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Florida Department of State
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Email Address: stephen.perkins@idminnovates.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
INGENIERIE DIFFUSION MULTIMEDIA, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	08
Estimated Charge	\$87.50

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**APPLICATION BY INGENIERIE DIFFUSION MULTIMEDIA,
A CORPORATION ORGANIZED UNDER THE LAWS OF FRANCE,
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. **Name.** The name of the foreign corporation is:

Ingenierie Diffusion Multimedia

The alternate name adopted for the purpose of transacting business in the State of Florida with a corporate suffix is:

Ingenierie Diffusion Multimedia, Inc.

2. **Jurisdiction of Organization.** The jurisdiction under the law of which the foreign corporation is organized is the Country of France.
3. **Federal Employer Identification Number.** The Federal Employer Identification Number for the corporation is pending.
4. **Date of Organization.** The date of organization of the corporation is April 5, 1996, in France.
5. **Duration.** The existence of the corporation shall be perpetual.
6. **Date First Transacted Business in Florida.** The date that the corporation shall first transact business in the State of Florida shall be the date of this filing.
7. **Principal Office and Mailing Address.** The principal office and mailing address of the corporation is:

3811 E. State Road 64
Bradenton, Florida 34208

8. **Nature of the Business.** The purposes for which the corporation is organized is:

To conduct any lawful activity or business.

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9. **Officers.** The names and business addresses of the officers of the corporation are as follows:

Philippe Climent - Chief Executive Officer
27, rue Albert Einstein
BP 117
77421 Champs sur Marne
France

Vincent Lannoy - Vice President
27, rue Albert Einstein
BP 117
77421 Champs sur Marne
France

Stephen F. Perkins - Vice President
3811 East State Road 64
Bradenton, FL 34208

Marié-Jose Climent - Treasurer
27, rue Albert Einstein
BP 117
77421 Champs sur Marne
France

Sandra Perkins - Vice President of Administration and HR
3811 East State Road 64
Bradenton, FL 34208

Sandra Perkins - Secretary
3811 East State Road 64
Bradenton, FL 34208

10. **Directors.** The names and business addresses of the directors of the corporation are as follows:

Stephen F. Perkins
3811 E. State Road 64
Bradenton, Florida 34208

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Philippe Climent
27, rue Albert Einstein
BP 117
77421 Champs sur Marne
France

Vincent Lannoy
27, rue Albert Einstein
BP 117
77421 Champs sur Marne
France

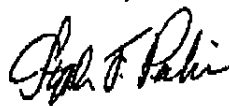
11. **Florida Registered Agent and Office.** The name of the registered agent and the address of the registered office of the corporation are:

Cross Street Corporate Services, LLC
200 South Orange Avenue
Sarasota, Florida 34236

12. **Certificate of Existence.** Attached is an original certificate of existence from France, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction in France. Also attached is the English translation of the certificate under oath of the translator.

Dated this 12 day of December 2013.

Ingenierie Diffusion Multimedia,
a French corporation

By: 
Stephen F. Perkins
As its Vice President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 
Michael J. Wilson
As its Vice President

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Greffé du Tribunal de Commerce de Meaux
56 RUE ARISTIDE BRIAND
77100 MBAUX

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Extrait Kbis

EXTRAIT D'IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIETES
au 18 Novembre 2013

IDENTIFICATION

<i>Dénomination sociale</i>	INGENIERIE DIFFUSION MULTIMEDIA
<i>Sigle</i>	I.D.M.
<i>Numéro d'immatriculation</i>	394 410 567 R.C.S. Meaux
<i>Date d'immatriculation</i>	05/04/1996

RENSEIGNEMENTS RELATIFS A LA PERSONNE MORALE

<i>Adresse du siège</i>	27 boulevard Einstein 77420 Champs-sur-Marne
<i>Forme juridique</i>	Société anonyme
<i>Capital</i>	222 000,00 Euros
<i>Date de clôture de l'exercice social</i>	31 décembre
<i>Durée de la personne morale</i>	Jusqu'au 22/03/2093
<i>Constitution</i>	Au greffe du Tribunal de Commerce de Meaux
<i>Dépôt d'actes constitutifs</i>	du 04/04/1996
<i>Transfert du</i>	R.C.S. de Meaux

GESTION, DIRECTION, ADMINISTRATION, CONTRÔLE*Président du conseil d'administration - Directeur général*

