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Florida Department of State
Division of Corporations
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From:

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Kimberly V. Ziegler

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FOREIGN PROFIT/NONPROFIT CORPORATION

GABRIEL MEFFRE AMERICA INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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APR. 7. 2009 9:51AM C S C

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NO. 288 P. 2

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SECRETARY OF STATE
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. GABRIEL MEFFRE America 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. Delaware

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

3.

(FEI number, if applicable)

4. 03.22.2007

(Date of incorporation)

5.

perpetual

(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. 2025 Magnolia Drive, Clearwater, FL 33764

(Principal office address)

2025 Magnolia Drive, Clearwater, FL 33764

(Current mailing address)

8. marketing and management services and other lawful activities

(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:

Nick Mahairas

Office Address:

2025 Magnolia Drive

Clearwater

(City)

Florida

33764

(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.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bertrand Bonnet

Address: c/o SAS GABRIEL MEFFRE, Gigondas, Le Village, 84190 France

Vice Chairman: _____

Address: _____

Director: Anthony Taylor

Address: c/o SAS GABRIEL MEFFRE, Gigondas, Le Village, 84190 France

Director: _____

Address: _____

B. OFFICERS

President: Bertrand Bonnet

Address: c/o SAS GABRIEL MEFFRE, Gigondas, Le Village, 84190 France

Vice President: Nick Mahairas

Address: 2025 Magnolia Drive, Clearwater, FL 33764

Secretary: Anthony Taylor

Address: c/o SAS GABRIEL MEFFRE, Gigondas, Le Village, 84190 France

Treasurer: Anthony Taylor

Address: c/o SAS GABRIEL MEFFRE, Gigondas, Le Village, 84190 France

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

13. *Nick Mahairas*
(Signature of Director or Officer listed in number 12 of the application)

14. Nick Mahairas, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GABRIEL MEFFRE 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 SEVENTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GABRIEL MEFFRE AMERICA INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MARCH, 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.

4321719 8300

090340486

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7231918

DATE: 04-07-09