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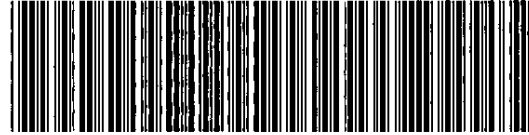
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CORRECT name

DATE 6/30/2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3F 7/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Herve Balladur International S.A.

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:

Anais M. Nin, Esq.

Name of Person

LAW OFFICES OF DIEGO L. RESTREPO, P.A.

Firm/Company

2600 South Douglas Road, Suite 1000

Address

Coral Gables, Florida 33134-6100

City/State and Zip code

anais@restrepolaw.com

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

For further information concerning this matter, please call:

Anais Nin, Esq.

at (305) 447-9430

Name of Person

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

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TALLAHASSEE, FLORIDA

**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. Herve Balladur International S.A. Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Herve Balladur International Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. August 17, 2000 5. August 12, 2086
(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. 45 Avenue André Roussin ZAC de SAUMATY SEON BAT B 13016 MARSEILLE, France
(Principal office address)

8300 NW 53 Street, Suite 350, Miami, FL 33166

(Current mailing address)

8. All sea, ground, air, river, and railroad trading transactions
(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: Guillaume Ostermann

Office Address: 8300 NW 53 Street, Suite 350

Miami, Florida 33166
(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.

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Herve Balladur

Address: 45 Avenue André Roussin ZAC de SAUMATY SEON BAT B 13016 MARSEILLE, France

Director: Guillaume Ostermann

Address: 8300 NW 53 Street, Suite 350, Miami, FL 33166

B. OFFICERS

President: Herve Balladur

Address: 45 Avenue André Roussin ZAC de SAUMATY SEON BAT B 13016 MARSEILLE, France

Vice President: Guillaume Ostermann

Address: 8300 NW 53 Street, Suite 350, Miami, FL 33166

Secretary: Clement Balladur

Address: 8300 NW 53 Street, Suite 350, Miami, FL 33166

Treasurer: Guillaume Ostermann

Address: 8300 NW 53 Street, Suite 350, Miami, FL 33166

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. Guillaume Ostermann, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DIRECTION GENERALE DES FINANCES PUBLIQUES

ATTESTATION FISCALE

ANNEE 2011

Situation au 31-12-2010

Numéro de délivrance : 279869

La société désignée ci-dessous :

DENOMINATION DE LA SOCIETE :
SA HERVE BALLADUR INTERNATIONAL

ADRESSE DU PRINCIPAL ETABLISSEMENT :
45 AVENUE ANDRE ROUSSIN
13016 MARSEILLE

N° SIREN : 342291226

est en règle au regard des obligations fiscales suivantes lui incombant au 31-12-2010 :

- Dépôt des déclarations de résultats et de TVA
- Paiement de la TVA ⁽¹⁾
- Paiement de l'impôt sur les sociétés ⁽¹⁾

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TALLAHASSEE, FLORIDA

Date : le 06/06/2011

Service gestionnaire :
SERVICE IMPOTS DES ENTREPRISES MARSEILLE 2E/15E/16E
3 PL SADI CARNOT
13224 MARSEILLE CEDEX 02
LUNDI A VENDREDI DE 8H30 A 12H
13H30 A 16H OU SUR RDV
04 91 99 12 48
SIE.MARSEILLE-2E-15E-16E@DGFIP.FINANCES.GOUV.FR

⁽¹⁾ Y compris les pénalités y afférent éventuellement mises à sa charge.

Professionals

VIEW ACCOUNT

SA HERVE BALLADUR

Fiscal certificate to apply for public contract –latest updated of data on 11 05 2011

FRENCH REPUBLIC

GENERAL DEPARTMENT OF PUBLIC FINANCES

FISCAL CERTIFICATE

YEAR 2011

Status as at 31 12 2010

Issuing n° : 264440

The company named below :

COMPANY NAME :

SA HERVE BALLADUR INTERNATIONAL

ADDRESS OF MAIN PLACE OF BUSINESS :

45 avenue ANDRE ROUSSIN

13016 MARSEILLE

SIREN N° : 342 291 226

Is up to date in its following fiscal duties as at 31/12/2010 :

- Filing of VAT and profit returns
- VAT settlement (1)
- Company taxation payment (1)

Date : 11/05/ 2011

Managing department
SERVICE IMPOT DES ENTREPRISES
MARSEILLE 2 E 15 E 16 E
3 PL SADI CARNOT
13224 MARSEILLE CEDEX 02
MONDAY TO FRIDAY 8.30 TO 12.00
1.30 TO 4.00 PM or on appointment

(1) Including penalties possibly pertaining thereto

Visé NE VARIETUR

Sous le n° 136.8126

Le 08.10.2011



Extrait Kbis

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 06 Juin 2011

IDENTIFICATION

Dénomination sociale :	HERVE BALLADUR INTERNATIONAL
Sigle :	HBI
Numéro d'identification :	342 291 226 R.C.S. MARSEILLE
Numéro de gestion :	2000 B 01832
Date d'immatriculation :	17 Août 2000

RENSEIGNEMENTS RELATIFS A LA PERSONNE

Forme juridique :	Société par actions simplifiée
Au capital de :	250.000,00-Euros
Adresse du siège :	45 Avenue ANDRE ROUSSIN ZAC DE SAUMATY SEON BAT B 13016 MARSEILLE
Durée de la société :	Jusqu'au 12 AOÛT 2086
Date d'arrêté des comptes :	31 Décembre
Constitution - Dépôt de l'acte constitutif :	Au Greffe du Tribunal de Commerce de SALON DE PROVENCE le 18 Janvier 1990
Publication :	Le Régional du 7 Décembre 1989
Transfert de :	SALON DE PROVENCE
Dépôt de l'acte :	Au Greffe du Tribunal de Commerce de MARSEILLE le 17 Août 2000 sous le numéro 8109

