

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MICHILLI INC.**

Certificate of Status	0
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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. MICHILLI INC.**

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

N/A

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

**2. New York**

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

**3. 134061184**

(FEI number, if applicable)

**4. March 31st, 1999**

(Date of incorporation)

**5. Perpetual**

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

**6. N/A**

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

**7. 181 Hudson Street, Suite 1D, New York, New York 10013**

(Principal office address)

181 Hudson Street, Suite 1D, New York, New York 10013.

(Current mailing address)

**8. General contractors**

(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: BLUMBERGEXCELSIOR CORPORATE SERVICES

Office Address: 4435 Old Winter Garden Road

Orlando

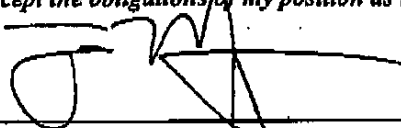
(City)

Florida 32811

(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.*



By: Jose Mojica, Asst. Secty. BlumbergExcelsior Corporate Services, Inc.  
Its Agent

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.

BlumbergExcelsior Corporate Services  
62 White Street, NYC 10013  
(212)431-5000

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Angelo MichilliAddress: 181 Hudson Street, Suite 1DNew York, New York 10013

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Angelo MichilliAddress: 181 Hudson Street, Suite 1DNew York, New York 10013

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Wioleta TruszkowskaAddress: 181 Hudson Street, Suite 1D, New York, New York 10013

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Angelo Michilli, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MICHILLI INC. was filed on 03/31/1999, with perpetual duration, 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 the following:

A Biennial Statement was filed 09/13/2001.

A Biennial Statement was filed 03/20/2003.

A Biennial Statement was filed 04/21/2005.

A Biennial Statement was filed 03/29/2007.

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



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of July  
two thousand and seven.

Daniel Shapiro  
Special Deputy Secretary of State

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BlumbergExcelsior Corporate Services, Inc.  
62 White Street, NYC 10013  
(212)431-5000

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