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FOREIGN PROFIT/NONPROFIT CORPORATION

SELAVI, INC.

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December 24, 2007

CORPORATION SERVICE COMPANY

SUBJECT: SELAVI, INC. REF: W07000061752

FLORIDA DEPARTMENT OF STATE Division of Corporations

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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 PLORIDA

	Corp,# "Inc," "Co," or "Corp ")	
-	lable in Florida, enter alternate corporate name adopted for th	e purpose of transacting business in Florida)
NEW YOR	33	(FEI number, if applicable)
-	under the law of which it is incorporated)	•
4. 02/09/1998		
(Dat	e of incorporation) (Duration: \)	ear corp will cease to exist or "perpetual")
6. 		
• •	(Date first transacted business in Florida, if pr (SEE SECTIONS 607.1501 & 607.1502, F S., to de	or to registration) termine penalty liability)
, 100 North	Biscayne Boulevard, Suite 500, Miami,	
	(Principal office address)	
100 North	Biscayne Boulevard, Suite 500, Miami,	FL 33132
, '	(Current mailing address)	
. Organ	ilation of Events	I ALE
(HGrpose)	s) elecorporation author led in home state or country to be car	ried out in state of Florida)
9. Name and <u>stre</u>	et address of Florida registered agent: (P.O. Box NOT:	acceptable)
Name:	Corporation Service Company	SZ - I
Office Address:	1201 Hays Street	FS E M
	Tallahassee , Florida	1.32301 P. 50
	(City)	(Zip code)

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.

> Kimberly B. Moret as its 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:
A. DIRECTORS
Chairman:
•
Address:
Vice Chairman: N/A
Address:
Director: PIERRE BATTY
Address: 229 EAST 29 5 STYLL - Apr 6F, NEW YORK, NY 1001
Address:
Civics amendica
Director: GILLES AMSALLEM
Address: 6720 HILL PARK AVE. #401 LOS ANGELES, CA 90068
B. OFFICERS
Differ CATTU
Address: 229 EAST 29 Strut - Aph. 6F, NEW YORK, NY 1001
Address: MAY EHS) AT - STRUCT - HOP- ST, IVEW YOLD, NO
Vice President: 6:LLES AMSALLEM
Address: 6720 HILLPARK AVE. # 401 LOS AMBELES, CA 90068
Secretary: OLÍVIED SUREAU
Address: 100 Aboth Biscautic Blvd -Soite 500, MAMI, FL 33135
Address: NO NOVIN BISCALLICE ISING SUITE SOUTH TO THE STATE
Treasurer: Emmanuel TREBLE
Address: 915 Broad Way - Suite 1400, New Jors, NY 10010
NOTE: If necessary, you may areach 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. PIERRE BATTU, (TITLE): PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SELAVI, INC. was filed on 02/09/1998, 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.



200712210075 * 45

Witness my hand and the official seal of the Department of State at the City of Albany, this 20th day of December two thousand and seven.

Daniel Shapiro

Special Deputy Secretary of State