

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H110001248103)))



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RECEIVED MAY To: Division of Corporations Fax Number : (850)617-6381 Pleass give original From: : CORPORATION SERVICE COMPANY ISSENT COME NO THE WAR. Account Name Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1515 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.* Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION 1124-293 Corp.

Certificate of Status	0
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Doreen Wallace Customer Service Specialist Corporation Service Company 800-927-9801 ext. 2928 www.cscglobal.com

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May 6, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: 1124-293 CORP.

REF: W11000025354

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation submitted on the application is not consistant with the certificate. Please correct accordingly.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II New Filing Section

FAX Aud. #: H11000124810 Letter Number: 211A00011165

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.

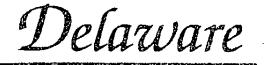
(II name upava	ilable in Florida, enter alternate co-	rporate name adopted for the purpose of transacting business	in Florida)
Delaware		3. Applied For	
(State or country	under the law of which it is incor		, .
March 30,	20,11	5. Perpetual	
(Dai	e of incorporation)	(Duration: Year corp. will cease to exist or "p	erpetual")
. <u>N/A</u>			
	(Date first transact (SEE SECTIONS 607.1	ed business in Florida, if prior to registration) 501 & 607.1502, F.S., to determine penalty liability)	
c/o 1313 S	. Andrews Avenue, Fo	ort Lauderdale, FL 33316	
	(Princip	nal office address)	
Corporation		Centerville Rd., #400, Wilmington DE	19808
	(Current	t mailing address)	23
Any lawful	husiness		
		ne state or country to be carried out in state of Plorida)	₹
		agent: (P.O. Box NOT acceptable)	2011 MAY -5
Name:	Bruce D. Green		PH
			
	1313 S Andrews Aven	ue	-
ffice Address:		22216	_
fice Address:	Fort Lauderdale (City)	Florida 33316 (Zip code)	_

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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12. Names	s and business addresses of officers and/or directors:
A. DIREC	Crors
Chairman:	Alfonso Giovannucci
Address: _	c/o 1313 S. Andrews Avenue, Fort Lauderdale, FL 33316
_	
Vice Chairn	nan;
Address:	
Director:	Alfonso Giovannucci
	c/o 1313 S. Andrews Avenue, Fort Lauderdale FL 33316
Director:	
_	
B. OFFICI	ERS
President:	Alfonso Giovannucci
Address:	do 1313 S. Andrews Avenue, Fort Lauderdale FL 33316
Vice Presider	nt:
Address:	
Secretary:	
Address:	
Address:	
	ecessary, you may attach an addendum to the application string additional officers and/or directors.
13	mrile MTMa.
ire true and t hird degree t	Signature of Director of Officer r director signing this document (and who is listed in number 12 above) affirms that the facts stated herein hat he or she is aware that false information submitted in a document to the Department of State constitutes a felony as provided for in s.817.155, F.S.



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1124-293 CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "1124-293 CORP. " WAS INCORPORATED ON THE THIRTIETH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4961496 8300

CATION: 8738566

DATE: 05-04-11