<i>Nom / Prénoms</i>	CLIMENT Philippe
<i>Date et lieu de naissance</i>	Le 01/03/1956 à AGEN 47000
<i>Nationalité</i>	Française
<i>Demeurant</i>	Résidence le Bois de Grac 5 allée des Souches Vertes 77420 Champs-sur-Marne

Directeur général délégué - Administrateur

<i>Nom / Prénoms</i>	LANNOY Vincent Charles Christian
<i>Date et lieu de naissance</i>	Le 02/02/1978 à Paris 75015
<i>Nationalité</i>	Française
<i>Demeurant</i>	130 bis boulevard de Charonne 75020 Paris

Administrateur

<i>Nom / Prénoms</i>	CLIMENT Guillaume
<i>Date et lieu de naissance</i>	Le 11/09/1967 à AGEN 47000
<i>Nationalité</i>	Française
<i>Demeurant</i>	10 rue Pineau 33100 Bordeaux

Administrateur

<i>Dénomination</i>	SOCIETE CIVILE NABUBOTO
<i>Numéro d'immatriculation</i>	478 129 166 Nantes
<i>Forme juridique</i>	Société civile
<i>Adresse</i>	22 rue Gilles de Retz 44650 Touvois

Commissaire aux comptes titulaire

<i>Nom / Prénoms</i>	VULLIEZ François
<i>Date et lieu de naissance</i>	Le 05/11/1948 à PARIS 20
<i>Nationalité</i>	Française
<i>Demeurant</i>	252-254 rue de Rosny 93100 Montreuil

Greffé du Tribunal de Commerce de Meaux
56 RUE ARISTIDE BRIAND
77100 MEAUX

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Commissaire aux comptes suppléant

<i>Nom / Prénoms</i>	TRICOCHÉ René
<i>Date et lieu de naissance</i>	Le 27/07/1932 à IVRY SUR SEINE 94200
<i>Nationalité</i>	Française
<i>Demeurant</i>	8 rue de Castellane 75008 Paris

RENSEIGNEMENTS RELATIFS A L'ETABLISSEMENT PRINCIPAL ET A L'ACTIVITE

<i>Adresse de l'établissement principal</i>	27 boulevard Binstein 77420 Champs-sur-Marne
<i>SIRET - NAF</i>	394 410 567 00025 - 6201Z
<i>Nom commercial</i>	- DATAPASSE -
<i>Activités exercées dans l'établissement</i>	toutes activités de création de développement et d'applications dans les domaines suivants: édition électronique sur tous medias, cd-rom, cdi, dvi et de façon plus générale toutes activités se rapportant à l'édition, la presse, l'audiovisuel interactif et multimedia, toutes prestations de conseil ou de services à la clientèle dans les domaines ci-dessus, toutes activités de distribution de produits d'édition électronique.
<i>Date de début d'activité</i>	08/03/1994
<i>Origine du fonds ou de l'activité</i>	Création
<i>Mode d'exploitation</i>	Exploitation directe

IMMATRICULATION HORS RESSORT

R.C.S. Cahors

AUTRE MENTION OU OBSERVATION

- Mention n° 1 du 05/04/1996

Historique : ACTE CONSTITUTIF DEPOSE AU GREFFE DU TRIBUNAL DE COMMERCE DE NANTERRE LE 21/03/1994, PUBLIE DANS LA GAZETTE DU PALAIS DU 17/03/1994, ANCIEN BIEGE: 8, PLACE HENRI IV - 92150 SURESNES. TRANSFERTE EN DATE DU 1/02/1996, PUBLIE DANS LE MONITEUR. MODIF DU 25.05.2000 : TRANSFORMATION DE LA SARL EN SA A COMPTER DU 02.05.2000. Mention du 23/07/2003 : - MISE EN HARMONIE DES STATUTS AVEC LA LOI NRE DU 15.05.2001 AGE 11.06.03

Le Greffier



FIN DE L'EXTRAIT

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CERTIFIED TRANSLATION
Reference No. 33621-74A6F26C

American Translators Association Member
ATA Membership ID: 249794

Meaux Business Court Registry
56 RUE ARISTIDE BRIAND
77100 MEAUX

Kbis Extract

BUSINESS REGISTRY REGISTRATION EXTRACT
from November 18, 2013

IDENTIFICATION

<i>Company Name</i>	INGENIERIE DIFFUSION MULTIMEDIA
<i>Abbreviation</i>	I.D.M.
<i>Registration Number</i>	394 410 567 R.C.S. Meaux
<i>Registration Date</i>	04/05/1996

