

F02000000050

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL ENTERPRISES SRL
(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", 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:

JUDITH ROBBINS

(Name of Person)

GLOBAL ENTERPRISES SRL(INC)
C/O Aipeit LIMITED PARTNERSHIP

(Firm/Company)

2999 NORTH POWERLINE ROAD

(Address)

POMPAHO BEACH FL 33063

(City/State and Zip code)

100004741061--7

-12/27/01--01036--003

***70.00 ***70.00

W01-29696

For further information concerning this matter, please call:

JUDITH ROBBINS

(Name of Person)

at

(954) 975 0000x107; 954 646 8184

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 31, 2001

JUDITH ROBBINS
2999 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33063

SUBJECT: GLOBAL ENTERPRISES SRL (INC.)
Ref. Number: W01000029696

We have received your document for GLOBAL ENTERPRISES SRL (INC.) and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 501A00067671

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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. GLOBAL ENTERPRISES SRL (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. ITALY 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/10/2000 5. perpetual
(Date of incorporation) (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. VIA CIRCONVALLAZIONE S.E. 225, 41049 SASSUOLO (MO) ITALY
(Principal office address)

SAME
(Current mailing address)

8. * See Attached ADDENDUM
(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)

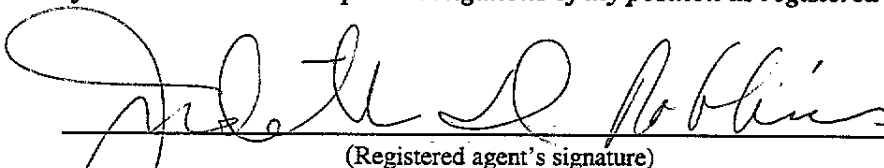
Name: JUDITH ROBBINS
GLOBAL ENTERPRISES SRL (INC)

Office Address: C/O ALBERT LIMITED PARTNERSHIP
2999 NORTH POWERLINE ROAD
POMPANO BEACH, Florida FL 33069
(City) (Zip code)

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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.


(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:

A. DIRECTORS

Chairman: Corrado Borelli / GLOBAL ENTERPRISES SRL (NL)
Address: VIA CIRCONVALLAZIONE S.E., 225, 41049 SASSUOLO (MO)
ITALY

Vice Chairman: _____

Address: _____

Director: SCOTT ALPERT

Address: C/O GLOBAL ENTERPRISES SRL (NL)
2999 NORTH POWERLINE ROAD, POMPANOE BEACH, FL 33069

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Corrado Borelli
(Typed or printed name and capacity of person signing application)

Global srl /

Application by Foreign Corporation for Authorization to transact Business in
Florida

Answer to Question 8 (purpose of corporation authorized in home state or
country to be carried out in the State of Florida):

1. **engagement of agency agreement**, including all sorts of representation
and brokerage
2. **wholesale and retail trading activity** of raw materials,
semimanufactured, finished products, plants and equipments for
industrial, trading and agricultural purposes and consequent practising
3. **data processing; administrative and business services**
4. **assistance and technical consulence, industrial and trading graphics
and designs**

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TRANSLATION OF CERTIFICATE OF
EXISTENCE
(pg 1 + pg 2)

CHAMBER OF COMMERCE INDUSTRY HANDICRAFT AGRICULTURE OF MODENA

- Public Registry of Societies
- Certificate of Entry of our society in the ordinary bureau
- Particulars of the society

Fiscal Identify code nr. : 02675450361

In the Public Registry of Societies

Date of inscription: 10th November 2000

Denomination: Global Enterprises s.r.l.

Juridical form: Limited liability society

Head office:

Sassuolo (MO) Via Circonvallazione Sud Est , 225

Zip code: 41049

Constituted by act dated 3rd October 2000

Social purpose:

Wholesale and retail production and trading of ceramic materials, marbles and granites, marble and ceramic assembled materials, wood, for floor and wall tiles, furnitures, sanitary ware and products for the building trade; b) decoration, cutting, composition, assembling and every kind of manufacturing dealing with ceramic, stony, glassy and wooden materials c) engament of agency agreement, including all sorts of representation and brokerage d) wholesale and retail trading activity of raw materials, semimanufactured, finished products, plants and equipments for industrial, trading and agricultural purposes and consequent practising e) data processing; administrative and business services f) assistance and technical consulence, industrial and trading graphics and designs.

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TALIASSER.TORINO



CONTINUATION OF TRANSLATION

SHARE HOLDERS AND CORRESPONDING QUALIFICATIONS

President of the Administration Board named on 3rd October 2000

Presentation on 10th November 2000

In charge till annulment of the appointment

Borelli Corrado

Born in Sassuolo (MO) – 13th August 1968

Fiscal Identity code nr. BRLCRD68M13I462H

Specimen signature

Director named on 3rd October 2000

Presentation on 10th November 2000

In charge till annulment of the appointment

Alpert Scott Michael

Born in Miami (Florida) country: United States of America on 26th October 1962

Fiscal Identity code nr.: LPRSTT62R26Z404H

Specimen signature

TRANSLATED BY :
12/20/01

SWORN BY :
12/22/01

CATIA NANNINI
Corrado Borelli
Corrado Borelli

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ITALIAN LEGATION
MIAMI, FLORIDA

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