

Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

TUV USA, Inc.

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Fax:8506816011

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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.

1). 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: GKLYSK

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NCC SEBAICES

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A. DIRECTORS 06 JAN 18	PH 1: 48
Chairman:	
Address: SEONE FAHY	OF STATE E. FLORIDA
Vice Chairman:	
Address:	
Director: HANS F. GILOOTHUIS	
Address: DE WAAL 71 C/POSTBUS 120 NL 5680 AC, B	EST
THE NETHERLANDS	
Director:	
Address:	
B. OFFICERS	
President: HANS F. GROOTHUIS	
Address: DE WAAL ZIC/POSTBUS 120 NL 5680 AC	2.ECT
THE NETHERLANDS	1,000
Vice President: MICHAEL J. HOPKINS	500
Address: 11 RED ROOF LANE, SALEM, NH 03	519
Secretary: MICHAEL J. HOPKINS	
Address: 11 RED ROOF LANE, SALEM, NH C	3079
Treasurer;	
Address:	
NOTE: If necessary, you may appely an addendum to the application listing additional officers and	l/or directors.
13. //10/06	
(Signature of Director or Officer listed in number 12 of the application) ANICHAEL HOPKING, SECRETA	A RV
(Typed or printed name and capacity of person signing application)	71-/

State of California Secretary of State

FILED 06 JAN 18 FH 1:48 TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 3rd day of April, 1984, TUV USA, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

> IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 6, 2006.



BRUCE McPHERSON Secretary of State

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