

STATE OF NEVADA**BARBARA K. CEGAVSKE***Secretary of State***OFFICE OF THE
SECRETARY OF STATE***Commercial Recordings Division**202 N. Carson Street**Carson City, NV 89701**Telephone (775) 684-5708**Fax (775) 684-7138**North Las Vegas City Hall**2250 Las Vegas Blvd North, Suite 400**North Las Vegas, NV 89030**Telephone (702) 486-2880**Fax (702) 486-2888***KIMBERLEY PERONDI***Deputy Secretary for
Commercial Recordings***Certified Copy**

12/20/2022 07:48:39 AM

Work Order Number: W2022122000125 - 2579386
Reference Number: 20222826360
Through Date: 12/20/2022 07:48:39 AM
Corporate Name: BMM NORTH AMERICA, INC.

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number	Description	Number of Pages
20222310946	Annual List - 05/10/2022	2
20140704021-81	Noncommercial Registered Agent-Statement of Change - 10/06/2014	1
00004307983-24	Resignation of Registered Agent - 06/09/2014	1
20130108287-22	Amended and Restated Articles - 02/15/2013	2
C13057-2000-003	Noncommercial Registered Agent-Statement of Change - 06/05/2001	1
C13057-2000-005	Initial List - 06/29/2000	1
C13057-2000-001	Articles of Incorporation - 05/10/2000	4

BARBARA K. CEGAVSKE
Secretary of State

KIMBERLEY PERONDI
*Deputy Secretary for
Commercial Recordings*

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7138

North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888



Certified By: Electronically Certified
Certificate Number: B202212203245725
You may verify this certificate
online at <http://www.nvsos.gov>

Respectfully,

A handwritten signature in black ink that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE
Nevada Secretary of State



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov
www.nvsilverflume.gov

Annual or Amended List and State Business License Application



ANNUAL



AMENDED (check one)

List of Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

BMM NORTH AMERICA, INC.

NAME OF ENTITY

NV20001300383

Entity or Nevada Business
Identification Number (NVID)

TYPE OR PRINT ONLY - USE DARK INK ONLY - DO NOT HIGHLIGHT

IMPORTANT: Read instructions before completing and returning this form.

Please indicate the entity type (check only one):

☒ Corporation

☐ This corporation is publicly traded, the Central Index Key number is:

☐ Nonprofit Corporation (see nonprofit sections below)

☐ Limited-Liability Company

☐ Limited Partnership

☐ Limited-Liability Partnership

☐ Limited-Liability Limited Partnership

☐ Business Trust

☐ Corporation Sole

Filed in the Office of	Business Number
<i>Barbara K. Cegavske</i>	C13057-2000
Secretary of State	Filing Number
State Of Nevada	20222310946
	Filed On
	05/10/2022 09:19:22 AM
	Number of Pages
	2

Additional Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers, may be listed on a supplemental page.

CHECK ONLY IF APPLICABLE

Pursuant to NRS Chapter 76, this entity is exempt from the business license fee.

☐ 001 - Governmental Entity

☐ 006 - NRS 680B.020 Insurance Co, provide license or certificate of authority number

For nonprofit entities formed under NRS chapter 80: entities without 501(c) nonprofit designation are required to maintain a state business license, the fee is \$200.00. Those claiming an exemption under 501(c) designation must indicate by checking box below.

☐ Pursuant to NRS Chapter 76, this entity is a 501(c) nonprofit entity and is exempt from the business license fee.
Exemption Code 002

For nonprofit entities formed under NRS Chapter 81: entities which are Unit-owners' association or Religious, Charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C § 501(c) are excluded from the requirement to obtain a state business license. Please indicate below if this entity falls under one of these categories by marking the appropriate box. If the entity does not fall under either of these categories please submit \$200.00 for the state business license.

☐ Unit-owners' Association

☐ Religious, charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C. §501(c)

For nonprofit entities formed under NRS Chapter 82 and 80: Charitable Solicitation Information - check applicable box

Does the Organization intend to solicit charitable or tax deductible contributions?

☐ No - no additional form is required

☐ Yes - the "Charitable Solicitation Registration Statement" is required.

☐ The Organization claims exemption pursuant to NRS 82A 210 - the "Exemption From Charitable Solicitation Registration Statement" is required

****Failure to include the required statement form will result in rejection of the filing and could result in late fees.****



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov
www.nvsilverflume.gov

Annual or Amended List and State Business License Application - Continued

Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

CORPORATION, INDICATE THE DIRECTOR:

TRAVIS J FOLEY

USA

Name

Country

815 PILOT ROAD

LAS VEGAS

NV

89119

Address

City

State

Zip/Postal Code

CORPORATION, INDICATE THE PRESIDENT:

TRAVIS FOLEY

USA

Name

Country

815 PILOT ROAD SUITE G

Las Vegas

NV

89119

Address

City

State

Zip/Postal Code

CORPORATION, INDICATE THE SECRETARY:

TRAVIS FOLEY

USA

Name

Country

815 PILOT ROAD SUITE G

Las Vegas

NV

89119

Address

City

State

Zip/Postal Code

CORPORATION, INDICATE THE TREASURER:

TRAVIS FOLEY

USA

Name

Country

815 PILOT ROAD SUITE G

Las Vegas

NV

89119

Address

City

State

Zip/Postal Code

None of the officers and directors identified in the list of officers has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X Kimberly Maxson-Rushton, Esquire
Signature of Officer, Manager, Managing Member,
General Partner, Managing Partner, Trustee,
Subscriber, Member, Owner of Business,
Partner or Authorized Signer FORM WILL BE RETURNED IF

Authorized Signer

Title

05/10/2022

Date

UNSIGNED



ROSS MILLER
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov



181003

Statement of Change of Registered Agent by Represented Entity

(PURSUANT TO NRS 77.340)

This form may be submitted by: the Represented Entity to appoint a new Registered Agent or amend own service of process info. For more information please visit <http://www.nvsos.gov/index.aspx?page=141>

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

1. Name of Represented Entity:

BMM North America, Inc.

2. Entity File Number: C-13057-2000

3. This statement of change will have the following effect: (check only one)

- ☒ Appoints a new agent for service of process (complete 4a or 4b)
☐ Updates contact information of the Represented Entity acting as own agent (complete 4c)

4. Information in effect upon the filing of this statement: (complete only one section)

a) Commercial Registered Agent:

Name

b) Noncommercial Registered Agent:

Name

Cooper Levenson

Street Address

6020 Elton Avenue

City

Las Vegas

Nevada

89107

Zip Code

Mailing Address (if different from street address)

Same as above

City

Nevada

Zip Code

c) Title of Office or Other Position within Represented Entity:

Name of Title or Position

Street Address

City

Nevada

Zip Code

Mailing Address (if different from street address)

City

Nevada

Zip Code

5. Signature of Represented Entity: (required)

X

Authorized Signature

Date

9/11/14

6. Registered Agent Acceptance: (required)

I hereby accept appointment as Registered Agent for the above named Entity.

X

Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity

Date

6/24/14

FEE: \$60.00

This form must be accompanied by appropriate fees.

Nevada Secretary of State Form RA Change by Entity
Effective 5-7-13



ROSS MILLER
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684 5708
Website: www.nvsos.gov

Statement of Resignation of Registered Agent

(PURSUANT TO NRS 77.370)

This form may be submitted by: a Commercial Registered Agent, Noncommercial Registered Agent or Represented Entity. For more information please visit <http://www.nvsos.gov/business/forms/ra.asp>

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

1. Name of Registered Agent:

LIONEL SAWYER & COLLINS, LTD. [Las Vegas]

2. The above named registered agent resigns from serving as agent for service of process for the following entity(ies) and will send notice required by NRS 77.370 subsection 3 to the name and address stated for each. List entities in **alphabetical order**. Resigning agent may write "see attached list" in area below and attach a spreadsheet listing the entities in **alphabetical order** with required information provided.

Entity Name	Entity Number	Name and Address Where Notice Sent
BMM North America, Inc.	C13057-2009	
CEI Construction, LLC	E0316092009-3	
Copia Industries, LLC	E0523602010-0	
Digital Transportation Media Corporation	E0025582010-3	
Gibson Rd. & Stephanie St., LLC	E0238662010-0	
John Goss & Associates	E0288822006-4	
Las Vegas Blvd. & Starr Ave., LLC	F0092552010-1	
Palomino Holding Company, LLC	E0196842012-3	
PH Manhattan, LLC	E0635192007-9	
SOP Equity, LLC	LLC171-2005	
Trunkbow International Merger Sub Limited	E0577802013-1	

LIONEL SAWYER & COLLINS, LTD.

X By: *Chris Walters*
Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity

EFFECTIVE DATE: This statement of resignation takes effect on the earlier of the 31st day after the day on which it is filed or the appointment of a new registered agent for the represented entity.

FEE: \$100.00 for the first entity and \$1.00 for each additional entity. (NRS 77.280)

Nevada Secretary of State Form RA Resignation
Effective: 5-15-09




ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov



090501

**Certificate to Accompany
Restated Articles or
Amended and Restated Articles**
(PURSUANT TO NRS)

Filed in the Office of  Secretary of State State Of Nevada	Business Number C13057-2000 Filing Number 20130108287-22 Filed On 02/15/2013 Number of Pages 2
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

This Form is to Accompany Restated Articles or Amended and Restated Articles of Incorporation

(Pursuant to NRS 78.403, 82.371, 86.221, 87A, 88.355 or 88A.250)

(This form is also to be used to accompany Restated Articles or Amended and Restated Articles for Limited-Liability Companies, Certificates of Limited Partnership, Limited-Liability Limited Partnerships and Business Trusts)

1. Name of Nevada entity as last recorded in this office:

Bmm NORTH AMERICA, INC.

2. The articles are: (mark only one box) ☐ Restated ☒ Amended and Restated

Please entitle your attached articles "Restated" or "Amended and Restated," accordingly.

3. Indicate what changes have been made by checking the appropriate box:*

☐ No amendments; articles are restated only and are signed by an officer of the corporation who has been authorized to execute the certificate by resolution of the board of directors adopted on: _____

The certificate correctly sets forth the text of the articles or certificate as amended to the date of the certificate.

☐ The entity name has been amended.

☐ The registered agent has been changed. (attach Certificate of Acceptance from new registered agent)

☐ The purpose of the entity has been amended.

☐ The authorized shares have been amended.

☒ The directors, managers or general partners have been amended.

☐ IRS tax language has been added.

☐ Articles have been added.

☐ Articles have been deleted.

☐ Other. The articles or certificate have been amended as follows: (provide article numbers, if available)

4. Effective date and time of filing: (optional)

Date: 1/22/13

Time: _____

(must not be later than 90 days after the certificate is filed)

* This form is to accompany Restated Articles or Amended and Restated Articles which contain newly altered or amended articles. The Restated Articles must contain all of the requirements as set forth in the statutes for amending or altering the articles for certificates.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Restated Articles
Revised: 8-31-11



ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684 5708
Website: www.nvsos.gov



090201

Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Bmm NORTH AMERICA, INC.

2. The articles have been amended as follows: (provide article numbers, if available)

ADDING DIRECTOR, MICHAEL DREITZER

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is:

4. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filed)

5. Signature (required)

X

Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
Revised 3-8-09



DEAN HELLER
Secretary of State

101 North Carson Street, Suite
Carson City, Nevada 89701-
(775) 684 5708

**Certificate of Change of
Resident Agent and/or
Location of Registered
Office**

Office Use Only:

FILED #C13057-00

JUN 05 2001

IN THE OFFICE OF
DEAN HELLER SECRETARY OF STATE

General Instructions for this form:

1. Please print legibly or type; Black Ink Only.
2. Complete all fields.
3. The physical Nevada address of the resident agent must be set forth; PMB's are not acceptable.
4. Ensure that document is signed in signature fields.
5. Include the filing fee of \$15.00.

