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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

Geopost Americas, Inc.

Certificate of Status	0
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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 FLORIDA.

GEOPOST AMERICAS, INC.

1. GEOPOST AMERICAS, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 24, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1979 Marcus Avenue, Suite 210, Lake Success, New York 11042
(Principal office address)

1979 Marcus Avenue, Suite 210, Lake Success, New York 11042
(Current mailing address)

8. Parcel services
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By: [Signature]
(Registered agent's signature)

C T Corporation System

Sohan R. Dindyal
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.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Timothy Byrnes

Address: 1979 Marcus Avenue, Suite 210, Lake Success, New York 11042

Director: Olivier Diehl

Address: 2 ter, rue Louis Armand, F-75015 Paris, France

B. OFFICERS

President: Olivier Diehl

Address: 2 ter, rue Louis Armand, F-75015 Paris, France

Vice President: Timothy Byrnes

Address: 1979 Marcus Avenue, Suite 210, Lake Success, New York 11042

Secretary: Francois Chateau

Address: Salans, 620 Fifth Avenue, New York, NY 10020

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach 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. Francois Chateau, Secretary
(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 GEOPOST AMERICAS, INC. was filed on 06/24/1982, under the name of JET SERVICES USA INC., 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.

A Certificate of Amendment JET SERVICES USA INC., changing its name to JET WORLDWIDE U.S.A., INC., was filed 09/26/1996.

A Certificate of Amendment JET WORLDWIDE U.S.A., INC., changing its name to CHRONOPOST INTERNATIONAL, INC., was filed 02/23/2005.

A Certificate of Amendment CHRONOPOST INTERNATIONAL, INC., changing its name to GEOPOST AMERICAS, INC., was filed 10/20/2006.

The Biennial Statement is past due.



200904280320 * EZ

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of April
two thousand and nine.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA