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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
BRUNO SCHEIDT, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MRB 6/18/13

**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. **BRUNO SCHEIDT, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. _____

(FEI number, if applicable)

4. **February 27, 1941**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **June 12, 2013**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **71 W. 23rd Street New York, NY 10010**

(Principal office address)

71 W. 23rd Street New York, NY 10010

(Current mailing address)

8. **Food importation and sales**

(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: **Corporate Creations Network Inc.**

Office Address: **11380 Prosperity Farms Road #221E**

Palm Beach Gardens

(City)

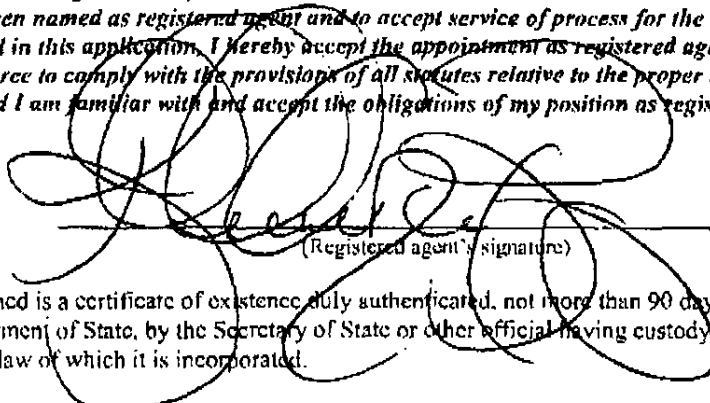
Florida 33410

(Zip code)

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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)

Kristine Roy, Special Secretary

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. DIRECTORS

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Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Charles E. Scheidt

Address: 71 W. 23rd Street

New York, NY 10010

Director: _____

Address: _____

B. OFFICERS

President: Charles E. Scheidt

Address: 71 W. 23rd Street

New York, NY 10010

Vice President: George Steiner

Address: 71 W. 23rd Street

New York, NY 10010

Secretary: Richard B. Frame

Address: 71 W. 23rd Street New York, NY 10010

Treasurer: Richard B. Frame

Address: 71 W. 23rd Street New York, NY 10010

****SEE ADDITIONAL ATTACHMENT OFFICERS****

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.55, F.S.

14. Kristine Roy, Attorney-in-Fact

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

Attachment to
Application By Foreign Corporation for Authorization to Transact Business in Florida
for BRUNO SCHEIDT, INC.

Mario Steinvurzel, Vice President
71 W. 23rd Street New York, NY 10010

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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I hereby certify, that the Certificate of Incorporation of BRUNO SCHEIDT, INC. was filed on 02/27/1941, fixing the duration as perpetual, 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. I further certify the following:

A Certificate of Amendment was filed on 08/06/1992.

A Biennial Statement was filed 03/11/1993.

A Biennial Statement was filed 03/17/1994.

A Biennial Statement was filed 03/18/1997.

A Biennial Statement was filed 03/04/1999.

A Biennial Statement was filed 03/19/2001.

A Biennial Statement was filed 03/03/2003.

A Biennial Statement was filed 03/15/2005.

A Biennial Statement was filed 01/26/2007.

A Biennial Statement was filed 01/30/2009.

Restated Certificate was filed on 01/12/2010.

A Certificate of Amendment was filed on 03/04/2010.

A Biennial Statement was filed 03/02/2011.

A Biennial Statement was filed 02/21/2013.

I further certify that no other documents have been filed by such corporation.

(page 2) - BRUNO SCHEIDT, INC.

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TALLAHASSEE, FLORIDA



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of June two
thousand and thirteen.*

A handwritten signature in dark ink, appearing to read "Neil A. ...", is written over a faint circular outline.

First Deputy Secretary of State