

F17000004203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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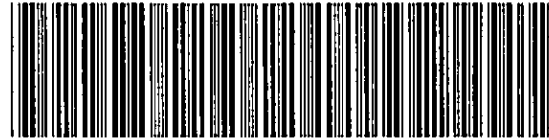
(Business Entity Name)

(Document Number)

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SEP 18 2017

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SEP 18 2017

SEP 20 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZIGNAGO GLASS USA INC

Name of corporation - must include suffix

Dear Sir or Madam:

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

ALESSANDRA PIRAS

Name of Person

CINOTTI LLP

Firm/Company

66 W FLAGLER STREET #1002

Address

MIAMI, FL 33130

City/State and Zip code

alessandrapiras@cinottilaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alessandra Piras, Esq.

786

577-2291

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2017

ALESSANDRA PIRAS
CINOTTI LLP
66 W FLAGLER STREET #1002
MIAMI, FL 33130

SUBJECT: ZIGNAGO GLASS USA INC
Ref. Number: W17000073694

FILED
2017 SEP 18 AM 11:18
TALLAHASSEE, FLORIDA

We have received your document for ZIGNAGO GLASS USA INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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 (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 617A00018663

FILED
2017 SEP 18 PM 2:17
TALLAHASSEE, FLORIDA

**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. ZIGNAGO GLASS USA INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE 3. 47-3261798
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/23/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. September 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 66 W Flagler Street #1002, Miami, FL 33130
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CINOTTI LLP
- Office Address: 66 W FLAGLER STREET #1002
- MIAMI, Florida 33130
(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.



(Registered agent's signature) CINOTTI LLP
BY ALESSANDRA P. ROSS

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.

FILED
2017 SEP 18 AM 11:18
TALLAHASSEE, FL
CLERK OF THE CIRCUIT COURT

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

A. DIRECTORS

Chairman: _____

Address: _____

DIRECTOR:

Vice Chairman: PAOLO GIACOBBO,

Address: 350 FIFTH AVENUE, 41ST FL, NEW YORK, NY 10118

Director: PAOLO ZANOTTI

Address: 350 FIFTH AVENUE, 41ST FL, NEW YORK, NY 10118

Director: FILIPPO CINOTTI

Address: 11 Broadway #368, New York, NY 10004

B. OFFICERS

President: MAURIZIO GUSEO, PRESIDENT

Address: 350 FIFTH AVENUE, 41ST FL, NEW YORK, NY 10118

Vice President: _____

Address: _____

Secretary: FILIPPO CINOTTI

Address: 11 BROADWAY #368, NEW YORK, NY 10004

Treasurer: ROBERTO CELOT

Address: 350 FIFTH AVENUE, 41ST FL, NEW YORK, NY 10118

2017 SEP 18 AM 11:18
FBI NEW YORK
RECEIVED

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. FILIPPO CINOTTI, DIRECTOR FILIPPO CINOTTI, DIRECTOR

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGNAGE GLASS USA, INC." IS FULLY 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5697764 8300

SR# 20170197377

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203238214

Date: 09-18-17