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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I20000000195

Phone

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FOREIGN PROFIT/NONPROFIT CORPORATION

APP CORPORATION (NORTH AMERICA), INC.

Certificate of Status	0
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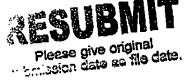


November 24, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

CSC

SUBJECT: APP CORPORATION (NORTH AMERICA), INC. REF: W08000053015



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation listed in number 4 must be identical to the date listed on your certificate of status.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H08000261618 Letter Number: 008A00058251

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.

(II name mista	llable in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in Florida)	
DE 3.		26 1523890	
(State or country under the law of which it is incorporated)		(FEI number, if applicable)	
08/27/2007		Perpetual	
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
upon filing			
	(Date first transacted business	in Florida, if prior to registration) 1502, F.S., to determine penalty liability?	
1818 Marke	et Street Suite 3310	1302, 1.3., to descrimine penalty insomitation	
	(Principal office ad		
Philadelphia	a, PA 19130	V 2	
	(Current mailing ad	ldress)	
~		dress)	
	n Project Management		
	s) of corporation authorized in home state or o		
Name and stre	et address of Florida registered agent: (P.	O. Box NOT acceptable)	
Name:	Corporation Service Company		
ice Address:	1201 Hays Street		
	Tallahassee	Placida 32301	
	(City)	, Florida 32301 (Zip code)	
Domintowed a	gent's acceptance:	, <u> </u>	
	rent 2 acceptance:		

(Registered agent's signature)

Asst Vice President

^{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. DIRECT		FILED
Chairman: Jo	oseph Sadatmehr	
Address: 18	18 Market Street, Suite 3310	7000 NOV 21 A 9: 41
Ph	iladelphia, PA 19103	SECRETARY OF STATE ALLAHASSEE/FLO RIDA
Vice Chairma	n:	
Address:		
Director: Ni	cholas Yates	
Address: 10	/111 Pacific Highway, North Sydney, NSW, Australia 2060	
Director: Ch	narles Rottier	
Address: Cr	r Merivale and Russell Streets, South Bribane, QID, Australia, 4101	
B. OFFICE		
President: Jo	oseph Sadatmehr	
Address: 18	18 Market Street Suite 3310	
Ph	iladelphia, PA 19103	·
Vice Presiden	Brett Hocking	
Address: 18	18 Market Street Suite 3310	
Ph	iladelphia, PA 19103	
Secretary: K	ate Mannings	
	/111 Pacific Highway, North Sydney, NSW, Australia 2060	
Treasurer:		
Address:		
NOTE: If n	ecessary, you may attach an addendum to the application listing additional officers and	or directors.
	(Signature of Director or Officer listed in number 12 of the application)	
Brett F	Iocking Vice President	
	(Typed or printed name and capacity of person signing application)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APP CORPORATION (NORTH AMERICA), 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APP CORPORATION (NORTH AMERICA), INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

TOLED

JOHN NOV 21 A 9 41

SECRETARY OF STATE
ALLAHASSEE, FLORID

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081137779

You may verify this certificate online at corp.deleware.gov/authver.shtml

Warriet Smith Mindson

AUTHENTICATION: 6982222

DATE: 11-21-08