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**FOREIGN PROFIT/NONPROFIT CORPORATION  
BOFFI U.S.A., INC.**

Certificate of Status	1
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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. Boffi U.S.A., 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. New York (State or country under the law of which it is incorporated)
- 3. 13-4092808 (FEI number, if applicable)
- 4. 12/16/1999 (Date of incorporation)
- 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
- 6. 07/31/2014 (Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 31-1/2 Greene Street, New York, NY 10013**

(Principal office address)

31-1/2 Greene Street, New York, NY 10013

(Current mailing address)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301  
(City) (Zip code)

**9. 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.*

Melissa A. Sp... Assistant Secretary  
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Roberto Gavazzi

Address: c/o Boffi, 31-1/2 Greene Street  
New York, NY 10013

Vice Chairman: Antonio Loria

Address: c/o Boffi, 31-1/2 Greene Street  
New York, NY 10013

Director: Lilian Leong

Address: c/o Boffi, 31-1/2 Greene Street  
New York, NY 10013

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Lilian Leong

Address: c/o Boffi, 31-1/2 Greene Street  
New York, NY 10013

Vice President: Michele Morgillo

Address: c/o Boffi, 31-1/2 Greene Street  
New York, NY 10013

Secretary: Lilian Leong

Address: c/o Boffi, 31-1/2 Greene Street, New York, NY 10013

Treasurer: Antonio Loria

Address: c/o Boffi, 31-1/2 Greene Street, New York, NY 10013

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

12. Lilian Leong  
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.

13. Lilian Leong, President

(Typed or printed name and capacity of person signing application)

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**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of BOFFI U.S.A., INC. was filed on 12/16/1999, under the name of BOFFI NEW YORK, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*A Certificate of Amendment BOFFI NEW YORK, INC., changing its name to BOFFI U.S.A., INC., was filed 05/22/2001.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of August  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State