

1107000002146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

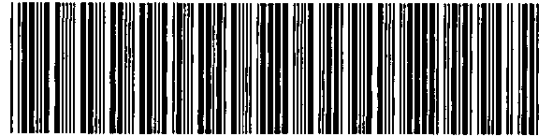
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: *W07-11756*

534, 706, 1113

Office Use Only



600090573286

03/07/07--01032--035 **160.00

FILED
07 APR 13 PM 4:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Airstar - Light
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Pierre Chabert
(Name of Person)
Airstar - Light
(Firm/Company)
ZA Champ 7 Laux, 38190 Champ Pres Froges
(Address)
France
(City/State and Zip Code)

07 APR 13 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

For further information concerning this matter, please call:

954 292-4365 Eleni Pantarigis

Sherri J. McVay, Esq. at (407) 706-0323
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2007

PIERRE CHABERT
ZA CHAMP 7 LAUX 38190 CHAMP PRES FROGES
FRANCE, XX XX

SUBJECT: AIRSTAR - LIGHT
Ref. Number: W07000011756

FILED
07 APR 13 PM 14:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for AIRSTAR - LIGHT and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Please list the complete principal's office address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 907A00024739

REÇU LE
27 MARS 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2007

PIERRE CHABERT
ZA CHAMP 7 LAUX 38190 CHAMP PRES FROGES
FRANCE, XX XX

SUBJECT: AIRSTAR - LIGHT
Ref. Number: W07000011756

07 APR 13 PM 4:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

We have received your document for AIRSTAR - LIGHT and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 507A00019666

REC'D JULIE
14-MAR-2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2007

PIERRE CHABERT
ZA CHAMP 7 LAUX 38190 CHAMP PRES FROGES
FRANCE, XX XX

SUBJECT: AIRSTAR - LIGHT
Ref. Number: W07000011756

07 APR 13 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 13 PM 4:31

We have received your document for AIRSTAR - LIGHT and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 407A00016671

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

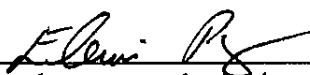
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Airstar - Light LLC
(Name of Foreign Limited Liability Company)
2. France
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. January 13, 1994
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 10255 General Dr.
Orlando, FL 32824
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
ZA Champ 7 Laux, 38190 Champ Pres Froges
France Stephane POWDEVIGNE, BENoit BEYLIER (MGRM)
David MOHEN (MGR), 10255 GENERAL DR, ORLANDO FL 32824

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Manufacturer and sale of any kind of electrical and electronic equipment - lighting equipment



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
ELENI PANTARIDIS, ESQ

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA
07 APR 13 PM 4:34

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Airstar - Light

2. The name and the Florida street address of the registered agent and office are:

Sherri J. McVay, Esq.

(Name)

448 Wilmington Circle

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Oviedo,

FL 32765

City/State/Zip

07 APR 13 PM 4:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 608, Florida Statutes.

Sherri J. McVay, Esq.
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Principal auditor KPMG SA, with a board of directors
Nanterre Trade and Companies Register 775 726 417
Registered office: 2 Bis rue de Villiers, 92300 Levallois Perret, France

Deputy auditor Mr Arnaud Screve, born on 22 February 1962 in Roubaix (Pas-de-Calais department), France, a French national
Usual name: Mr Arnaud Screve,
Address: 51 rue Saint Cyr, 69338 Lyon Cedex, France

MAIN PLACE OF BUSINESS

Address lieu dit Grand Pre, 38190 le Champ Pres Froges, France

Activity carried on the activity carried on in said place of business is the same as the company's main activities

Start of operation on 3 January 1994

Origin of the business creation

Method of operating owner operated

07 APR 13 PM 4:34
SECRETARY OF STATE
ALLAHASSEF FLORIDA

REFERENCES AND COMMENTS

Filed at the registry on 13 January 1994
Les Affiches de Grenoble of 7 January 1994

- AMENDING DECLARATION on 15 March 2000

Transfer of the registered office and the main place of business from 13 chemin Albert Camus, ZA Champ Fila, 38320 Poisat, to ZAC Champ 7 Laux, Ld Grand Pré, 38190 le Champ Pres Frogesas from 29 February 2000

Any change or falsification of this certificate may give rise to criminal proceedings
Only the clerk of the court shall be legally authorised to issue signed certificates in the original.
Any reproduction of this certificate, even a certified copy, is invalid.

For certified true copy

Issued in Grenoble on 14 February 2007
The clerk of the court
[signature]
Stamp: Commercial Court of Grenoble



**ACCENT
MONDIAL**

TRADUCTION / INTERPRETARIAI
8, rue Clot Bey
F - 38000 GRENOBLE
Tél. +33 (0)4 76 43 02 02
Fax +33 (0)4 76 43 37 97
contact@accentmondial.com
www.accentmondial.com

Karim NIGOR - Gérant

Vu pour certification matérielle
de la Signature de M *Xavier*
MIGNOT
000164 21 FEB 2007
Pour le Président de la CCJ
de GRENOBLE Le Secrétaire
Annouline SOUDY

COPY OF COMPANY REGISTRATION CERTIFICATE

REGISTRATION AND IDENTITY OF THE LEGAL ENTITY

Registration number Grenoble Trade and Companies Register 393 613 609
 Registration date 13 January 1994
 Corporate name AIRSTAR
 Legal form A French limited company (*société anonyme*) with a Board of Directors
 Term of the legal entity 99 years

FEATURES OF THE COMPANY

Share capital EUR 300,000.00
 A French limited company (*société anonyme*) with a share capital of 300,000 euros
 Registered office lieu dit Grand Pre, 38190 le Champ Pres Froges, France
 Main activities of the company Manufacture and sale of all electrical and electronic equipment, in particular, all equipment designed for lighting and signage
 Business name No business name has been declared
 Balance sheet date 31 March

Chairman of the Board of Directors MANAGEMENT, ADMINISTRATION, AUDIT
 Mr Pierre Gabriel Chabert born on 23 July 1956 in Grenoble (Isère department), France, a French national
 Usual name: Mr Pierre Chabert
 Address: 18 rue Camille Desmoulins, 38400 Saint Martin D'hères, France

Managing Director Mr Pierre Gabriel Chabert born on 23 July 1956 in Grenoble (Isère department), France, a French national
 Usual name: Mr Pierre Chabert
 Address: 18 rue Camille Desmoulins, 38400 Saint Martin D'hères, France

Director Mr Daniel Raymond Labeille born on 8 April 1952 in Echirolles (Isère department), France, a French national
 Usual name: Mr Daniel Labeille
 Address: 2 allée Des Tilleuls, 38130 Echirolles, France

Director Mr Pascal Gaston Petitjean born on 11 March 1950 in Troyes (Aube department), France, a French national
 Usual name: Mr Pascal Petitjean
 Address: 300 Beach Road 12.07, The Concourse Singapore, China

Director Mr Benoît Christophe Marie Beylier born on 23 August 1970 in Gassin (Vaucluse department), France, a French national
 Usual name: Mr Benoît Beylier
 Address: 14 rue du Docteur Greffier, 38000 Grenoble, France

Director Mr Stéphane Emmanuel Julien Poudevigne born on 5 June 1970 in Paris 14 arrondissement (Paris department), France, a French national
 Usual name: Mr Stéphane Poudevigne
 Address: 310 chemin du Peyret, 38410 Saint Martin D'uriage, France

07 APR 13 PM 4:34
 SECRETARY
 FAMILIAR
 MASSE
 FLORENCE
 GIDA

FILM

Extrait du registre du commerce et des sociétés

IMMATRICULATION ET IDENTITE DE LA PERSONNE

numéro d'immatriculation : 393 613 609 RCS Grenoble
date d'immatriculation : 13 janvier 1994
dénomination : AIRSTAR
forme juridique : société anonyme à conseil d'administration
durée de la personne morale : 99 années

CARACTERISTIQUES DE L'ENTREPRISE

capital : 300 000,00 EUROS
SA au capital de 300 000 EUROS
siège social : lieu dit Grand Pre 38190 le Champ Pres Froges - FRANCE
activités principales de l'entreprise : fabrication et vente de tous matériels électriques et électroniques, notamment de tous matériels destinés à l'éclairage et à la signalisation
nom commercial : il n'est pas déclaré de nom commercial
date de clôture de l'exercice : 31 Mars

