

**Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
FLOS U.S.A. INCORPORATED**

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, 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. FLOS U.S.A. INCORPORATED
(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. 13-3101728
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/1981 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)
7. 110 YORK STREET 5TH FL, BROOKLYN, NEW YORK, 11201
(Principal office address)
110 YORK STREET 5TH FL, BROOKLYN, NEW YORK, 11201
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NRAI Services, Inc.
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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)

10. 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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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MANUEL PERANI

Address: 110 YORK STREET 5TH FL, BROOKLYN, NEW YORK, 11201

Vice Chairman: JAN VINGERHOETS

Address: 110 YORK STREET 5TH FL, BROOKLYN, NEW YORK, 11201

Director: PIERO GANDINI

Address: 110 YORK STREET 5TH FL, BROOKLYN, NEW YORK, 11201

Director: _____

Address: _____

B. OFFICERS

President: JAN VINGERHOETS

Address: 110 YORK STREET 5TH FL, BROOKLYN, NEW YORK, 11201

Vice President: _____

Address: _____

Secretary: DEBRA DIPACLO

Address: 110 YORK STREET 5TH FL, BROOKLYN, NEW YORK, 11201

Treasurer: MANUEL PERANI

Address: 110 YORK STREET 5TH FL, BROOKLYN, NEW YORK, 11201

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

12. 

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.

13. JAN VINGERHOETS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of FLOS U.S.A. INCORPORATED was filed on 12/29/1981, under the name of FLOS U.S.A. INC., 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.

A Certificate of Amendment FLOS U.S.A. INC., changing its name to FLOS INCORPORATED, was filed 03/23/1988.

A Certificate of Amendment FLOS INCORPORATED, changing its name to FLOS U.S.A. INCORPORATED, was filed 06/28/1995.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of October
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State