHATENAY MALABRY, FRANCE 92290

Vice Chairman: _____

Address: _____

Director: FRANCIS PAU MONTERO

Address: 24 AVENUE CARNOT, ST. MAUR DES FOSSES, FRANCE 94100

Director: JEAN-NOEL LEDUC

Address: 13 RUE JEAN BAUDIN, ST. MANDE, FRANCE 94160

B. OFFICERS

President: JEAN-CLAUDE VOLOT

Address: 79 AVENUE DE BELLEVUE, CHATENAY MALABRY, FRANCE 92290

Vice President: KAREL VOLOT

Address: 2112 NW 99TH AVE., #12, MIAMI, FL 33172.

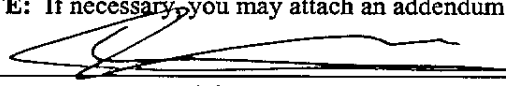
Secretary: JEAN-NOEL LEDUC

Address: 13 RUE JEAN BAUDIN, ST. MANDE, FRANCE 94160

Treasurer: FRANCIS PAU MONTERO

Address: 24 AVENUE CARNOT, ST. MAUR DES FOSSES, FRANCE 94100

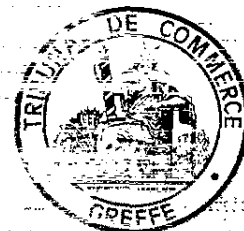
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. KAREL VOLOT

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



Extrait Kbis

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 27 Novembre 2005

IDENTIFICATION

Dénomination sociale : GAIA
Numéro d'identification : 442 418 752 R.C.S. NANTERRE
Numéro de gestion : 2005 B 01767
Date d'immatriculation : 10 Juin 2002

RENSEIGNEMENTS RELATIFS A LA PERSONNE

Forme juridique : société par actions simplifiée
Au capital de : 11 351 000,00 Euros
Adresse du siège : 79 Avenue Bellevue 92290 Chatenay Malabry
Durée de la société : Jusqu'au 10 JUIN 2101
Date d'arrêté des comptes : 31 Décembre
Constitution - Dépôt de l'acte constitutif : Au Greffe du Tribunal de Commerce de NANTERRE le 10 Juin 2002
sous le numéro 16581
Publication : Affiches Parisiennes du 7 Juin 2002

ADMINISTRATION

Président : Monsieur VOLOT JEAN-CLAUDE MAURICE EUGENE
né(e) le 07/06/1949 à SIGNEVILLE 52700
de nationalité Française
demeurant 79 Avenue De Bellevue 92290 Chatenay Malabry
Commissaire aux comptes titulaire : Monsieur PAU MONTERO FRANCIS
né(e) le 27/03/1947 à ESTIVALS 19600
de nationalité Française
demeurant 24 Avenue Carnot 94100 St Maur Des Fosses
Commissaire aux comptes suppléant : Monsieur LEDUC JEAN-NOEL
né(e) le 11/09/1952 à PARIS 75000
de nationalité Française
demeurant 13 Rue Jean Baudin 94160 St Mandé

RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE

Origine de la société : Cette société se constitue
Origine du fonds : Création
Activité : LA PRISE DE PARTICIPATION DANS DES SOCIÉTÉS COTÉES
OU NON COTÉES LA PRISE D'INTERET DANS TOUTES
ENTREPRISES DE TOUTE NATURE RELEVANT DE TOUS
SECTEURS ECONOMIQUES . LA GESTION DU
PORTEFEUILLE DE VALEURS MOBILIERES DES INTERETS
APPARTENANT A LA SOCIETE, AINSI QUE DES CAPITAUX
MIS EN OEUVRE
Adresse de l'établissement principal : 79 Avenue Bellevue 92290 Chatenay Malabry



Extrait Kbis

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 27 Novembre 2005

Commencement d'activité le : 15 Mai 2002
Mode d'exploitation : Exploitation directe

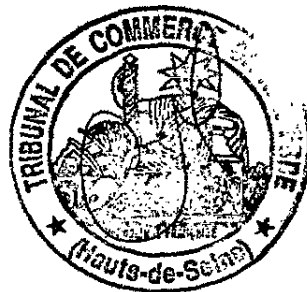
ETABLISSEMENTS HORS LE RESSORT DU GREFFE