BMM North America, Inc.
Name of Entity

C13057-00

File Number

The change below is effective upon the filing of this document with the Secretary of State.

Reason for change: (check one) ☒ Change of Resident Agent ☐ Change of Location of Registered Office

The former resident agent and/or location of the registered office was:

Resident Agent: CSC Services of Nevada, Inc.

Street No.: 502 East John Street, Room E

City, State, Zip: Carson City, NV 89706

The resident agent and/or location of the registered office is changed to:

Resident Agent: Lionel Sawyer & Collins, Ltd.

Street No.: 300 South 4th Street, 17th Floor

City, State, Zip: Las Vegas, NV 89101

NOTE: For an entity to file this certificate, the signature of one officer is required.

The certificate does not need to be notarized.

x W. Hugh Monypenny
Signature/Title W. Hugh Monypenny, President

Certificate of Acceptance of Appointment by Resident Agent:

I, LIONEL SAWYER & COLLINS, LTD.,

hereby accept the appointment as Resident Agent for
the above-named business entity.

Anthony M. Cabot
Authorized Signature of Resident Agent or Resident Agent Company

Date

INITIAL LIST OF OFFICERS, DIRECTORS AND RESIDENT AGENT OF

FILE NUMBER

BMM North America, Inc.
(Name of Corporation)

May 10, 2000
(Incorporation Date)

C13057-00

A Nevada CORPORATION
(State of Incorporation)

FOR THE FILING PERIOD 5/2000 TO 5/2001

The Corporation's duly appointed Resident Agent in the State of Nevada upon whom process can be served is:

CSC Services of Nevada, Inc.
502 East John Street
Carson City, Nevada 89706

FOR OFFICE USE ONLY

FILED (DATE)

FILED

JUN 29 2000

Dean Heller
Secretary of State

PLEASE READ INSTRUCTIONS BEFORE COMPLETING AND RETURNING THIS FORM.

1. Print or type names and addresses, either residence or business, for all officers and directors. A **president, secretary, treasurer and at least one director** must be named.
2. Have an officer sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
3. Return the completed form with the \$85.00 filing fee. A \$15.00 penalty must be added for failure to file this form by the 1st day of the 2nd month following incorporation date.
4. Make your check payable to the Secretary of State. Your canceled check will constitute a certificate to transact business per NRS 78.155. If you need the below attachment file stamped, enclose a self-addressed stamped envelope. To receive a certified copy, enclose a copy of this completed form, an additional \$10.00 and appropriate instructions.

5. Return the completed form to: Secretary of State, 101 North Carson Street, Suite 3, Carson City, NV 89701-4786, (775) 684-5708

FILING FEE: \$85.00

LATE PENALTY: \$15.00

THIS FORM MUST BE FILED BY THE 1st DAY OF THE 2nd MONTH FOLLOWING INCORPORATION DATE

NAME	W. Hugh Monypenny			TITLE(S)	PRESIDENT		
P.O. BOX	37-41 Prospect Street, Box Hill, Australia 3128			CITY	ST	ZIP	
NAME	W. Hugh Monypenny			TITLE(S)	SECRETARY		
P.O. BOX	37-41 Prospect Street, Box Hill, Australia 3128			CITY	ST	ZIP	
NAME	W. Hugh Monypenny			TITLE(S)	TREASURER		
P.O. BOX	37-41 Prospect Street, Box Hill, Australia 3128			CITY	ST	ZIP	
NAME	W. Hugh Monypenny			TITLE(S)	DIRECTOR		
P.O. BOX	37-41 Prospect Street, Box Hill, Australia 3128			CITY	ST	ZIP	
NAME				TITLE(S)	DIRECTOR		
P.O. BOX				CITY	ST	ZIP	
NAME				TITLE(S)	DIRECTOR		
P.O. BOX				CITY	ST	ZIP	

I hereby certify that the above list

X Signature of officer

W. Hugh Monypenny

Title(s) President

Date

6/5/2000

FILED: C13057-00

MAY 10 2000

ARTICLES OF INCORPORATION

OF

STATE OF NEVADA
CLERK OF THE SUPREME COURT

BMM NORTH AMERICA, INC

I, the person hereinafter named as incorporator, for the purpose of associating to establish a corporation, under the provisions and subject to the requirements of Title 7, Chapter 78 of Nevada Revised Statutes, and the acts amendatory thereof, and hereinafter sometimes referred to as the General Corporation Law of the State of Nevada, do hereby adopt and make the following Articles of Incorporation:

FIRST: The name of the corporation (hereinafter called the corporation) is: BMM North America, Inc.

