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Florida Department of State

Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY ACH
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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ANGELO 1969, INC.

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DEC. 30. 2004 2:43PM CORPORATION SVC CO NO. 278 P. 2/5

P. 1

* * * COMMUNICATION RESULT REPORT (DEC. 29. 2004 9:20AM) * * *

FAX HEADER: CORPORATION SVC CO

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Division of Corporations

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Please give original submisson date.

H04000254639 3

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. Angelo 1969, 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 (State or country under the law of which it is incorporated)

3. 98 - 0441919 (FEI number, if applicable)

4. 12-07-2004 (Date of incorporation)

5. Perpetual (Duration: Your corp. will cease to exist on "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. Suite 1045, 825 Brickell Bay Dr., Miami, Fl. 33131 (Principal office address)

Suite 1045, 825 Brickell Bay Dr., Miami, Fl. 33131 (Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried on in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee (City), Florida 32301 (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company
BY: Cynthia L. Harris
(Registered agent's signature)

Cynthia L. Harris as its agent

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:

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A. DIRECTORS

Chairman: Angelo Raguşa

Address: via Strada Casale, 382 - Vicenza (Vi) 36100 Italia

Vice Chairman: n.a.

Address:

Director: Samuele Sinigo

Address: via Pigafetta, 1 - Camisano Vicentino (Vi) 36043 Italia

Director: Franco Lanza

Address: via M.L. King, 15/A - Rosa' (Vi) 36027 Italia

B. OFFICERS

President: Angelo Raguşa

Address: via Strada Casale, 382 - Vicenza (Vi) 36100 Italia

Vice President: n.a.

Address:

Secretary: Samuele Sinigo

Address: via Pigafetta, 1 - Camisano Vicentino (Vi) 36043 Italia

Treasurer: Angelo Raguşa

Address: via Strada Casale, 382 - Vicenza (Vi) 36100 Italia

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Angelo Raguşa, President
(Typed or printed name and capacity of person signing application)

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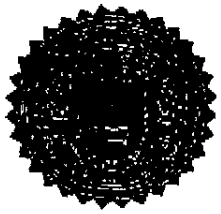
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANGELO 1969, 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANGELO 1969, INC." WAS INCORPORATED ON THE SEVENTH DAY OF DECEMBER, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3892254 8300

AUTHENTICATION: 3581968

040945825

DATE: 12-28-04

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