INFORMATION RELATING TO THE LEGAL ENTITY

<i>Office address</i>	27 boulevard Einstein 77420 Champs-sur-Marne
<i>Legal status</i>	Incorporated
<i>Capital</i>	222,000.00 Euros
<i>End of financial year</i>	December 31
<i>Duration of legal entity</i>	Until 03/22/2093
<i>Constitution</i>	At the Meaux Business Court Registry
<i>Constituent act filing</i>	from 04/04/1996
<i>Transfer from</i>	Meaux Business Registry

MANAGEMENT, DIRECTION, ADMINISTRATION, CONTROL

Administration Board President – General Director

<i>Surname/Names</i>	CLIMENT Philippe
<i>Date and Place of Birth</i>	03/01/1956 in AGEN 47000
<i>Nationality</i>	French
<i>Residence</i>	Residence le Bois de Grac 5 allée des Souches Vertes 77420 Champs-sur-Marne

Assistant General Director – Administrator

<i>Surname/Names</i>	LANNOY Vincent Charles Christian
<i>Date and Place of Birth</i>	02/02/1978 in Paris 75015
<i>Nationality</i>	French
<i>Residence</i>	130 bis boulevard de Charonne 75020 Paris

Administrator

<i>Surname/Names</i>	CLIMENT Guillaume
<i>Date and Place of Birth</i>	09/11/1967 in AGEN 47000
<i>Nationality</i>	French
<i>Residence</i>	10 rue Pineau 33100 Bordeaux

Administrator

<i>Name</i>	NABUBOTO CIVIL SOCIETY
<i>Registration Number</i>	478 129 166 Nantes
<i>Legal status</i>	Non-trading Company
<i>Address</i>	22 rue Gilles de Retz 44650 Touvois

Statutory Auditor

<i>Surname/Names</i>	VULLIEZ Francois
<i>Date and Place of Birth</i>	11/05/1948 in PARIS 20
<i>Nationality</i>	French
<i>Residence</i>	252-254 rue de Rosny 93100 Montreuil

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ATA Membership ID: 249794

Meaux Business Court Registry
56 RUE ARISTIDE BRIAND
77100 MEAUX

Alternate Auditor

Surname/Names
Date and Place of Birth
Nationality
Residence

TRICOCHÉ René
07/27/1932 in IVRY SUR SEINE 94200
French
8 rue de Castellane 75008 Paris

INFORMATION RELATING TO PRINCIPAL AND BUSINESS ESTABLISHMENT

Main establishment address	27 boulevard Einstein 77420 Champs-sur-Marne
SIRET-NAF	394 410 567 00025 – 6201Z
Commercial Name	-DATAPASSE-
Operations performed within the establishment	Any creation, development or application operations in the following areas: electronic editing of all media, cd-rom, cdi, dvi, and in general, any operations relating to editing, press, interactive audiovisual, and multimedia, any counsel or customer service in the areas listed above, any activity of electronic editing product distribution.
Operations debut date	03/08/1994
Origin of funds or operations	Creation
Made of operations	Direct operation

DOCKET REGISTRATION

R.C.S. Cahors

OTHER NOTES OR OBSERVATIONS

- Note No. 1 from 04/05/1996

History: CONSTITUTIVE ACT SUBMITTED TO THE NANTERRE BUSINESS COURT REGISTRY ON 03/21/1994, PUBLISHED IN THE COURT JOURNAL FROM 03/17/1994, FORMER HEADQUARTERS: 8, PLACE HENRI IV – 92150 SURESNES. TRANSFERRED ON 02/01/1996, PUBLISHED IN THE MONITOR. MODIFIED ON 05/25/2000: CHANGE FROM LLC TO INC FROM 05/02/2000.
Note from 07/23/2003: UPDATE OF ARTICLES WITH THE NRE LAW FROM 05/15/2001 AGE 06/11/03

Clerk
[seal: CLERK OF THE BUSINESS COURT]
END OF EXTRACT

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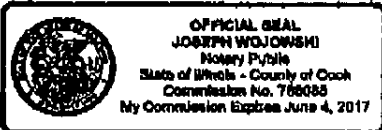
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State of Illinois)
County of Cook)

Certification of Translation

Subscribed and sworn before me
On November 25, 2013
Notary Public

I, Victoria Pike, Project Coordinator, an authorized representative of Foreign Credits, Inc., do hereby swear to the following: To having had translated the above document from the original French text to English which I believe to be a true, accurate and complete rendering of the original text done by a qualified translator conversant in both languages



Victoria Pike