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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

Fortessa, Inc.

Certificate of Status	1
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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. **Fortessa, 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. **Virginia**

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

3. **54-1980621**

(FEI number, if applicable)

4. **3/17/00**

(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. **22601 Davis Drive, Sterling, VA 20164**

(Principal office address)

same

(Current mailing address)

8. **Sale of tableware to retailers and food service providers.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

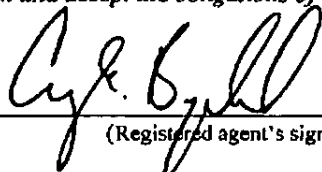
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: **Craig E. Behrenfeld**Office Address: **601 Bayshore Blvd, Ste. 700****Tampa**, Florida **33606**

(City)

(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.

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

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A. DIRECTORSDirector ~~Chairman~~ Eric M. HambergerAddress: 22601 Davis Drive
Sterling, VA 20164Director ~~Chairman~~ Scott M. HambergerAddress: 22601 Davis Drive
Sterling, VA 20164

Director: Rose Ann Domenici Hamberger

Address: 22601 Davis Drive
Sterling, VA 20164

Director: Martin G. Hamberger

Address: 22601 Davis Drive
Sterling, VA 20164

Director: Dr. Andreas Bushe, 22601 Davis Drive, Sterling, VA 20164

B. OFFICERS

President: Eric M. Hamberger and Scott M. Hamberger

Address: 22601 Davis Drive
Sterling, VA 20164

Vice President: Rose Ann Domenici Hamberger

Address: 22601 Davis Drive
Sterling, VA 20164

Secretary: Scott M. Hamberger

Address: 22601 Davis Drive, Sterling, VA 20164

EVP/Treasurer: Martin G. Hamberger

Address: 22601 Davis Drive, Sterling, VA 20164

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.

Martin G. Hamberger, Treasurer

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Fortessa, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 17, 2000.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
April 28, 2008*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

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