Greffe de CHAUMONT (5201) Numéro de gestion 2005 B 00029
Etablissement Secondaire

Extrait délivré à NANTERRE, le 28 novembre 2005 sur 2 page(s)

Le Greffier,

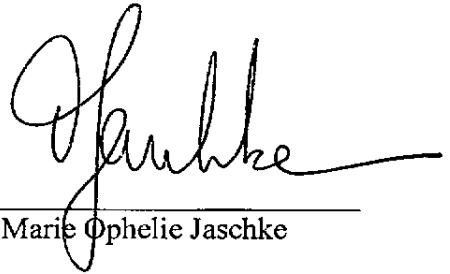
Fin de l'extrait



CERTIFICATE OF TRANSLATION

The undersigned being fluent in both the French and English language hereby certifies that this translation of the "Copy of an Entry in the Company and Trade Register" is a true and accurate translation of the original document.

NOTARY PUBLIC-STATE OF FLORIDA
 Marie-Ophelie Jaschke
Commission #DD369257
Expires: NOV. 04, 2008
Bonded Thru Atlantic Bonding Co., Inc.



Marie Ophelie Jaschke

COPY OF ENTRY IN
THE COMPANIES AND TRADE REGISTER ("EXTRAIT KBIS")
copy of entry issued on 27 November 2005

IDENTIFICATION

<i>Company name:</i>	GAIA
<i>Identification number:</i>	442 418 752 -R.C.S. NANTERRE
<i>Administration No:</i>	2005 B 01767
<i>Date of registration:</i>	10 JUNE 2002

COMPANY PARTICULARS

<i>Legal Form:</i>	Societe par actions simplifiee (simplified joint stock company)
<i>Capital:</i>	Euros 11 351 000
<i>Address of Head Office:</i>	79 Avenue Bellevue 92290 Chatenay Malabry
<i>Duration of the company:</i>	Until 10 JUNE 2101
<i>End of financial year:</i>	31 December
<i>Incorporation:</i>	Memorandum of incorporation filed on 10 June 2002 at: Commercial court in Nanterre, file number 16581
<i>Publication:</i>	Affiches Parisiennes of 7 JUNE 2002

COMPANY ADMINISTRATION

<i>Chairman:</i>	Mr. VOLOT JEAN-CLAUDE MAURICE EUGENE <i>Date of birth:</i> 07 June 1949 <i>in:</i> SIGNEVILLE 52700 <i>Nationality:</i> French <i>Address:</i> 79 Avenue De Bellevue 92290 Chatenay Malabry
<i>Director:</i>	Mr. PAU MONTERO FRANCIS <i>Date of birth:</i> 27 March 1947 <i>in:</i> ESTIVALS 19600 <i>Nationality:</i> French <i>Address:</i> 24 Avenue Carnot 94100 St Maur Des Fosses
<i>Director:</i>	Mr. LEDUC JEAN-NOEL <i>Date of birth:</i> 11 September 1952 <i>in:</i> PARIS 75000 <i>Nationality:</i> French <i>Address:</i> 13 Rue Jean Baudin 94160 St Mande

PARTICULARS OF COMPANY OPERATIONS

<i>Origin of company:</i>	This Company incorporates
<i>Origin of business good will:</i>	Creation
<i>Operations:</i>	Holding of shares of private of public corporations/ business Entities all kind of businesses. Management of real and personal property aspects belonging to the corporation
<i>Address of main place of business:</i>	79 Avenue Bellevue 92290 Chatenay Malabry
<i>Beginning of Activities:</i>	15 May 2002
<i>Method of Management:</i>	Direct management

**PLACES OF BUSINESS OUTSIDE OF THE JURISDICTION OF THE COURT
REGISTRY OFFICE**

CHAUMONT Court Registry (5201) Administration N° 2005 B 00029
Secondary place of business

Delivered in NANTERRE on November 28, 2005 on 2 pages

The Registrar,

(Signature)