

Division of Corporations

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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
Phone : (800) 221-2972
Fax Number : (888) 692-9256

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
THESAN USA CORP.**

Certificate of Status	0
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S. YOUNG

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**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.*

THESAN USA CORP.

1. THESAN USA 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)

DELAWARE

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

10/26/2015

4. 10/26/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

350 FIFTH AVENUE, 41ST FLOOR, NEW YORK, NY 10118

7. 350 FIFTH AVENUE, 41ST FLOOR, NEW YORK, NY 10118
(Principal office address)

(Current mailing address, if different)

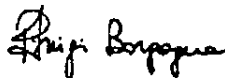
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PIERLUIGI BORGOGNA

Office Address: c/o REGUS, WELLS FARGO PLAZA, 333 S.E. 2ND AVE, STE 2000
MIAMI, Florida 33131
(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

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

A. DIRECTORS

Chairman: PIERLUIGI BORGOGNA
Address: 350 FIFTH AVENUE, 41ST FLOOR, NEW YORK, NY 10118

Vice Chairman: _____
Address: _____

Director: ROMANO CROSETTI
Address: 350 FIFTH AVENUE, 41ST FLOOR, NEW YORK, NY 10118

Director: LUIGI PERIN
Address: 350 FIFTH AVENUE, 41ST FLOOR, NEW YORK, NY 10118

B. OFFICERS

President: PIERLUIGI BORGOGNA
Address: 350 FIFTH AVENUE, 41ST FLOOR, NEW YORK, NY 10118

Vice President: _____
Address: _____

Secretary: LUIGI PERIN
Address: 350 FIFTH AVENUE, 41ST FLOOR, NEW YORK, NY 10118

Treasurer: PIERLUIGI BORGOGNA
Address: 350 FIFTH AVENUE, 41ST FLOOR, NEW YORK, NY 10118

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. PIERLUIGI BORGOGNA, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THESAN USA 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 THIRTEENTH DAY OF JULY, 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 "THESAN USA CORP." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2015.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202652608

Date: 07-13-16