

F96000003046

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400001712824
-02/13/96--01006--008
*****78.75 *****78.75
0396 - 3172

SUBJECT: SNAIDERO INTERNATIONAL USA INC
(Name of corporation - must include suffix)

800001872215
-06/24/90--01011--012
***2000.00 ***2000.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

400001712824
-04/17/96--01006--001
***400.00 ***400.00

GIULIO PETRILLI
(Name of Person)

SNAIDERO INTERNATIONAL USA INC
(Firm/Company)

1855 GRIFFIN ROAD Suite B-390
(Address)

DANIA, FLORIDA 33004
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 18 AM 8:22

Should you need to call someone concerning this matter, please call:

JESSICA CHEN at (305) 923-9860
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1996

GIULIO PETRILLI
% SNAIDERO INTERNATIONAL UDS, INC.
1855 GRIFFIN ROAD, STE B-390
DANIA, FL 33004

SUBJECT: SNAIDERO INTERNATIONAL USA INC
Ref. Number: W96000003472

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 18 AM 8:22

We have received your document for SNAIDERO INTERNATIONAL USA INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The copy of your incorporation papers is not what is required for the certificate of status. I have enclosed a sample of a certificate of status from the state of California for your convenience.

Please return 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 596A00006642



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1996

GIULIO PETRILLI
% SNAIDERO INTERNATIONAL UDS, INC.
1855 GRIFFIN ROAD, STE B-390
DANIA, FL 33004

SUBJECT: SNAIDERO INTERNATIONAL USA INC
Ref. Number: W96000C03472

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 18 AM 8:22

We have received your document for SNAIDERO INTERNATIONAL USA INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 496A00014388



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Gerard T. York, Assistant General Counsel

DATE: June 14, 1996

RE: Snaidero International USA, Inc.,

Based on a review of the file and the payment provided this office, it is my recommendation that this file be closed and the corporation be qualified to do business in Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 18 AM 8:22

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. SNAIDERO INTERNATIONAL USA 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. CALIFORNIA
(State or country under the law of which it is incorporated)
3. 95-3980130
(FBI number, if applicable)
4. 04/12/85
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/01/94
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. SNAIDERO INTERNATIONAL USA INC
201 W. 132ND ST LOS ANGELES CA 90061
(Current mailing address)
8. KITCHEN CABINETRY MANUFACTURER AND DISTRIBUTOR
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: GIULIO PETRILLI
Office Address: 1855 GRIFFIN RD # B-390
DANIA, Florida, 33004
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 18 AM 8:22

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

MANAGER

Director: ELISABETTA MISERERE

Address: 201 W 132ND ST

LOS ANGELES CA 90061

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DINO TADDIO

Address: 201 W 132ND ST

LOS ANGELES CA 90061

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. ELISABETTA MISERERE, MANAGER
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 18 AM 8:22



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 12th day of April, 1996

SNATDERO INTERNATIONAL USA, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
29th day of February, 1996



BILL JONES
Secretary of State

Bill Jones