

NOV-19-2004 15:13
Division of Corporations

CT CORPORATION

P.01/04

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Trend USA Ltd.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GIANNI, ORIGINI, GRIPPO & P

2004

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. TREND USA LTD.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

TREND USA LTD. INCORPORATED

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

2. DELANAWE 3. 20-1763477
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. JULY 20, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2400 NW 85 AVENUE, MIAMI, FL 33172
(Principal office address)

C/O GIANNI, ORIGINI, GRIPPO & PARTNERS 1545 AVENUE OF THE AMERICANS 19 TH FL.
(Current mailing address)

8. MANUFACTURING, PROMOTION, MARKETING AND SALE OF RECOMBOKED GLASS MADE OF GRANIT.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Cornie Bayan Special Atty. Sec. Sec. Sec.
(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GIANNI DRIGONI GRIPPO & P

88008

A. DIRECTORSChairman: ANDREA DI GIUSEPPEAddress: C/O TREND GROUP SPA, VIALE DELL'INDUSTRIA 42, 36100 VICENZA ITALYVice Chairman: CESARE ONTOLANIAddress: C/O TREND USA, 2400 NW 95 AVENUE, MIAMI FL 33172Director: EDUARDO FASOLOAddress: C/O TREND GROUP SPA, VIALE DELL'INDUSTRIA 42, 36100 VICENZA ITALY

Director: _____

Address: _____

B. OFFICERSPresident: ANDREA DI GIUSEPPEAddress: C/O TREND GROUP SPA, VIALE DELL'INDUSTRIA 42, 36100 VICENZA ITALYVice President: CESARE ONTOLANIAddress: C/O TREND USA, 2400 NW 95 AVENUE, MIAMI 33172 FLSecretary: LUIGI PAVANKLLOAddress: GIANNI DRIGONI GRIPPO & PARTNERS VIA ALTOMATE 145, 35121 PADOVATreasurer: EDUARDO FASOLOAddress: C/O TREND GROUP SPA, VIALE DELL'INDUSTRIA 42, 36100 VICENZA ITALY

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

13. *Luigi Pavankllo*

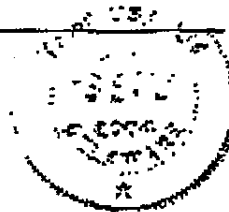
(Signature of Director or Officer listed in number 12 of the application)

14. LUIGI PAVANKLLO - SECRETARY

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

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TALLAHASSEE, FLORIDA

Delaware

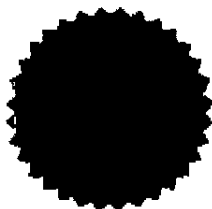
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TREND USA LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3470197

DATE: 11-10-04

TOTAL P.04