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Account Number : I20000000195
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Kimberly V. 2019

FOREIGN PROFIT/NONPROFIT CORPORATION

SELA VI, INC.

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December 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: SELAVI, INC.
REF: W07000061752

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Tim Burch
Regulatory Specialist II

FAX Aud. #: H07000304332
Letter Number: 207A00071374

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. SELAVI, 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. NEW YORK

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

3

(FEI number, if applicable)

4. 02/09/1998

(Date of incorporation)

5

PERPETUAL

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

6. 11/01/07

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

7. 100 North Biscayne Boulevard, Suite 500, Miami, FL 33132

(Principal office address)

100 North Biscayne Boulevard, Suite 500, Miami, FL 33132

(Current mailing address)

8. Organization of Events

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

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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.

Corporation Service Company

**Kimberly B. Moret
as its agent**

By: [Signature]
(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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: PIERRE BATTU

Address: 229 EAST 29th Street - Apt. 6F, NEW YORK, NY 10016

Director: GILLES AMSALLEM

Address: 6720 HILL PARK AVE. #401 LOS ANGELES, CA 90068

B. OFFICERS

President: PIERRE BATTU

Address: 229 EAST 29th Street - Apt. 6F, NEW YORK, NY 10016

Vice President: GILLES AMSALLEM

Address: 6720 HILL PARK AVE. #401 LOS ANGELES, CA 90068

Secretary: OLIVIER SUREAU

Address: 100 North Biscayne Blvd - suite 500, MIAMI, FL 33132

Treasurer: EMMANUEL JAEBLE

Address: 915 Broadway - suite 1400, New York, NY 10010

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

13. [Signature]
(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.



*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.*

A handwritten signature in cursive script, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State