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2004 FEB 24 P 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPT. OF STATE  
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TALLAHASSEE, FLORIDA

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SICC@ USA, Inc

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
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**ARTICLES OF INCORPORATION**

ALLEGATO A  
2004 FEB 24 P 4: 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**SICC USA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is SICCA USA, Inc. The specific purpose of this business is the manufacturer, production and sale of residential and commercial furniture, furniture components and accessories, and such other lawful business as the corporation may elect to engage.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is c/o JOSEPH H. GANGUZZA, ESQUIRE, HYMAN, KAPLAN, GANGUZZA, SPECTOR & MARS, P.A., 150 West Flagler Street, Suite 2701, Miami, Florida 33130.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one-dollar (\$1,00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is JOSEPH H. GANGUZZA, ESQUIRE, HYMAN, KAPLAN, GANGUZZA, SPECTOR & MARS, P.A., 150 West Flagler Street, Suite 2701, Miami, Florida 33130.

**ARTICLE V: INCORPORATOR**

The name address of the incorporator of these Articles of Incorporation is Draghetti Oriana, 13464 SW 27th St., Miramar, FL 33027/3877.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Directors of the corporation are Aizman Gregori, Via IV Novembre n.164/D 61032 Fano (PU) – Italia as President, Aizman Benjamin, Via IV Novembre n.164/D 61032 Fano (PU) – Italia as Secretary, Latini Gianluca, Via Roma n.249, 60035 Jesi – Italia, as Director, Draghetti Oriana, Largo S.Allende 11 60035 Jesi – Italia, as Director, Kaufman Eleonora, 13464 Sw 27<sup>th</sup>. St. Miramar. Florida 33027/3877 (USA), as Director.

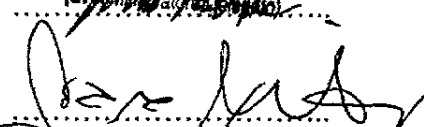
The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of February, 2004.

By:

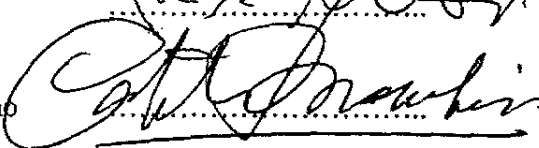
SICC SpA

  
SICC SpA  
(Limited Liability Corporation)

Draghetti Oriana



Branchesi Costantino



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

2004 FEB 24 P 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

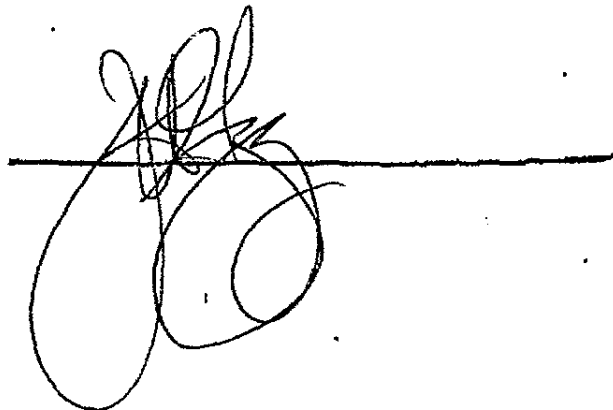
1. The name of the corporation is: SICC USA, INC.

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2. The name and street address of the registered agent and office is: JOSEPH H. GANGUZZA, ESQ., Hyman Kaplan Ganguzza Spector & Mars, P.A., 150 West Flagler Street, Suite 2701, Miami, FL 33130.

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HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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