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From: 04 08/ 016 13 06 #304 P 01/004

Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
ISTITUTO MARANGONI CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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2016 APR -8 PM 5:07

TALLAHASSEE, FLORIDA

16 APR -8 PM 12:03

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From:

04/08/2016 13:36

#304 P.002/004

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. ISTITUTO MARANGONI CORP.

(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. DELAWARE

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

04/01/2016

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. UPON FILING

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

7. 1111 BRICKELL AVENUE, SUITE 2650, MIAMI, FL 33131

(Principal office address)

(Current mailing address, if different)

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

Name: FUNARO & CO., P.C. CORP.

Office Address: 1111 BRICKELL AVENUE, SUITE 2650

MIAMI

(City)

Florida

33131

(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.

16 APR -8 PM 12:03

From:

04/08/2016 13:36

#304 P.003/004

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

A. DIRECTORS

Chairman: ROBERTO RICCIO, DIRECTOR

Address: c/o FUNARO & CO., P.C. CORP., 1111 BRICKELL AVENUE, SUITE 2650, MIAMI, FL 33131

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: ROBERTO RICCIO, PRESIDENT

Address: c/o FUNARO & CO., P.C. CORP., 1111 BRICKELL AVENUE, SUITE 2650, MIAMI, FL 33131

Vice President:

Address:

Secretary: FABRIZIO TOVAGLIERI

Address: c/o FUNARO & CO., P.C. CORP., 1111 BRICKELL AVENUE, SUITE 2650, MIAMI, FL 33131

Treasurer: DONATO MEDICI

Address: c/o FUNARO & CO., P.C. CORP., 1111 BRICKELL AVENUE, SUITE 2650, MIAMI, FL 33131

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 11 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. ROBERTO RICCIO, PRESIDENT

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

16 APR - 8 PM 12:03

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISTITUTO MARANGONI CORP." 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 EIGHTH DAY OF APRIL, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ISTITUTO MARANGONI CORP." WAS INCORPORATED ON THE FIRST DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



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SR# 20162173107

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202117179

Date: 04-08-16