

F/3000006000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

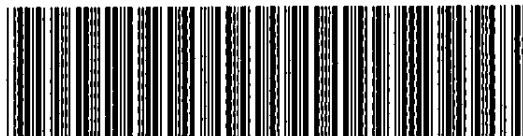
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 NOV 18 PM 4:18

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 18 AM 5:03

Handwritten signature and date 11/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 887768 7690287
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : November 15, 2013

ORDER TIME : 12:57 PM

ORDER NO. : 887768-040

CUSTOMER NO: 7690287

FOREIGN FILINGS

NAME: BINDI NORTH AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. Bindi North America, 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 Jersey 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 31, 2000 5. Perpetual
(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. 630 Belleville Turnpike, Kearny, NJ. 07032-4401
(Principal office address)
630 Belleville Turnpike, Kearny, NJ. 07032-4401
(Current mailing address)

8. Production of Frozen Foods
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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

Director: Attilio Bindi

Address: 630 Belleville Turnpike
Kearny, NJ 07032-4401

Vice Chairman: _____

Address: _____

Director: Rino Bindi

Address: 630 Belleville Turnpike
Kearny, NJ 07032-4401

Director: Angelo Miglietta

Address: 630 Belleville Turnpike
Kearny, NJ 07032-4401

B. OFFICERS

President: Attilio Bindi

Address: 630 Belleville Turnpike
Kearny, NJ 07032-4401

Vice President: Giacomo Beretta

Address: 630 Belleville Turnpike
Kearny, NJ 07032-4401

Secretary: Antonio Valla

Address: 1990 N. California Blvd., Suite 1060, Walnut Creek, CA 94596

Treasurer: Sandy Nagy

Address: 630 Belleville Turnpike, Kearny, NJ 07032-4401

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

13. Giacomo Beretta and Paul Spinale, 630 Belleville Turnpike Kearny, NJ. 07032-4401

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, F.S.

14. Sandy Nagy, 630 Belleville Turnpike Kearny, NJ. 07032-4401

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

ATTACHMENT

**DIRECTORS & OFFICERS
OF
BINDI NORTH AMERICA, INC.**

| NAME | TITLE | RESIDENCE ADDRESS | BUSINESS ADDRESS |
|------------------|---------------------|---|---|
| Attilio Bindi | President, Director | 630 Belleville Turnpike Kearny, NJ. 07032-4401 | 630 Belleville Turnpike Kearny, NJ. 07032-4401 |
| Rino Bindi | Director | 630 Belleville Turnpike Kearny, NJ. 07032-4401 | 630 Belleville Turnpike Kearny, NJ. 07032-4401 |
| Angelo Miglietta | Director | 630 Belleville Turnpike Kearny, NJ. 07032-4401 | 630 Belleville Turnpike Kearny, NJ. 07032-4401 |
| Giacomo Beretta | Vice President | 630 Belleville Turnpike Kearny, NJ. 07032-4401 | 630 Belleville Turnpike Kearny, NJ. 07032-4401 |
| Paul Spinale | Vice President | 630 Belleville Turnpike Kearny, NJ. 07032-4401 | 630 Belleville Turnpike Kearny, NJ. 07032-4401 |
| Sandy Nagy | Treasurer | 630 Belleville Turnpike Kearny, NJ. 07032-4401 | 630 Belleville Turnpike Kearny, NJ. 07032-4401 |
| Antonio Valla | Secretary | 3237 Bennington Ct. Walnut Creek, CA 94598 | 1990 N. California Blvd., Suite 1060, Walnut Creek, CA 94596 |

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

BINDI NORTH AMERICA, INC.

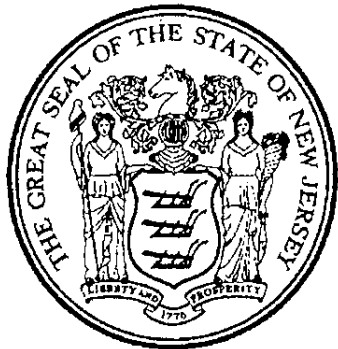
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 31, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*United Corporate Services, Inc.
80 Main Street
5th Floor
West Orange, NJ 07052*



Certification# 130231084

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
15th day of November, 2013*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P. Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp