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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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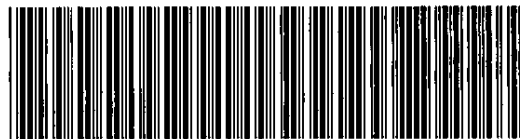
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 13 PM 2:07

APPROVED
AND
FILED

1/4



June 10, 2011

SENT VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Fiducial Business Centers, Inc. ("FBC")
Application by Foreign Corporation**

Dear Sir/Madam:

Enclosed please find the Application for "Foreign Corporation for Authorization to Transact Business in Florida" (one original and one copy) (the "Application") for FBC. Also enclosed are the following:

1. Check made payable to the Florida Department of State in the amount of Seventy-Eight Dollars and Seventy-Five Cents for the filing of the Application and one (1) certified copy;
2. Original Certificate of Good Standing from the State of Delaware; and
3. Certified copy of the Articles of Incorporation of FBC.

After the Application has been processed, please send the evidence of filing to the address referenced below.

If you have any questions or need any additional information, please contact me at (410) 910-5869.

Sincerely,

Cheryl E. Goldschmitt
Legal Department

Enclosures

cc: Fiona Mensah, Esq.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fiducial Business Centers, Inc.

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:

Cheryl E. Goldschmitt

Name of Person

Fiducial

Firm/Company

10100 Old Columbia Road

Address

Columbia, Maryland 21046

City/State and Zip code

cheryl.goldschmitt@fiducial.com

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

For further information concerning this matter, please call:

Cheryl Goldschmitt

Name of Person

at (410) 910-5869

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

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. Fiducial Business Centers, 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. 13-4096443

(FEI number, if applicable)

4. 12/20/1999

(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. 10100 Old Columbia Road, Columbia, Maryland 21046

(Principal office address)

10100 Old Columbia Road, Columbia, Maryland 21046

(Current mailing address)

8. Provider of business services to individuals and small businesses.

(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: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

Florida 33324

(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.



Mark Brinkman
Vice President and Assistant Secretary

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 13 PM 2:07

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AND
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11 JUN 13 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Yves A Morard Lacroix

Address: 1370 Avenue of the Americas, NY NY 10019

Director: Christian Latouche

Address: 1370 Avenue of the Americas, NY NY 10019

B. OFFICERS

President: Christian Latouche

Address: 1370 Avenue of the Americas, NY NY 10019

Vice President: Yves A Morard Lacroix

Address: 1370 Avenue of the Americas, NY NY 10019

Secretary: Nathalie Jarjaille

Address: 1370 Avenue of the Americas, NY NY 10019

Treasurer: N/A

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Yves A Morard Lacroix

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIDUCIAL BUSINESS CENTERS, 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 THIRD DAY OF JUNE, A.D. 2011.

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.

11 JUN 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8809697

DATE: 06-03-11