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TATION IN THE STATE SECTION OF STATE

J. HARRIS



CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee. FL 32301

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE: 179503 7494108

AUTHORIZATION

COST LIMIT : (\$\70.00

ORDER DATE: June 14, 2016

ORDER TIME : 3:13 PM

ORDER NO. : 179503-005

CUSTOMER NO: 7494108

#### FOREIGN FILINGS

NAME: RAPP WORLDWIDE CALIFORNIA 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: Melissa Zender -- EXT# 62956

EXAMINER:

## 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.	Rapp Worldwide California Inc.				
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")				
2.	Of name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  Delaware 20-1751835				
4.	(State or country under the law of which it is incorporated) (FEI number, if applicable) 9/29/2004				
6.	(Date of incorporation)  (Date of duration, if other than perpetual)  N/A				
7.	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2777 W. Jefferson Blve., Los Angeles, CA 90066				
-	(Principal office address) 37 Madison Avenue, NY, NY 10022 (Current mailing address, if different)				
8.	Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	•			
	Name: Corporation Service Company	~~. B &			
Of	ice Address:	E (1)			
	Tallahassee , Florida Zip code) (City) (Zip code)	1			
Ha des fui	Registered agent's acceptance:  Ving been named as registered agent and to accept service of process for the above stated corporation at the placed in this application, I hereby accept the appointment as registered agent and agree to act in this capacity the agree to comply with the provisions of all statutes relative to the proper and complete performance of my less, and I am familiar with and accept the obligations of my position as registered agent.	ce p. ]			
	Corporation Service Company  By:  Melissa Zender Asst. Vice Preside				
	(Registered agent's signature)				

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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS See Attached Schedule A Chairman: Address: \_\_\_ Vice Chairman: \_\_ Address: \_\_\_\_\_ Director: Address: \_\_\_ B. OFFICERS See Attached Schedule A President: Address: \_\_ a) Vice President: Address: \_\_\_ Secretary: \_\_ Address: \_\_\_ Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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.

Kathleen M. Jones , Asst. Secv.

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

### Schedule A for Rapp Worldwide California Inc FL Certificate of Authority

Appointment Type	Appointed Entity	Address
Director & CEO	Alexei Orlov	437 Madison Avenue, NY, NY 10022
Director & Secretary	Craig Gangi	437 Madison Avenue, NY, NY 10022
Director	Dale A. Adams	437 Madison Avenue, NY, NY 10022
Chief Operating Officer & Global CFO	Matthew Hafkin	437 Madison Avenue, NY, NY 10022
U.S. Chief Financial Officer	Steve Takla	437 Madison Avenue, NY, NY 10022
Assistant Secretary	Jennifer L. Schatzman	437 Madison Avenue, NY, NY 10022
Assistant Secretary	Kathleen M. Jones	437 Madison Avenue, NY, NY 10022

TALL AHASSEE FOR DATE

Page 1

## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RAPP WORLDWIDE CALIFORNIA 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 FOURTEENTH DAY OF JUNE, A.D.

2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RAPP WORLDWIDE CALIFORNIA INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 202488700

Date: 06-14-16

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SR# 20164451898
You may verify this certificate online at corp.delaware.gov/authver.shtml