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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

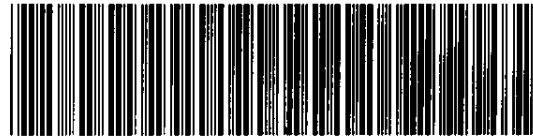
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh NOV. 8, 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IMMAGINA, 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," or "Certificate of Good Standing" 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:

FRANCESCO FORTUNA

Name of Person

IMMAGINA, INC

Firm/Company

1521 ALTON ROAD #203

Address

MIAMI BEACH, USA 33139

City/State and Zip code

FRANCESCO@IMMAGINAUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCESCO FORTUNA

at (872) 988-8255

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2010

FRANCESCO FORTUNA
1521 ALTON ROAD #203
MIAMI BEACH, FL 33139

SUBJECT: IMMAGINA, INC.
Ref. Number: W10000046844

We have received your document for IMMAGINA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 410A00023698

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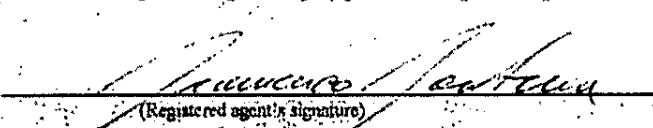
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. IMMAGINA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. TEXAS
(State or country under the law of which it is incorporated)
4. N/A
(FBI number, if applicable)
5. 4/4/2007
(Date of incorporation)
6. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
7. N/A
(Date first transacted business in Florida; if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8. 1521 ALTON ROAD #203, MIAMI BEACH, FL 33139
(Principal office address)
9. 1521 ALTON ROAD #203, MIAMI BEACH, FL 33139
(Current mailing address)
10. CERAMIC TILE MANUFACTURING REPRESENTATIVES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
11. Name and street address of Florida registered agent: (P.O. Box NOT acceptable).
- Name: FRANCESCO FORTUNA
- Office Address: 1521 ALTON ROAD #203
- MIAMI BEACH, Florida 33139
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: FRANCESCO FORTUNA

Address: 1521 ALTON ROAD #203, MIAMI BEACH, FL 33139

Vice Chairman: CRISTIANO BISI

Address: 1521 ALTON ROAD #203, MIAMI BEACH, FL 33139

Director: DAVIDE BORTOLOTTI

Address: 1521 ALTON ROAD #203, MIAMI BEACH, FL 33139

Director:

Address:

B. OFFICERS

President: FRANCESCO FORTUNA

Address: 1521 ALTON ROAD #203, MIAMI BEACH, FL 33139

Vice President: CRISTIANO BISI

Address: 1521 ALTON ROAD #203, MIAMI BEACH, FL 33139

1521 ALTON ROAD #203, MIAMI BEACH, FL 33139

Secretary: DAVIDE BORTOLOTTI

Address: 1521 ALTON ROAD #203, MIAMI BEACH, FL 33139

Treasurer: FRANCESCO FORTUNA

Address: 1521 ALTON ROAD #203, MIAMI BEACH, FL 33139

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. FRANCESCO FORTUNA, PRESIDENT

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

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for IMMAGINA, INC. (file number 800797789), a Domestic For-Profit Corporation, was filed in this office on April 04, 2007.

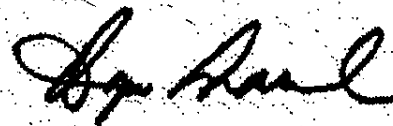
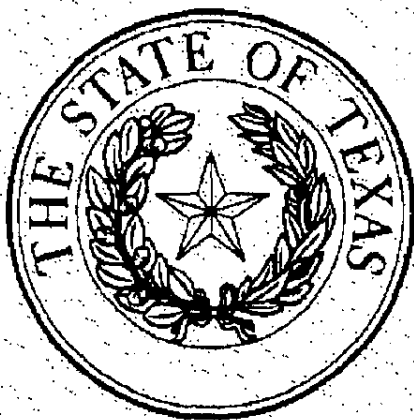
It is further certified that the entity status in Texas is in existence.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 04, 2010.

A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State