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Division of Corporations

P.01

Page 1 of 1

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**FOREIGN PROFIT/NONPROFIT CORPORATION
Mike de Brie S.A.S. - Simplified Stock Corporation**

Certificate of Status	0
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H110001314333

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. Mike de Brie S.A.S. - Simplified Stock Corporation

(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. Wisconsin

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

3. 27-4639398

(FEI number, if applicable)

4. 11/6/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/05/2011

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

7. Southeast Financial Center 200 South Biscayne Boulevard, suite 2790, Miami, Florida 33131

(Principal office address)

Southeast Financial Center 200 South Biscayne Boulevard, suite 2790, Miami, Florida 33131

(Current mailing address)

8. All lawful business

(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 Appleton, Esq

Office Address: 320 GROVE AVE

WINTER PARK

(City)

, Florida 32789

(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.

[Signature]
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Franco Conti

Address: 15127 NE 24th Street Suite 338, Redmond, Washington 98052

Director: _____

Address: _____

B. OFFICERS

President: Franco Conti

Address: 29 Route Des Varennes, Espinasse Vozelle, 03110, France

Vice President: Pierluigi Di Cieri

Address: 15127 NE 24th Street Suite No. 338, Redmond, Washington 98052

Secretary: Corinne Ratinier

Address: 30 Avenue De La Gare, 03150, Varennes Sur Allier, France

Treasurer: Pierluigi Di Cieri

Address: 15127 NE 24th Street Suite No. 338, Redmond, Washington 98052

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

13. Corinne Ratinier

(Signature of Director or Officer listed in number 12 of the application)

14. Franco Conti, President

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

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United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Secretary, Department of Financial Institutions, do hereby certify that

MIKE DE BRIE S.A.S. - SIMPLIFIED STOCK CORPORATION

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is November 6, 2007.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

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TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the official seal of the
Department on May 13, 2011.



RAY ALLEN, Deputy Secretary
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 91918-163BAE92