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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Le Chianche USA Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$1,220.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. LE CHIANGHE USA INC.

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

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

2. DELAWARE

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

3. 20-2030852

(FEI number, if applicable)

4. DECEMBER 16, 2004

(Date of incorporation)

5. PERPETUAL

(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 95th AVENUE, MIAMI, FLORIDA 33172

(Principal office address)

(Current mailing address)

8. SALE OF MARBLE, GRANITE AND OTHER STONE PRODUCTS

(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

(City)

Florida 33324

(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 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: [Signature]

(Registered agent's signature)

[Signature]
Asst. Secy

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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TALLAHASSEE, FLORIDA

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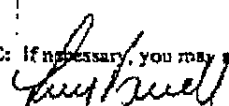
A. DIRECTORS

Chairman: MR. ANDREA DI GIUSEPPEAddress: 2400 NW 95th AVENUE, MIAMI, FLORIDA 33172Vice Chairman: MR. CESARE ORTOLANIAddress: 2400 NW 95th AVENUE, MIAMI, FLORIDA 33172Director: MR. EDOARDO FASOLOAddress: C/O TREND GROUP S.P.A., VIALE DELL'INDUSTRIA 42, 36100 VICENZA, ITALYDirector: MR. ANTONIO PASTOREAddress: C/O ARTEAPULIA S.R.L., STRADA PROVINCIALE ANDRIA-TRANI KM 18, ANDRIA (BA) ITALY

B. OFFICERS

President: MR. ANDREA DI GIUSEPPEAddress: 2400 NW 95th AVENUE, MIAMI, FLORIDA 33172Vice President: MR. CESARE ORTOLANIAddress: 2400 NW 95th AVENUE, MIAMI, FLORIDA 33172Secretary: MR. LUIGI PAVANELLOAddress: C/O GIANNI, ORIGONI, GRIPPO & PARTNERS, VIA ALTINATE 146, PADOVA 35121, ITALYTreasurer: MR. EDOARDO FASOLOAddress: C/O TREND GROUP S.P.A., 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. 
(Signature of Director or Officer listed in number 12 of the application)14. LUIGI PAVANELLO, SECRETARY
(Typed or printed name and capacity of person signing application)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

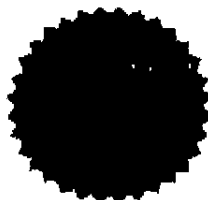
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LE CHIANCHE USA INC." 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2005.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3651959

DATE: 01-31-05