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TALLAHASSEE, FLORIDA

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5-5-06
46

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rik-Fer USA, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Donald B. Garvey
(Name of Person)

Garvey & Associates, Ltd.
(Firm/Company)

1S 376 Summit Avenue-Unit 3C
(Address)

Oakbrook Terrace, IL 60181
(City/State and Zip code)

For further information concerning this matter, please call:

Donald B. Garvey at (630) 932-8900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Rik-Fer USA, Inc.

(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. Illinois

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

3. 20-0596673

(FEI number, if applicable)

4. January 14, 2004

(Date of incorporation)

5. Perpetual

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

6. Upon approval of application

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

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

7. 230-240 Geri, Addison, IL 60101

(Principal office address)

230-240 Geri, Addison, IL 60101

(Current mailing address)

The transaction of any and all lawful business for which corporations may be incorporated
under the Illinois Business Corporation Act of 1983 and the amendments thereto including
8. but not limited to marketing of ornamental iron products, and warehousing of inventory.

(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: Massimiliano Guerriero

Office Address: 7135 Collins Ave.-Apt. 1535

Miami Beach

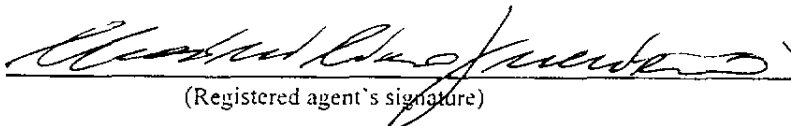
(City)

, Florida 33141-3251

(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.*


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

A. DIRECTORS

Chairman: Luca Ceolin

Address: c/o Rik-Fer, Via Villalta, n 24
33089 Villota di Chions (PN), Italy

Vice Chairman: _____

Address: _____

Director: Massimiliano Guerriero
Address: 7135 Collins Avenue-Apt. 1535
Miami Beach, FL 33141-3251

Director: _____

Address: _____

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B. OFFICERS

President: Luca Ceolin

Address: c/o Rik-Fer, Via Villalta, n 24
33089 Villota di Chions (PN), Italy

Vice President: Massimiliano Guerriero

Address: 7135 Collins Avenue-Apt 1535
Miami Beach, FL 33141-3251

Secretary: Luca Ceolin

Address: c/o Rik-Fer, via Villalta, n 24, 33089 Villota di Chions (PN), Italy

Treasurer: Luca Ceolin

Address: c/o Rik-fer, via Villalta, n 24, 33089 Villota di Chions (PN), 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. Massimiliano Guerriero, Director and Vice President

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

File Number

6325-953-5



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SECRETARY OF STATE
TALLI, K. (KODAK) (KODAK)

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

RIK-FER USA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 14, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
24TH
day of APRIL A.D. 2006 .

Jesse White

SECRETARY OF STATE