

# F99000003824

## Florida Department of State

Division of Corporations  
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F99-3824

## FOREIGN PROFIT QUALIFICATION AMATO INTERNATIONAL INCORPORATED

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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. Amato International Incorporated  
(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 York  
(State or country under the law of which it is incorporated)
3. 13-5542686  
(FEI number, if applicable)
4. 05/13/48  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1st, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 30 Vesey Street, Suite 1803  
New York, NY 10007  
(Current mailing address)

8. Import and Export of Agricultural products and chemicals  
(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)

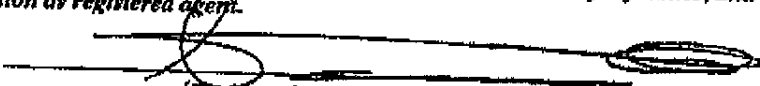
Name: Anthony Touzard

Office Address: 407 Lincoln Road, Suite 12 C  
Miami Beach, Florida, 33139  
(Zip code)

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

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

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: Ms. Claudette Touzard

Address: C/o Arch Nova S A , 78 Blvd Lambertont, Brussels 1030, Belgium

Vice President: Mr. Jean-Foup Touzard

Address: 468 Route du Golf, Lubumbashi, Democratic Republic of Congo

Secretary: Mr. Anthony Touzard

Address: 1061 Michigan Avenue, Apt 1

Miami Beach, FL 33139

Treasurer: Mr. Armand Schnabel

Address: 230 W 79th Street

New York, NY 10024

**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. Anthony Touzard  
(Typed or printed name and capacity of person signing application)

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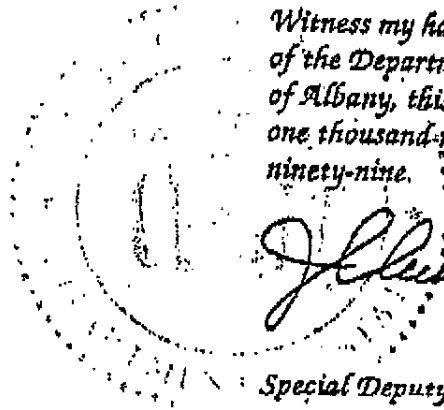
State of New York  
Department of State } ss:

I hereby certify, that the certificate of incorporation of AMATO INTERNATIONAL, INC. was filed on 05/13/1948, under the name of AMATO AGENCY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

A Certificate of Amendment AMATO AGENCY, INC., changing name to AMATO INTERNATIONAL, INC., was filed 08/25/1995.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of July  
one thousand nine hundred and  
ninety-nine.



Special Deputy Secretary of State

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MILWAUKEE DISTRICT

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