ADMINISTRATION

Président	Monsieur BALLADUR HERVE né(e) le 10/01/1951 à MARSEILLE 13001 de nationalité Française demeurant 65 Rue PABLO PICASSO 13008 MARSEILLE
Commissaire aux comptes titulaire	AUDIT CONSULTANT (353.196 827 R.C.S. MARSEILLE) 64 Avenue d'Haïfa 13008 MARSEILLE Forme juridique Société à responsabilité limitée
Commissaire aux comptes suppléant	Monsieur CLAUDE Philippe né(e) le 28/05/1948 à DARNEY 88260 de nationalité Française demeurant 14B Rue Maréchal Foch 77780 BOURRON MARLOTTE

RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE

Origine de la société :	Transfert du siège et de l'établissement principal AV DE L EUROPE CENTRE ZAC DE L'ANJOLY DE VIE BP 515 13813 VITROLLES CEDEX à compter du 01 Juillet 2000 ancien numéro R.C.S. 087B00387
Origine du fonds ou de l'activité :	Création d'un fonds de commerce

Extrait Kbis

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 06 Juin 2011

Activité : Toutes opérations de commerce maritime terrestre aérien fluvial et ferroviaire
Nom commercial : HBI
Enseigne : HBI
Adresse de l'établissement principal : 45 Avenue ANDRE ROUSSIN ZAC DE SAUMATY SEON BAT B 13016 MARSEILLE
Commencement d'activité le : 01 Juillet 2000
Mode d'exploitation : Exploitation directe

OBSERVATIONS

17 Août 2000	, numéro 76204	La société ne conserve aucune activité à son ancien siège
04 Février 2004	, numéro 3049	2° origine : apport de la société db logistic - semaine provence du 21/01/2004

ETABLISSEMENTS HORS LE RESSORT DU GREFFE

Greffe de LE HAVRE (7606)
Etablissement Secondaire

Extrait délivré à MARSEILLE, le 07 juin 2011 sur 2 page(s)

Le Greffier,



Fin de l'extrait

Greffé du Tribunal de Commerce de MARSEILLE
2 rue Emile Pollak
13291 MARSEILLE CEDEX 06
www.infogreffes.fr

342 291 226 RCS MARSEILLE
Our Ref : AID
(2000 B 01832)

INCORPORATION EXTRACT

BUSINESS REGISTER REGISTRATION

Excerpt as at May 10, 2011

IDENTIFICATION

Company name : HERVE BALLADUR INTERNATIONAL
Acronym : HBI
Identification number : 342 291 226 RCS MARSEILLE
Handling number : 2000 B 01832
Registration date : August 17, 2000

INFORMATION PERTAINING TO THE PERSON

Legal status : Simplified share company
With a share capital of : EUR 250 000.00
Registered address : 45 avenue André Roussin ZAC de SAUMATY SEON BAT B 13016
MARSEILLE
Term of company : August 12, 2086
Account closing date : December 31
Incorporation – filing of incorporation deed : With the Clerk's Office of the Business Court of
SALON DE PROVENCE on January 18, 1990
Publishing : Le Regional dated December 7, 1989
Transfer from : SALON DE PROVENCE
Deed filed : With the Clerk's Office of the Business Court of MARSEILLE on August
17, 2000, under number 8109

BOARD

Chairman : Mr BALLADUR HERVE
Born on 10 / 01 / 1951 in MARSEILLE, 13001
A French citizen
Whose address is at 65 rue Pablo Picasso, 13008 MARSEILLE
Main account auditor : AUDIT CONSULTANT
(353 196 827 RCS MARSEILLE)
64 avenue d'Haifa 13008 MARSEILLE
Legal status : Private Limited Liability Corporation
Alternate account auditor : Mr CLAUDE Philippe
Born on 28 / 05 / 1948 in DARNEY, 88260
A French citizen
Whose address is at : 14 B rue Maréchal Foch, 77780 BOURBON
MARLOTTE

INFORMATION PERTAINING TO THE BUSINESS

Origin of company : Transfer of headquarters and main place of business AV de L EUROPE
CENTRE ZAC DE L ANJOLY DE VIE BP 515 13813 VITROLLES CEDEX
As from July 1, 2000
Former number RCS 087 B00387
Origin of business : Creation of business

Visé NE VARIETUR

Sous le n° 436-8126

Le 28.06.2011



Greffé du Tribunal de Commerce de MARSEILLE
2 rue Emile Pollak
13291 MARSEILLE CEDEX 06
www.infogreffe.fr

342 291 226 RCS MARSEILLE
Our Ref : AID
(2000 B 01832)

INCORPORATION EXTRACT

BUSINESS REGISTER REGISTRATION

Excerpt as at May 10, 2011

Business : All sea ground air river and railroad trading transactions
Business name : HBI
Sign : HBI
Address of main place of business : 45 avenue André Roussin ZAC de SAUMATY SEON BAT B
13016 MARSEILLE
Business started on : July 1, 2000
Operating method : Direct operation

OBSERVATIONS :

August 17, 2000 number 72204 Company maintains no business at its former headquarters
February 4, 2004 number 3049 2nd origin contribution of db logistic company – semaine provence
dated 21 01 2004

PLACES OF BUSINESS OUTSIDE CLERK'OFFICE JURISDICTION

Clerk's office of LE HAVRE (7606)
Secondary place of business

Excerpt issued in MARSEILLE on May 11, 2011, 2010 on 2 pages

Clerk

End of excerpt

Page 2

Visé NE VARIETUR

Sous le n° 136:8126

Le ...28/...26/...2011

