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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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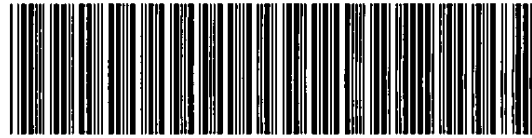
(Business Entity Name)

(Document Number)

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17 MAY 30 PM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 01 2017

Y. SUMNER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BASCHIERI & PELLAGRI USA INC.
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:

NICHOLAS C. SHIDDELL

Name of Person

GALGANO MIAMI CORP.

Firm/Company

2 SOUTH BISCAYNE BLVD. STE 2490

Address

MIAMI, FL 33131

City/State and Zip code

NSHIDDELL@GALGANO.IT

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

For further information concerning this matter, please call:

NICHOLAS C. SHIDDELL at (305) 364 5473
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. BASCHIERI & PELLAGRI USA INC.

(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

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

3. 47-2571066

(FEI number, if applicable)

4. NOVEMBER 24, 2014

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____

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

7. B 3201 CLUB MANOR DRIVE, STE E, MAUMELLE AR 72113

(Principal office address)

(Current mailing address, if different)

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

Name: GALGANO MIAMI CORP.

Office Address: 2 SOUTH BISCAYNE BLVD

MIAMI

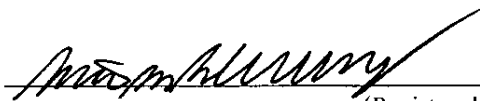
(City)

, 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.

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17 MAY 30 PM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PAOLO PEDERZOLI

Address: VIA DEL FRULLO 26
MARANO DI CASTENASO, (BO) ITALY 40055

Vice Chairman: MASSIMO SARACINO

Address: VIA DEL FRULLO 26
MARANO DI CASTENASO, (BO) ITALY 40055

Director: LORENZO SILVESTRI

Address: 2 SOUTH BISCAYNE BLVD. STE 2490
MIAMI, FL 33139

Director: CHARLES P. RINK, SR.

Address: 3201 CLUB MANOR DRIVE STE E
MAUMELLE, AR 72113

B. OFFICERS

President: PAOLO PEDERZOLI

Address: VIA DEL FRULLO 26
MARANO DI CASTENASO, (BO) ITALY 40055

Vice President: MASSIMO SARACINO

Address: VIA DEL FRULLO 26
MARANO DI CASTENASO, (BO) ITALY 40055

Secretary: LORENZO SILVESTRI

Address: 2 SOUTH BISCAYNE BLVD. STE 2490, MIAMI, FL 33131

Treasurer: CHARLES P. RINK, SR.

Address: 3201 CLUB MANOR DRIVE STE E, MAUMELLE, AR 72113

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. LORENZO SILVESTRI, SECRETARY AND DIRECTOR

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

FILED
17 MAY 30 PM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BASCHIERI & PELLAGRI USA INC. was filed on 11/24/2014, 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 15th day of May two
thousand and seventeen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*