

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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FOREIGN PROFIT/NONPROFIT CORPORATION
LLADRO GALLERIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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MRB 8/30/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LLADRO GALLERIES, 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:

Angelo DiPalo

Name of Person

LLADRO GALLERIES, INC.

Firm/Company

1 LLADRO DRIVE

Address

MOONACHIE, NJ 07074

City/State and Zip code

adipalo@us.lladro.com

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

For further information concerning this matter, please call:

Angelo DiPalo

at (201)

527-3172

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

**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. LLADRO GALLERIES, 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. New York 3. 22-2916345
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 14, 1988 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A

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

7. 500 Madison Avenue, New York, NY 10022

(Principal office address)

1 Lladro Drive, Moonachie, NJ 07074

(Current mailing address)

8. Retail sales of porcelain figurines

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

**Patricia Herrera Swan
Vice President**

By: [Signature]

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Angeles Lladro Sala

Address: Tavernes Blanques

Valencia-Spain 46016

Director: Rosa Lladro Sala

Address: Tavernes Blanques

Valencia-Spain 46016

B. OFFICERS

President: Angeles Lladro Sala

Address: Tavernes Blanques

Valencia-Spain 46016

Vice President: Fazela Brasse

Address: J Lladro Drive

Moonachie, NJ 07074

Secretary: Beatriz Garcia Lpira

Address: Tavernes Blanques, Valencia-Spain 46016

Treasurer: Angelo DiPalo (Chief Financial Officer)

Address: J Lladro Drive, Moonachie, NJ 07074

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.817.155, P.S.

14. Angelo DiPalo - Chief Financial Officer

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of LLADRO GALLERIES, INC. was filed on 06/14/1988, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of August
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State