

DEC. 30. 2004 4:31 PM

F05 0000000010

Florida Department of State
Division of Corporations
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FOR

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MJH

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY AZH
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED

04 DEC 30 PM 3:37

DIVISION OF CORPORATION

FILED

04 DEC 30 PM 5:18

FOREIGN PROFIT QUALIFICATION

ANGELO 1969, INC.

Certificate of Status	0
Certified Copy	0
Page Count	MS
Estimated Charge	\$70.00

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DEC. 30. 2004 2:43PM

CORPORATION SVC CO

NO. 278 P. 2/5 P. 1

* * * COMMUNICATION RESULT REPORT (DEC. 29. 2004 9:20AM) * * *

FAX HEADER: CORPORATION SVC CO

TRANSMITTED/STORED : DEC. 29. 2004 9:18AM
FILE MODE OPTION

FILE MODE	OPTION	ADDRESS	RESULT	PAGE
093	MEMORY TX	918502050383	OK	4/4

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E-2) BUSY
E-3) NO FACSIMILE CONNECTION

Page 1 of 1

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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : CORPORATION SERVICE COMPANY P24
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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FOREIGN PROFIT QUALIFICATION

ANGELO 1969, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	570.00

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Please give original submission date.

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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. Angelo 1969, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 98 - 0441919
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-07-2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. Suite 1045, 825 Brickell Bay Dr., Miami, Fl. 33131
(Principal office address)
Suite 1045, 825 Brickell Bay Dr., Miami, Fl. 33131
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried both in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Nays Street
Tallahassee Florida 32301
(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.

Corporation Service Company
by: Cynthia L. Harris
(Registered agent's signature)

Cynthia L. Harris
as its agent

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.

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

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Angelo Ragusa

Address: via Strada Casale, 382 - Vicenza (Vi) 36100 Italia

Vice Chairman: n.a.

Address: _____

Director: Samuele Sinigo

Address: via Pigafetta, 1 - Camisano Vicentino (Vi) 36043 Italia

Director: Franco Lanza

Address: via M.L. King, 15/A - Rosa' (Vi) 36027 Italia

B. OFFICERS

President: Angelo Ragusa

Address: via Strada Casale, 382 - Vicenza (Vi) 36100 Italia

Vice President: n.a.

Address: _____

Secretary: Samuele Sinigo

Address: via Pigafetta, 1 - Camisano Vicentino (Vi) 36043 Italia

Treasurer: Angelo Ragusa

Address: via Strada Casale, 382 - Vicenza (Vi) 36100 Italia

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Angelo Ragusa, President
(Typed or printed name and capacity of person signing application)

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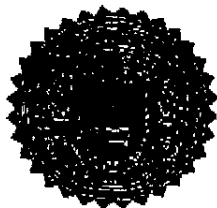
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANGELO 1969, 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 DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANGELO 1969, INC." WAS INCORPORATED ON THE SEVENTH DAY OF DECEMBER, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3892254 8300

AUTHENTICATION: 3581968

040945825

DATE: 12-28-04

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