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ACCOUNT NO. : 072100000032

REFERENCE : 653495 7197852

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70

ORDER DATE : April 6, 2000

ORDER TIME : 9:57 AM

800003203248--6

ORDER NO. : 653495-005

CUSTOMER NO: 7197852

CUSTOMER: Mr. Massimiliano Biffi
Mr. Massimiliano Biffi
Suite 200
5728 Major Boulevard
Orlando, FL 32819

FOREIGN FILINGS

NAME: EUROPEAN TRADE COMMITTEE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 APR 11 AM 11:14

RECEIVED
00 APR 11 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PK 4/11/00

**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.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 11 AM 11:14

1. EUROPEAN TRADE COMMITTEE 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. DELAWARE

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. JANUARY 10, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. SUITE 200, 5728 MAJOR BOULEVARD, ORLANDO, FL 32819

(Current mailing address)

GENERAL BUSINESS PURPOSE

8. _____

(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: Corporation Service Company

Office Address: 1701 Hays Street

Tallahassee

, Florida, 32301

(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.

Corporation Service Company

By: _____

(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)

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

Chairman: MASSIMILIANO BIFFI

Address: Suite 200, 5728 Major Boulevard, Orlando, FL 32819

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MASSIMILIANO BIFFI (HOLDS ALL OFFICES)

Address: Suite 200, 5728 Major Boulevard, Orlando, FL 32819

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. _____

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

14. _____

MASSIMILIANO BIFFI

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

FILED
SECRETARY OF CORPORATIONS
60 APR 11 AM 11:14

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROPEAN TRADE COMMITTEE 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 TENTH DAY OF APRIL, A.D. 2000.

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 "EUROPEAN TRADE COMMITTEE INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2000.





Edward J. Freel, Secretary of State

3157008 8300

001179816

AUTHENTICATION: 0368303

DATE: 04-10-00

FILED
STATE
DIVISION OF CORPORATIONS
00 APR 11 5 41 PM '00