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DEPARTMENT OF CLERK
16 MAY 11 AM 10:55

FILED
16 MAY 11 AM 10:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

MAY 12 2016

SWANSON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 137132 4722044

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : May 10, 2016

ORDER TIME : 8:41 AM

ORDER NO. : 137132-005

CUSTOMER NO: 4722044

FOREIGN FILINGS

NAME: CEMOI INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEMOI 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:

Raphaelc Bourdat

Name of Person

c/o Pramex International

Firm/Company

1251 Avenue of the Americas 3F

Address

NEW YORK, NY 10020

City/State and Zip code

raphaelc.bourdat@pramex.com

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

For further information concerning this matter, please call:

Raphaelc Bourdat

+1
at ()

2125834920

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. CEMOI 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. NEW YORK 3. 38-3872078
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/03/2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 05/31/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8403 Colesville Road - Metro Plaza II, Suite 1100, Silver Spring, Maryland 20910
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: _____

(Registered agent's signature)

Courtney Williams
Asst. Vice President

10. 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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2012 MAY 11 A 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Patrick Poirrier

Address: 2980 Avenue Julien Panchot, 66968 PERPIGNAN, FRANCE

Vice Chairman: Tristan Borne

Address: 2980 Avenue Julien Panchot, 66968 PERPIGNAN, FRANCE

Director:

Address:

Director:

Address:

B. OFFICERS

President: Jean-Christophe Radouan

Address: 2980 Avenue Julien Panchot, 66968 PERPIGNAN, FRANCE

Vice President: Patrick Poirrier

Address: 2980 Avenue Julien Panchot, 66968 PERPIGNAN, FRANCE

Secretary: Nicolas Ferry

Address: c/o Pramex International, 1251 Av, of the Americas 3F, NEW YORK, NY 10020

Treasurer:

Address:

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. President Jean-Christophe RADOUAN
(Typed or printed name and capacity of person signing application)

FILED
2018 MAY 11 A 10 03
DEPARTMENT OF STATE
TREASURY FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CEMOI INC. was filed on 03/09/2012, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of May
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State