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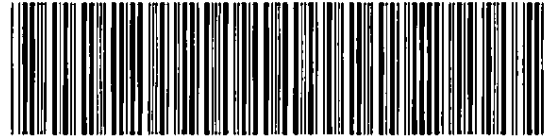
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: June 28, 2018

Account#: I20000000088

Name: Marisa Kugelman

Reference #: D319711

Entity Name: EUROFINS SENSORY, CONSUMER RESEARCH AND PRODUCT DESIGN US, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

Authorized Amount: \$70.00

Signature: Marisa Kugelman

✦ CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40th ST., 10th FL
NY, NY 10016
800.271.0102
+1.212.947.7200

✦ EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REG. OFFICE: 10, NEWCASTLE ST.,
4th FLOOR, LONDON
EC3A 7BA
+44 (0)20.3786.1090

✦ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12th FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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REGISTERED IN ENGLAND & WALES
94-1, RIVERCHURCH RD
6 BEVIS MARKS, 1st FL
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eurofins Sensory, Consumer Research and Product Design US, 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:

Julia Antonelli

Name of Person

Eurofins NSC US, Inc.

Firm/Company

2425 New Holland Pike

Address

Lancaster, PA 17601

City/State and Zip code

US_Legal@eurofins.com

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

For further information concerning this matter, please call:

Julia Antonelli

at (

717

)

656-2300

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2601 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. Eurofins Sensory, Consumer Research and Product Design US, 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. Delaware 3. 83-0805380
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/05/2018 5. _____
(Date of incorporation) (Date of duration, if other than 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. 13755 1st Avenue N., Plymouth, MN 55441
(Principal office address)

(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

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.

Kathleen Ballard, Asst. Sec.
(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

Chairman Ross Gulotta
Address: 13755 1st Avenue N.
Plymouth, MN 55441

Vice Chairman _____
Address: _____

Director: Sean Murray
Address: 2425 New Holland Pike
Lancaster, PA 17601

Director _____
Address: _____

B. OFFICERS

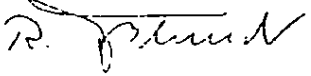
President: Ross Gulotta
Address: 13755 1st Avenue N
Plymouth, MN 55441

Vice President _____
Address: _____

Secretary Dan Dickinson
Address: 2200 Rittenhouse Street, Suite 175, Des Moines, IA 50321

Treasurer Ralf Fassbender
Address: 2425 New Holland Pike, Lancaster, PA 17601

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. Ralf Fassbender Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROFINS SENSORY, CONSUMER RESEARCH AND PRODUCT DESIGN US, 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EUROFINS SENSORY, CONSUMER RESEARCH AND PRODUCT DESIGN US, INC." WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 2018.

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



6917695 8300


Jeffrey W. Bullock, Secretary of State

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