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FILED
10 JUN 17 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-28062

B McKnight JUN 21 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Citilabs, Incorporated

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Clarke

Name of Person

Citilabs, Inc.

Firm/Company

316 Williams St.

Address

Tallahassee, FL 32303 USA

City/State and Zip code

aleung@citilabs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arthur Leung

Name of Person

at (888) 770-2823

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
TO JUN 17 AM 11:56

June 11, 2010

MICHAEL CLARKE
316 WILLIAMS ST
TALLAHASSEE, FL 32303

SUBJECT: CITILABS INCORPORATED
Ref. Number: W10000028062

We have received your document for CITILABS INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 710A00014513

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

4. January 2001 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. 316 Williams St., Tallahassee, FL 32303 USA
(Principal office address)

316 Williams St., Tallahassee, FL 32303 USA
(Current mailing address)

8. Software development and sales
(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: Michael Clarke

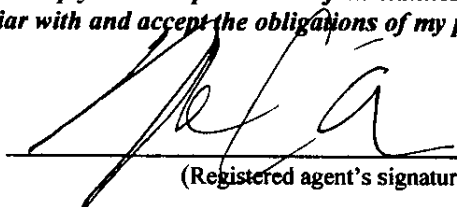
Office Address: 316 Williams St.

Tallahassee, FL, Florida 32303
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Michel Cornil

Address: 5 avenue du Coq 75009 Paris France

Vice Chairman: _____

Address: _____

Director: Philippe Citroen

Address: 5 avenue du Coq 75009 Paris France

Director: Michael Clarke

Address: 316 Williams St.

Tallahassee, FL 32303 USA

B. OFFICERS

President: Michael Clarke

Address: 316 Williams St.

Tallahassee, FL 32303 USA

Vice President: _____

Address: _____

Secretary: Michael Clarke

Address: 316 Williams St., Tallahassee, FL 32303 USA

Treasurer: Michael Clarke

Address: 316 Williams St., Tallahassee, FL 32303 USA

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. Michael Clarke, President and CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITILABS, 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-FIFTH DAY OF MAY, A.D. 2010.


FILED
10 JUN 17 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3340215 8300

100570350

You may verify this certificate online


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8016597

DATE: 05-25-10