DIRECTION, ADMINISTRATION, CONTRÔLE

président du conseil d'administration : Monsieur CHABERT Pierre Gabriel né(e) le 23 juillet 1956 à GRENOBLE (38) - France - de nationalité française
nom d'usage : Monsieur CHABERT Pierre
domicilié : 18 rue Camille Desmoulins 38400 st Martin D'heres - FRANCE

directeur général : Monsieur CHABERT Pierre Gabriel né(e) le 23 juillet 1956 à GRENOBLE (38) - France - de nationalité française
nom d'usage : Monsieur CHABERT Pierre
domicilié : 18 rue Camille Desmoulins 38400 st Martin D'heres - FRANCE

administrateur : Monsieur LABRILLE Daniel Raymond né(e) le 08 avril 1952 à ECHIROLLES (38) - France - de nationalité française
nom d'usage : Monsieur LABELLE Daniel
domicilié : 2 allée Des Tilleuls 38130 Echrolles - FRANCE

administrateur : Monsieur PETITJEAN Pascal Gaston né(e) le 11 mars 1940 à TROYES (10) - France - de nationalité française
nom d'usage : Monsieur PETITJEAN Pascal
domicilié : 300 Beach Road 11.07 The Concourse Singapour - CHINE

administrateur : Monsieur BEYLIER Benoît Christophe Marie né(e) le 23 août 1970 à GASSIN (83) - France - de nationalité française
nom d'usage : Monsieur BEYLIER Benoît
domicilié : 14 rue du Docteur Greffier 38000 Grenoble - FRANCE

administrateur : Monsieur POUDEVIGNE Stéphane Emmanuel Julien né(e) le 05 juin 1970 à PARIS 14 arrdt. (75) - France - de nationalité française
nom d'usage : Monsieur POUDEVIGNE Stéphane
domicilié : 310 chemin du Peyret 38410 Saint Martin D'urriage - FRANCE

Greffe du Tribunal de Commerce de Grenoble - place Firmin Gautier BP 150
38019 GRENOBLE Cedex 1
Tél : 04 56 58 50 50 - Fax : 04 76 58 50 00

Le mot "ORIGINAL" ci-dessus signifie que vous êtes en présence d'un original émanant du greffier



commissaire aux comptes titulaire : KPMG SA SA à conseil d'administration - 775 726 417 RCS Nanterre
siège social : 2 Bis rue de Villiers 92300 Levallois Perret - FRANCE

commissaire aux comptes suppléant : Monsieur SCREVE Arnaud né(e) le 22 février 1962 à ROUBAIX (59) - France - de nationalité française
nom d'usage : Monsieur SCREVE Arnaud
domicilié : 51 rue Saint Cyr 69338 Lyon Cedex - FRANCE

ETABLISSEMENT PRINCIPAL

adresse : lieu dit Grand Pré 38190 le Champ Pres Froges - FRANCE
activité exercée : l'activité exercée dans cet établissement est identique aux principales activités de l'entreprise
date de début d'activité : 03 janvier 1994
origine : création
mode d'exploitation : exploitation directe

MENTIONS ET OBSERVATIONS

Dépôt au Greffe le : 13.01.1994
LES AFFICHES DE GRENOBLE DU 07.01.1994
-DECLARATION MODIFICATIVE du 15 Mars 2000 :
Transfert du siège et ets principal de POISAT (38320) ZA Champ Fila
13 chemin Albert Camus à LE CHAMP PRES FROGES (38190) Ld Grand Pré
Zac Champ 7 Laux à compter du 29.02.2000.

Toute modification ou falsification du présent extrait expose à des poursuites pénales
Seul le greffier est légalement habilité à délivrer des extraits signés en original.
toute reproduction du présent extrait même certifiée conforme est sans valeur.

Pour extrait certifié conforme

DELIVRE à Grenoble le 14/02/2007

Le greffier



[Signature]

FILED
07 APR 13 PM 4:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

