

CT CORPORATION SYSTEM

F01000003172

CORPORATION(S) NAME

Contrada, Inc.

0

800004422068--1

-06/15/01--01009--012

*****8.75 *****8.75

800004422068--1

-06/15/01--01009--013

*****70.00 *****70.00

BK

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> UCC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input checked="" type="checkbox"/> UCC
	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> EUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/15/01

Order#: 4576214

Ref#: _____

Amount: \$ _____

01 JUN 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

7

**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. Contrada, 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. Colorado 3. 84-1166711
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. February 21, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 21, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7180 E. Orchard Road, Suite 102
Englewood, Colorado 80112
(Current mailing address)
8. Real estate investment and development
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System

Christen Baker
(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: Carlo Marzano

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

Vice Chairman: Marilena Piras Marzano

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

Director: Chiara Marzano

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

Director: _____

Address: _____

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

President: Thomas Wengh

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

Vice President: Carlo Marzano

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

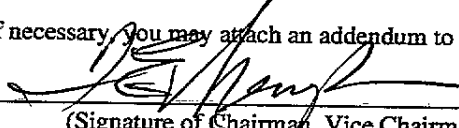
Secretary: Marilena Piras Marzano

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

Treasurer: Carlo Marzano

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

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. THOMAS E. WENGH
(Typed or printed name and capacity of person signing application)

ADDENDUM

Officer Name

Ernesto Marzano

Address

7180 E. Orchard Road, Englewood, CO 80111

FILED
01 JUN 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

FILED
01 JUN 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

CONTRADA, INC.
(COLORADO CORPORATION)

FILE # 19911010810 WAS FILED IN THIS OFFICE ON February 21, 1991
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: June 08, 2001

Donetta Davidson

SECRETARY OF STATE