

From:

Division of Corporations

10/13/2006 16:53

#003

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Confederazione Degli Imprenditori Italiani Nel Mondo**

Certificate of Status	0
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From:

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

**1. Confederazione Degli Imprenditori Italiani Nel Mondo (USA), Inc.**

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

**2. New York**

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

**3. 20-5111564**

(PEI number, if applicable)

**4. June 21, 2006**

(Date of incorporation)

**5. perpetual**

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

**6. N/A**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

**7. 420 Fifth Avenue, 26th Floor, New York, NY 10018**

(Principal office address)

**420 Fifth Avenue, 26th Floor, New York, NY 10018**

(Current mailing address)

**8. Create a forum for the exchange of expertise, contacts and ideas between entrepreneurs of Italian origin, holding social gatherings.**  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: National Corporate Research, Ltd.

Office Address: 515 East Park Avenue

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 as 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.*

Susan Buscarn Assistant Secretary  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

From:

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

A. DIRECTORS

Chairman: Tomaso Veneroso

Address: 6080 Jericho Turnpike Suite 208  
Commack NY 11725

Vice Chairman: Alessio Cioni

Address: 4135 45th Street, Apt. 2A  
Sunnyside 11104 NY

Director: Marco Casella

Address: 519 East 85th Street Apt. 2W  
New York, NY 10028

Director: Luca Cordelli

Address: 420 Fifth Avenue, 26th Floor  
New York, NY 10018

B. OFFICERS

President: Tomaso Veneroso

Address: 6080 Jericho Turnpike Suite 208  
Commack NY 11725

Vice President: Marco Casella

Address: 519 East 85th Street Apt. 2W  
New York, NY 10028

Secretary: Luca Cordelli

Address: 420 Fifth Avenue, 26th Floor, New York NY 10018

Treasurer: Alessio Cioni

Address: 4135 45th Street, Apt. 2A Sunnyside 11104 NY

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

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

14. Luca Cordelli, Director and Secretary

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

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**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CONFEDERAZIONE DEGLI IMPRENDITORI ITALIANI NEL MONDO (USA), INC. was filed on 06/21/2006, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify, that no other documents have been filed by such Corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of October  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State

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06 OCT 13 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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