

F03000004179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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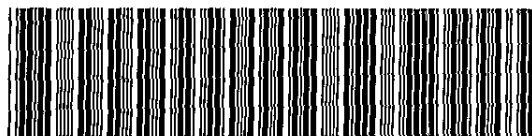
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

BK

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03 AUG 20 PM 5:04  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

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03 AUG 20 PM 5:04  
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 189593 4301772  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 70.00

ORDER DATE : July 31, 2003  
ORDER TIME : 10:45 AM  
ORDER NO. : 189593-005  
CUSTOMER NO: 4301772  
CUSTOMER: Ms. Erin Berry  
Pavia & Harcourt LLP  
12th Floor  
600 Madison Avenue  
New York, NY 10022

FOREIGN FILINGS

NAME: PIANEGONDA USA, 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: Amanda Haddan -- EXT# 1155

EXAMINER: \_\_\_\_\_

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. PIANEGONDA USA, 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. NEW YORK

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

3. 30-0089741

(FEI number, if applicable)

4. APRIL 5, 2002

(Date of incorporation)

5. PERPETUAL

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

6. JUNE 1, 2003

(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. 1556 ALTON ROAD, MIAMI BEACH, FLORIDA 33139

(Principal office address)

1556 ALTON ROAD, MIAMI BEACH, FLORIDA 33139

(Current mailing address)

To engage in any lawful business for which corporations may be qualified under the provisions of the Florida Business Corporation Act

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: 1201 Hays Street

Tallahassee

(City)

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

Dolores B. Burt Asst. V.P.

(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: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

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. John R. Firestone

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

14. John R. Firestone - Assistant Secretary

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

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RIDE TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FOR

PIANEGONDA USA, INC.

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TALLAHASSEE, FLORIDA

12. A - Directors

<u>Name &amp; Title</u>	<u>Business Address</u>
Franco Pianegonda - Director	600 Madison Avenue, 12 <sup>th</sup> Fl New York, NY 10022
Pietro Carenza - Director	600 Madison Avenue, 12 <sup>th</sup> Fl New York, NY 10022
Maria-Luisa Pianegonda - Director	600 Madison Avenue, 12 <sup>th</sup> Fl New York, NY 10022

12. B - Officers

<u>Name &amp; Title</u>	<u>Business Address</u>
Franco Pianegonda - President	600 Madison Avenue, 12 <sup>th</sup> Fl New York, NY 10022
Paolo Micheli - Secretary & Treasurer	600 Madison Avenue, 12 <sup>th</sup> Fl New York, NY 10022
Pietro Carenza - Assistant Secretary	600 Madison Avenue, 12 <sup>th</sup> Fl New York, NY 10022
John R. Firestone - Assistant Secretary	600 Madison Avenue, 12 <sup>th</sup> Fl New York, NY 10022

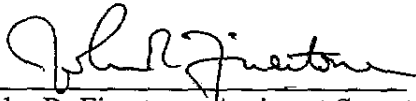
CONSENT TO USE OF NAME

PIANEGONDA USA, LLC hereby gives its consent to use of name to:

PIANEGONDA USA, INC.

For use in the state of Florida, which is filing its Certificate of Authority.

PIANEGONDA USA, LLC

By:   
John R. Firestone, Assistant Secretary

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