SECOND: The name of the corporation's resident agent in the State of Nevada is CSC Services of Nevada, Inc., and the street address of the said resident agent where process may be served on the corporation is 502 East John Street, Carson City, Nevada 89706. The mailing address and the street address of the said resident agent are identical.

THIRD: The number of shares the corporation is authorized to issue is 100,000, all of which are without nominal or par value. All such shares are of one class and are designated as Common Stock.

FOURTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

FIFTH: The governing board of the corporation shall be styled as a "Board of Directors", and any member of said Board shall be styled as a "Director."

The number of members constituting the first Board of Directors of the corporation is one; and the name and the post office box or street address, either residence or business, of each of said members are as follows:

05/10/2000 12:59P SHH235 FY00-000-78281

NAME

ADDRESS

W. Hugh Monypenny

c/o Bellamy, Miller & Monypenny Pty. Ltd.
37-41 Prospect Street
Box Hill, Australia 3128

The number of directors of the corporation may be increased or decreased in the manner provided in the Bylaws of the corporation; provided, that the number of directors shall never be less than one. In the interim between elections of directors by stockholders entitled to vote, all vacancies, including vacancies caused by an increase in the number of directors and including vacancies resulting from the removal of directors by the stockholders entitled to vote which are not filled by said stockholders, may be filled by the remaining directors, though less than a quorum.

SIXTH: The name and the post office box or street address, either residence or business, of the incorporator signing these Articles of Incorporation are as follows:

NAME

ADDRESS

William J. Downey

c/o Sterns & Weinroth
2901 Atlantic Avenue
Atlantic City, NJ 08401

SEVENTH: The corporation shall have perpetual existence.

EIGHTH: The personal liability of the directors of the corporation is hereby eliminated to the fullest extent permitted by the General Corporation Law of the State of Nevada, as the same may be amended and supplemented.

NINTH: The corporation shall, to the fullest extent permitted by the General Corporation Law of the State of Nevada, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Law from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Law, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: The nature of the business of the corporation and the objects or the purposes to be transacted, promoted, or carried on by it are as follows:

To engage in any lawful activity.

ELEVENTH: The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I do hereby execute these Articles of Incorporation on May 9, 2000.


William J. Downey, Incorporator

STATE OF NEW JERSEY)
) SS.:
COUNTY OF ATLANTIC)

On this May 9th, 2000, personally appeared before me, a Notary Public in and for the State and County aforesaid, William J. Downey, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

WITNESS my hand and official seal, the day and year first above written.


Notary Public

TERESA R. EARL
A Notary Public of New Jersey
My Commission Expires December 31, 2003





DEAN HELLER
Secretary of State

101 North Carson Street, Suite 3
Carson City, Nevada 89701-4766
(775) 684 5708

**Certificate of Acceptance
of Appointment by
Resident Agent**

FILED 5

C/305700

MAY 10 2000

IN THE OFFICE OF
Dean Heller

DEPARTMENT OF STATE

General instructions for this form:

1. Please print legibly or type; Black Ink Only.
2. Complete all fields.
3. Ensure that document is signed in signature field.

In the matter of ENVI NORTH AMERICA, INC.

(Name of business entity)

I, CSC Services of Nevada, Inc.

(Name of resident agent)

, hereby state that on

5/9/2000

(Date)

I accepted the appointment as resident agent for the above named business entity.

The street address of the resident agent in this state is as follows:

502 East John Street

Street Address

Suite number

Carson City

City

NEVADA

89706

Zip Code

Tabatha Fiorelli, Asst. V.P.

Signature of Resident Agent

May 9, 2000

Date