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Email Address: Gildun.Blancharde@egis.intl@egis.fr

FOREIGN PROFIT/NONPROFIT CORPORATION

Egis Rail Inc. USA

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| Certificate of Status | 0 |
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D. SCOTT

MAR 1 2017

**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. Egis Rail Inc. USA
(Enter name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 02/27/2017
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1155 Brickell Bay Drive, Unit 1510, Miami, Florida 33131
(Principal office address)

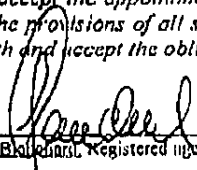
1155 Brickell Bay Drive, Unit 1510, Miami, Florida 33131
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Gilduin Blanchard

Office Address: 1155 Brickell Bay Drive, Unit 1510

Miami Florida, 33131
(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.

By: 
(Gilduin Blanchard, Registered agent)
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 or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors: (Street Address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS

Director: Gilduin Blanchard

Address: 1155 Brickell Bay Drive, Unit 1510, Miami, Florida 33131

Director: Olivier Bouvart

Address: 1155 Brickell Bay Drive, Unit 1510, Miami, Florida 33131

Director: Bruno LAPEYRIE

Address: 1155 Brickell Bay Drive, Unit 1510, Miami, Florida 33131

Director: Gilles Autuori

Address: 1155 Brickell Bay Drive, Unit 1510, Miami, Florida 33131

B. OFFICERS

Chief Executive Officer: Gilduin Blanchard

Address: 1155 Brickell Bay Drive, Unit 1510, Miami, Florida 33131

President: _____

Address: _____

Secretary: _____

Address: _____

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 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.

13. _____

Gilduin Blanchard, Director & CEO

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

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EGIS RAIL INC. USA" 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EGIS RAIL INC. USA" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2017.

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

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Jeffrey W. Bullock, Secretary of State

Authentication: 202115048

Date: 02-28-17