

F01000003896

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. F-T-B International Corp.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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01 JUL 24 PM 1:21
SECRETARY OF STATE
TALLHASSEE FLORIDA

DEPT. OF REVENUE
DIVISION OF REVENUE
TALLHASSEE, FLORIDA
2001 JUL 24 11:00:50
SUFFICIENT FOR FILING

Walk in
 Mail Out

Pick up time 7/24
 Will wait

Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

②

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

700004493637--8
-07/24/01--01039--017
*****78.75 *****78.75

BK

Examiner's Initials

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.

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1. F-T-B INTERNATIONAL CORP.

(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. NEW YORK

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

3. 13-2788450

(FEI number, if applicable)

4. MAY 29, 1974

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 26 BROADWAY - SUITE 900, NEW YORK, NY 10004-1896

(Principal office address)

26 BROADWAY - SUITE 900, NEW YORK, NY 10004-1896

(Current mailing address)

8. IMPORT-EXPORT

(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Suite 508

Miami

(City)

, Florida 33156

(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.



Michael A. Barr, President
(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: FERNANDA TAVECCHIA BRANDONE

Address: c/o TRANSPART SRL, CORSO SEMPLONE 75
MILAN, ITALY 20145

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: THOMAS BUTLER

Address: 26 BROADWAY - SUITE 900
NEW YORK, NY 10004-1896

Vice President: RENATO VERZONI

Address: 26 BROADWAY - SUITE 900
NEW YORK, NY 10004-1896

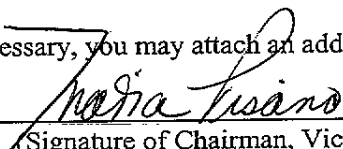
Secretary: MARIA PISANO

Address: 26 BROADWAY - SUITE 900, NEW YORK, NY 10004-1896

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. MARIA PISANO, SECRETARY
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION

ADDITIONAL OFFICERS:

EXECUTIVE VICE PRESIDENT: FERNANDA TAVECCHIA BRANDONE

ADDRESS: c/o TRANSPART SRL
CORSO SEMPIONE 75
MILAN, ITALY 20145

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of F-T-B INTERNATIONAL CORP. was filed on 05/29/1974, under the name of TRANSPART MERCHANDISE CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed this Department for a certificate, order, or record of a dissolution, upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to TRANS-PART INTERNATIONAL CORP. was filed on 06/17/1974.

A certificate changing name to F-T-B INTERNATIONAL CORP. was filed on 06/14/1976.

A Certificate of Amendment was filed on 12/30/1981.

A Certificate of Merger was filed on 09/17/1987.

A Certificate of Amendment was filed on 02/03/1988.

Certificate of Change was filed on 02/03/1992.

A Biennial Statement was filed 12/11/1992.

A Biennial Statement was filed 09/24/1993.

A Biennial Statement was filed 05/14/1996.

A Biennial Statement was filed 04/30/1998.

A Biennial Statement was filed 07/27/2000.

I further certify, that no other documents have been filed by such Corporation.

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of July
two thousand and one.*

A handwritten signature in cursive script, appearing to read "J. Leub", is written over a horizontal line.

Special Deputy Secretary of State

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