

Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000063062 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone

Fax Number : (850)878-5368

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

Email Addres					
rmail vooles	3;				



FOREIGN PROFIT/NONPROFIT CORPORATION

Tradema of America, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

COVER LETTER

TO: New Filing Sec Division of Co	tion			
770 A 1387	MA OF AMERICA, INC.			
SUBJECT: TRADE		tion - must include suffix	······································	
Dear Sir or Madam:	·			
"Certificate of Existent	tion by Foreign Corporation te," or "Certificate of Good (in corporation to transact bu	Standing" and check are su	eat Business in Florida," bmitted to register the	
Please return all corres	pondence concerning this ma	atter to the following:	·	
Lou Ligneiil		-		
•	Name	of Person	 	
Tradema of America, Inc	•			
· · · · · · · · · · · · · · · · · · ·	Firm/0	Company		
201 Route 17 North, 8TH	Floer		•	
	A	ddress		
Rutherford, NJ 07070				
	City/Sta	to and Zip code		
ilignelli@tradema.us				
	E-mall address: (to be us	ed for future annual report	notification)	
For further information	concerning this matter, plea	se call:	•	
Leu Lignelli	_ 201	8 04 - 1904	•	
Name of Perso	at (en Code & Daytime Teleph	ione Nimber	
Humo Ot I crac		en Cooo ta Daynare retept		
STREET/COL	IRIER ADDRESS:	MAILING A New Filing S		
Division of Co	porations .	Division of Corporations		
Ciliton Buildin 2661 Executive Tellahassee, FL	Center Circle	P.O. Box 632 Taliahassee, 1		
Enclosed is a check for	the following amount:		_	
☐ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	Certified Copy	\$87,50 Filing Fee, Certificate of Status of Certified Copy	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. I 503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")		
if name mavellable in Florida, enter alternate corporate name		-
Delaware, U.S.	22-3755539	- 5 0
(State or country under the law of which it is incorporated) Murch 15, 2000	(FEI number, Capplicable)	Εğ
(Date of incorporation)	5. Perpetual	
(Date of nicorporation)	(Duration: Year corp. will cease to exist or "perpetual")	SE SE
(SEE SECTIONS 607.1501 & 607.1	In Florida, if prior to registration) 1502, F.S., to determina ponalty liability)	HOLE IN
10 Route 17 North, 8TH Floor, Rutherford, NJ 07070		
(Principal office ad-	dress) .	
сыпа as above (Сиггенt mailing add	dress)	-
tame as above	dress)	-
(Current mailing add Name and street address of Florida registered agent: (P.	dress)	
Name: CT Corporation System (Current mailing address of Florida registered agent: (P.	dress) O. Box <u>NOT</u> acceptable)	-
Current mailing addinates and street address of Florida registered agent: (P. Name: CT Corporation System The Address: 1200 South Pine Island Road	orces) O. Box <u>NOT</u> acceptable)	•

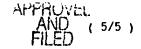
Lait- m/1915i4 Water (Const Orine

under the law of which it is incorporated.



15 MAR 12 AM 7:44

Names and business addresses of officers and/or directors:	SECRETARY OF STAI TALLAHASSEE, FLORI		
DIRECTORS	The state of the Alexander, I had the		
rman: Stefano Macaluso	!		
ete: Place Girardet, CH 2301 Le Chaux De Fonds, Switzerland			
Chairman:	•		
s:	•		
or:			
n:			
	, , , , , , , , , , , , , , , , , , , 		
lor:			
is;			
FFICERS			
ent:	·		
	•		
ss:			
Massimo Macaluso			
esident: Massimo Macaluso 1 Place Girardet, CH 2301 La Chaux De Fonds, Switzerland	<u> </u>		
1 Figure Offerder Cn 2501 La Ciliada De Folias, Switzerland	· · · · · · · · · · · · · · · · · · ·		
COO - You I formall	<u> </u>		
ary: COO - Lou Lignelli	·		
201 Route 17 North, 8TH Floor, Rutherford, NJ 07070			
mert			
18:			
E: If necessary, you may attach an addendum to the application listing add	distance and less disparance		
er. It recessary, you may attach an adoes dutie to the application listing not	ditional officers and/or directors.		
Signature of Director or Officer			
fficer or director signing this document (and who is listed in number 12 ab to and that he or she is aware that false information submitted in a docume I degree felony as provided for in s.817,155, F.S.	nove) affirms that the facts stated herein and to the Department of State constitutes		
on Lignetii			



15 MAR 12 AM 7: 44

Delaware SECRETARY OF STATE TAILAHASSEE, FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRADEMA OF AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2015.

AND I DO HERBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3194732 8300

150346523

AUTHENTICATION: 2192405

DATE: 03-12-15