

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : PIERO SALUSSOLIA CORPORATE MANAGEMENT INC.
Account Number : I20150000007
Phone : (305)373-7016
Fax Number : (305)373-7017

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

Email Address: MONICA@PSCMUSA.COM

FOREIGN PROFIT/NONPROFIT CORPORATION**ACROPOLIS USA TRADING CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED

15 JUN -5 PM12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/9 cm

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ACROPOLIS USA TRADING CORP.

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:

Angela Cappuzzello

Name of Person

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC.

Firm/Company

1410 20th Street Suite 214

Address

Miami Beach, FL 33139

City/State and Zip code

angela@pscmusa.com

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

For further information concerning this matter, please call:

Angela Cappuzzello at (305) 3737016

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. ACROPOLIS USA TRADING CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "In.," "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. 32-0434715
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 4, 2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O EXPORTUSA NEW YORK CORP., 18 Bridge Street Unit 2A, Brooklyn, NY 11201
(Principal office address)
- 1410 20th Street Suite 214, Miami Beach, FL 33139
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC.

Office Address: 1410 20th Street Suite 214
Miami Beach, Florida 33139
(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.

FILED

2015 JUN -5 AM 11:20

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Matteo FonsoAddress: 1410 20th Street suite 214Miami Beach, FL 33139

Director: _____

Address: _____

B. OFFICERS

President: Antonio CacaceAddress: 1410 20th Street suite 214Miami Beach, FL 33139Vice President: Ermanno ZaniniAddress: 1410 20th Street suite 214Miami Beach, FL 33139Secretary: Ermanno ZaniniAddress: 1410 20th Street suite 214, Miami Beach, FL 33139Treasurer: Matteo FonsoAddress: 1410 20th Street suite 214, Miami Beach, FL 33139

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

12. Matteo Fonso
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.

13. Matteo Fonso, Director

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

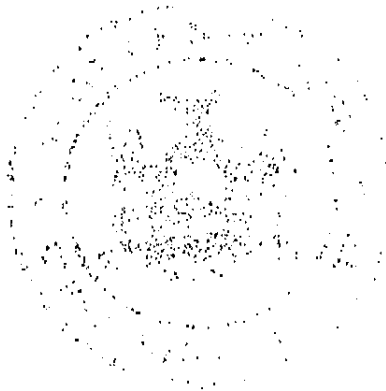
PIERO SALUSSOLIA, P.C.
1410 20TH STREET
UNIT 214
MIAMI BEACH FL 33139

Enclosed is the information you requested. Your payment of \$50.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ACROPOLIS USA TRADING CORP. was filed on 03/04/2014, 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 13th day of May two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State