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(THU MAY 2 10 32 AM '02 /S/ 14-18/2002 8/1937 P 1)
F02000002526

Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

RIMOLDI OF AMERICA, INC.

Certificate of Status	0
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(TUE) MAY 21 2002 14:20/ST. 14:18/NO. 6308461937 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2002

CSC

SUBJECT: RIMOLDI OF AMERICA, INC.
REF: W02000014748

RESUBMIT
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submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H02000141555
Letter Number: 702A00032590

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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. RIMOLDI OF AMERICA, 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. PA
(State or country under the law of which it is incorporated)
3. 11-2049303
(FEI number, if applicable)
4. 12/14/1989
(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. 2315 N.W. 107th Avenue, Suite M41, Miami, FL 33172
(Principal office address)
2315 N.W. 107th Avenue, Suite M41, Miami, FL 33172
(Current mailing address)

8. TO DEVELOPE CHAINSTITCH TECHNOLOGY FOR THE SELLING INDUSTRY.
(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: Richard Fernandez
Office Address: 2315 N.W. 107th Avenue, Suite M41
Miami, Florida 33172
(City) (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.

Richard Fernandez


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Domenico RuizAddress: 2315 N.W. 107th Avenue, Suite M41, Miami, FL 33172

Vice Chairman: _____

Address: _____

Director: Mara CovaAddress: 2315 N.W. 107th Avenue, Suite M41, Miami, FL 33172

Director: _____

Address: _____

B. OFFICERS

President: Domenico RuizAddress: 2315 N.W. 107th Avenue, Suite M41, Miami, FL 33172

Vice President: _____

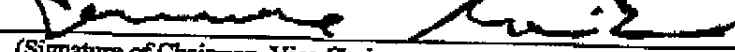
Address: _____

Secretary: Cielo DiasAddress: 2315 N.W. 107th Avenue, Suite M41, Miami, FL 33172

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. Domenico Ruiz, Chairman & President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 17, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

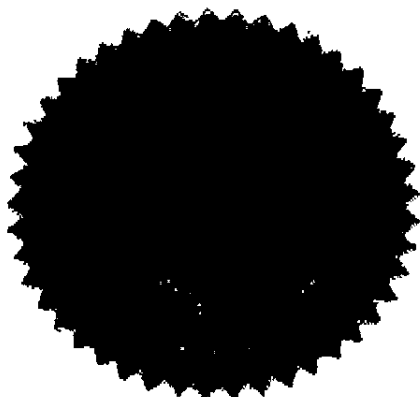
I DO HEREBY CERTIFY THAT,

RIMOLDI OF AMERICA, INC.

is duly qualified to do business under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

DPOS

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