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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

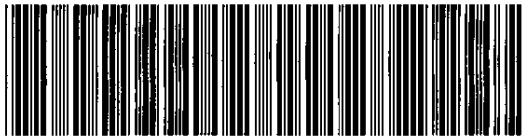
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/08/10--01018--001 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

17N

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TESTI USA, 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:

LEONARDO LANARO
Name of Person

TESTI USA, INC.
Firm/Company

3252 NE 1ST AVENUE SUITE 204
Address

MIAMI FL 33137
City/State and Zip code

ACCOUNTING@TESTIUSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONARDO LANARO at (917) 345 6666
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

TESTI USA, INC.
3252 NE 1ST AVENUE SUITE 204 MIAMI, FL 33137

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 18, 2010

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Resubmitting application by TESTI USA, INC. (Delaware) to transact business in Florida
document W10000048072

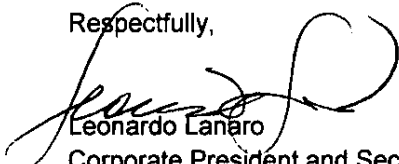
Dear Sir/Madam:

We would like to respectfully resubmit our application to transact business in Florida under the name TESTI USA, INC. because the entity TESTI USA, INC. (file P10000063554, as new entity) was incorporated by us in error: it was our intention to simply file for a qualification to transact business in Florida, and we promptly dissolved that entity upon learning that a qualification was sufficient.

I attach copies of the two filings for your perusal.

I remain available for any questions you may have at (917) 345 6666 or Leonardo.lanaro@testiusa.com.

Respectfully,


Leonardo Lanaro
Corporate President and Secretary



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2010

LEONARDO LANARO
3252 NE 1ST AVENUE SUITE 204
MIAMI, FL 33137

SUBJECT: TESTI USA, INC.
Ref. Number: W10000048072

We have received your document for TESTI USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date **may** be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 810A00024260

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. TESTI USA, 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. 20-5694322
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/04/2006 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. 3252 NE 1ST AVENUE SUITE 204, MIAMI FL, 33137
(Principal office address)

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TALLAHASSEE, FLORIDA

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3252 NE 1ST AVENUE SUITE 204, MIAMI FL, 33137
(Current mailing address)

8. WHOLESALE
(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 NOT acceptable)

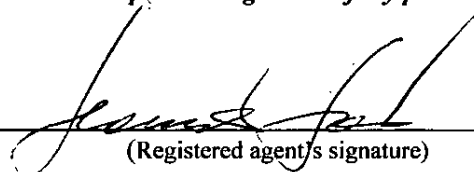
Name: LEONARDO LANARO

Office Address: 3252 NE 1ST AVENUE SUITE 204

MIAMI, Florida 33137
(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.


(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.

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

A. DIRECTORS

Chairman: ALESSANDRO TESTI

Address: 3252 NE 1ST AVENUE SUITE 204, MIAMI FL 33137

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LEONARDO LANARO

Address: 3252 NE 1ST AVENUE SUITE 204, MIAMI FL 33137

Vice President: PAOLO CALAMANDREI

Address: 3252 NE 1ST AVENUE SUITE 204, MIAMI FL 33137

Secretary: LEONARDO LANARO

Address: 3252 NE 1ST AVENUE SUITE 204, MIAMI FL 33137

Treasurer: DAVID RAGONIERI

Address: 3252 NE 1ST AVENUE SUITE 204, MIAMI FL 33137

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. LEONARDO LANARO, PRESIDENT, SECRETARY
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

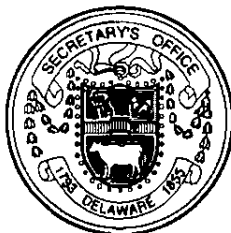
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TESTI USA, 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 FIFTH DAY OF OCTOBER, A.D. 2010.

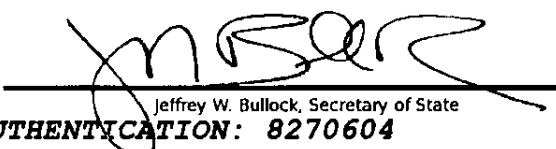
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4200843 8300

100967729

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8270604

DATE: 10-05-10