

F04000003448

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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DIVISION OF CORPORATIONS

ATTN: AGNES LUNT

FOREIGN PROFIT QUALIFICATION

ITALIAN THUNDERBOLT, LTD. INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$2,378.75

78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA1. ITALIAN THUNDERBOLT, LTD. INCORPORATED(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. LOUISIANA, USA

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

3.

(FBI number, if applicable)

4. MAY 1, 2002

(Date of incorporation)

5.

PERPETUAL

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

6. APRIL 9, 2002 FILED AS FICTITIOUS NAME

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11647 CEDAR PARK AVE. BATON ROUGE, LA 70809

(Principal office address)

11647 CEDAR PARK AVE. BATON ROUGE, LA 70809

(Current mailing address)

8. MARKETING SHAPERS, LOTIONS, TANNING PRODUCTS ETC.

(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 NOT acceptable)

Name:

MELINDA P. TINDALL

Office Address:

1370 PINEHURST ROADDUNEDIN,

(City)

Florida

34698

(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.x Melinda P. Tindall

(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

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Chairman: _____ SECRETARY OF STATE
Address: _____ TALLAHASSEE, FLORIDAVice Chairman: _____
Address: _____Director: Jerry Joseph Amoroso
Address: 11647 Cedar Park Avenue
Baton Rouge, La 70809Director: _____
Address: _____

B. OFFICERS

President: Joseph
Jerry Amoroso
Address: 11647 Cedar Park Avenue
Baton Rouge, La 70809Vice President: _____
Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)14. Jerry Joseph Amoroso - President/Director
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
ITALIAN THUNDERBOLT, LTD.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on
May 03, 2002,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on.*
May 27, 2004

Box McKeithen
MBE 35263527D

Secretary of State



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