

F0100000435

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000010154 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 24 PM 2:33

FILED

To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561)833-7700
Fax Number : (561)655-8719

AL

FOREIGN PROFIT QUALIFICATION

GRANITO EMPORIUM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 24 AM 11:59

RECEIVED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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. Granitö Emporium, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey (State or country under the law of which it is incorporated) 3. Applied for (FEI number, if applicable)

4. November 3, 2000 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 45 Kulick Rd., Fairfield, NJ 07004 (Principal office address)

45' Kulick Rd., Fairfield, NJ 07004 (Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized under the General Corporate Law of the State of Florida. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Angell Corporate Services, Inc.

Office Address: 250 Royal Palm Way, Suite 300 Palm Beach, Florida 33480 (City) (Zip code)

10. 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: Jonathan E. Cole, President (Registered agent's signature)

11. 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.

SECRETARY OF STATE TALLAHASSEE FLORIDA

01 JAN 24 PM 2:33

FILED

H01000010154

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mr. Giuseppe Quarella

Address: Granito Emporium, 45 Kulick Rd.
Fairfield, NJ 07004

Vice Chairman: Mr. Alberto Quarella

Address: Granito Emporium, Inc., 45 Kulick Rd.
Fairfield, NJ 07004

Director: _____

Address: _____

Director: _____

Address: _____

01 JAN 24 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. OFFICERS

President: Mr. Giuseppe Quarella,

Address: Granito Emporium, Inc., 45 Kulick Rd.
Fairfield, NJ 07004

Vice President: Mr. Alberto Quarella

Address: Granito Emporium, Inc., 45 Kulick Rd.
Fairfield, NJ 07004

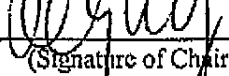
Secretary: Mr. Willer Ghelfi

Address: Granito Emporium, Inc., 45 Kulick Rd.

Treasurer: Fairfield, NJ 07004

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mr. Willer Ghelfi
(Typed or printed name and capacity of person signing application)

H01000010154

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GRANITO EMPORIUM, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on November 3, 2000.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Global Business Connect, Inc.
C/O Eric J Nemeth, Edwards & Angell
51 John F Kennedy Pkwy
Short Hills, NJ 07078*

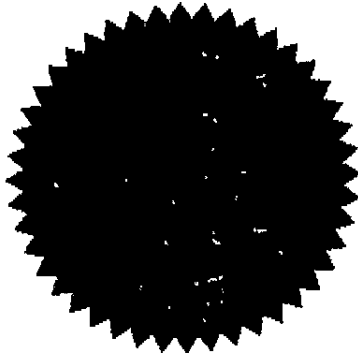
Continued on next page . . .

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GRANITO EMPORIUM, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
12th day of December, 2000

Roland M. Machold
Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED