

F 10000003903

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION
Mondsee International, Inc.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 31 AM 10:27

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10 AUG 31 PM 2:26

5 McKnight SEP 01 2010

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. MONDSEE INTERNATIONAL, 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. Illinois 3. 82-0574016 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/18/2007 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. 4101 N. Ocean Avenue, Unit #205D, Boca Raton, Florida 33431 (Principal office address)

4101 N. Ocean Avenue, Unit #205D, Boca Raton, Florida 33431 (Current mailing address)

8. Transaction of any lawful businesses for which corporations may be organized under Illinois law (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: James M. Halpin (Registered agent's signature) James M. Halpin Assistant Secretary

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mariana Felicio

Address: 4101 N. Ocean Avenue, Unit #205D, Boca Raton, Florida 33431

Director: Alejandra Felicio

Address: 4101 N. Ocean Avenue, Unit #205D, Boca Raton, Florida 33431

B. OFFICERS

President: Mariana Felicio

Address: 4101 N. Ocean Avenue, Unit #205D, Boca Raton, Florida 33431

Vice President: _____

Address: _____

Secretary: Mariana Felicio

Address: 4101 N. Ocean Avenue, Unit #205D, Boca Raton, Florida 33431

Treasurer: Alejandra Felicio

Address: 4101 N. Ocean Avenue, Unit #205D, Boca Raton, Florida 33431

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

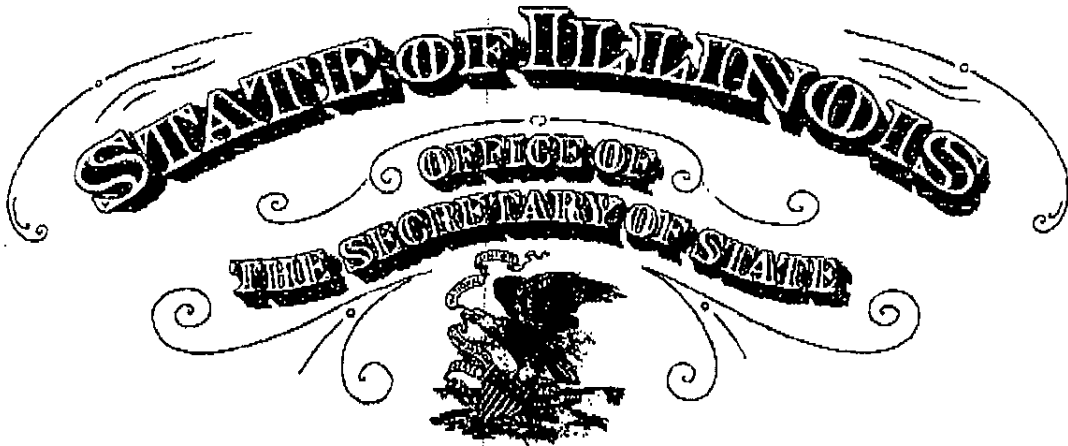
13. Mariana Felicio
(Signature of Director or Officer listed in number 12 of the application)

14. Mariana Felicio, President
(Typed or printed name and capacity of person signing application)

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File Number 6588-540-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MONDSEE INTERNATIONAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 18, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 31ST day of AUGUST A.D. 2010



Authentication #: 1024301968
Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE