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Division of Corporations
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Artone Mfg. Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Artone Mfg. Co., 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. New York

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

3. 16-1021850

(FEI number, if applicable)

4. 5/4/73

(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. 107 Institute Street, Jamestown, NY 14701

(Principal office address)

107 Institute Street, Jamestown, NY 14701

(Current mailing address)

8. installation of cabinetry and related items for commercial and residential applications.

(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. 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.

Carrie Bay

(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

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

A. DIRECTORS

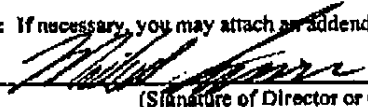
Director: Michael Calimeri
Address: 107 Institute Street
Jamestown, NY 14701
Director: Sebastian Calimeri
Address: 107 Institute Street
Jamestown, NY 14701
Director: Anna Maria Eggleston
Address: 107 Institute Street
Jamestown, NY 14701
Director: Sally Donisi
Address: 107 Institute Street
Jamestown, NY 14701

Director: Rosario Calimeri
Address: 107 Institute Street
Jamestown, NY 14701
Director: Joseph Cordosi
Address: 107 Institute Street
Jamestown, NY 14701
Director: Joseph Caprino
Address: 107 Institute Street
Jamestown, NY 14701

B. OFFICERS

President: Michael Calimeri
Address: 107 Institute Street
Jamestown, NY 14701
Vice President: Sebastian Calimeri
Address: 107 Institute Street
Jamestown, NY 14701
Secretary: Anna Marie Eggleston
Address: 107 Institute Street, Jamestown, NY 14701
Treasurer: Sally Donisi
Address: 107 Institute Street, Jamestown, NY 14701

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. Michael Calimeri, President
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of ARTONE MFG. CO., INC. was filed on 05/04/1973, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of November
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

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