Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : NRAI CORPORATE SERVICES, INC.

Account Number : I20080000023 Phone : (651)225-9500

Fax Number : (651)225-9579

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

5 1	Address:			
BMHLL	ACCUTESS:			

FOREIGN PROFIT/NONPROFIT CORPORATION Frank de Biasi International, Inc.

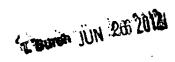
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6/25/2012

APPLIC	ATION BY FOREIGN CORPORA			RANSA	CT	
	BUSINES	S IN FLC	IKIUA	N S	_	
REGISTER A FO	CE WITH SECTION 607.1503, FLORIDA DREIGN CORPORATION TO TRANSAC			TENTO	2 JUN 25	甲二
1. Frank de bie	asi International, Inc. corporation; must include "INCORPORATE	D " "COM	PANY " "CORPORATION"		_	
"Inc.," "Co.," "(Corp," "Ina," "Co," or "Corp.")				է։ 09	ED
(If name unavai	ilable in Florida, enter alternate corporate na	me adopted	for the purpose of transacting business	in Florida	ı)	
2. New York		3	·		_	
(State or country	y under the law of which it is incorporated)		(FEI number, if applicable)			
4. June 7, 201		5. Perpe	tual	•		
(Dat	te of incorporation)	(Durati	on. Year corp. will cease to exist or "	perpetual"))	
б			**		_	
	(Date first transacted busines (SEE SECTIONS 607.1501 & 607.1501 (SEE SECTIONS 607.1501 (SE	ss in Florida. 7.1502. F.S	if prior to registration) to determine penalty liability)			
a 79 Mercer	Street, 2nd Floor, New York,					
7. <u>10 (VIOLOGI</u>	(Principal office a				_	
79 Mercer	r Street, 2nd Floor, New Yo	rk. NY	10012			
	(Current mailing				-	
	ecorating business.					
(Purpose	(s) of corporation authorized in home state of	r country to	be carried out in state of Florida)			
9. Name and stre	eet address of Florida registered agent: (P.O. Box <u>1</u>	<u>IOT</u> acceptable)	•		
Name:	NRAI Services, Inc.					
Office Address:	515 East Park Avenue					
	Tallahassee	. F	lorida 32301			
	(City)	,-	(Zip code)			
Having been nan designated in thi further agree to c	ngent's acceptance: ned as registered agent and to uccept se is application, I hereby accept the appoi. comply with the provisions of all statute or with and accept the obligations of my	ntment as i s relative to	egistered agent and agree to act it the proper and complete perforn	n this cap	acity.	I
•	(Registered agent's signatu	ro) Sue	Johnson, Asst. Sec	retarı	7	

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	hisinese	addresses	of officers	and/or	directors	2 1
12.	IAMITE?	ши	DB2111622	AUGI C35C3	OI OILICEIZ	anwor	OHERROR	í.

A. DIRECTORS	
Chairman: Frank de Biasi (Sole Director)	
Address: 79 Mercer Street, 2nd Floor, New York, NY 10012	
N.P. and 7	
Vice Chsirman:	
Address:	20 E
Director:	9,
Address:	
W3	
Director:	
Address:	
B. OFFICERS	
President: Frank de Biasi	
Address: 79 Mercer Street, 2nd Floor, New York, NY 10012	
Vice President:	
Address:	
Secretary: Jessica Ludvik	
Address: 79 Mercer Street, 2nd Floor, New York, NY 10012	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addenium to the application listing additional office	cers and/or directors.
13 Pane All	
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms are true and that he or she is aware that false information submitted in a document to the Dethird degree felony as provided for in s.817.155, F.S.	
- 4 Frank de Pieci. Cale Director	

(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 FRANK DE BIASI INTERNATIONAL, INC. was filed on 06/07/2012, 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.



FILED
12 JUN 25 PH 4: 05
SECRETARY OF STATE
TALLAHASSEE

WTTNESS my hand and the official seal of the Department of State at the City of Albany, this 07th day of June two thousand and twelve.

First Deputy Secretary of State