

F9500000/003
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: IL CAVALLINO, INC.
(Name of corporation)

RECEIVED
QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314
JAN 11 1994

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Steven L. Daniels, Esq.
(Name of Person)
Sachs & Sax, P.A.
(Firm/Company)
301 Yamato Road, Suite 4150
(Address)
Boca Raton, Florida 33431
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Steven L. Daniels, Esq. at (407) 994 - 4499
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
405 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthara
Secretary of State

February 23, 1995

STEVEN L. DANIELS
301 YAMATO ROAD, STE 4150
BOCA RATON, FL 33431

SUBJECT: IL CAVALLINO, INC.
Ref. Number: W95000004187

00-61-2-1-1-2
-2-1-1-2
-2-1-1-2

We have received your document for IL CAVALLINO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

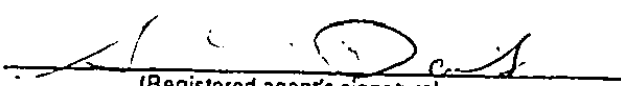
If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 295A00008358

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. IL. CAVALLINO, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 10/09/86
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Completion
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3500 MYSTIC POINTE DR - TOWER 400 Apt 2702
MIAMI BEACH, FL 33160
(Current mailing address)
8. CAR DEALER
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Steven L. Daniels, Esq.
Sachs & Sax, P.A.
Office Address: 301 Yamato Road, Suite 4150
Boca Raton, Florida, 33431
(Zip Code)
10. 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)
11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Walter Giovannelli

Address: 301 Yamato Rd., #301

Boca Raton, Florida 33431

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Walter Giovannelli

Address: 301 Yamato Rd., #301

Boca Raton, Florida 33431

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WALTER GIOVANNELLI
(Typed or printed name and capacity of person signing application)

60-6 11 2-10-55

State of New York. ss:
Department of State

I he. , certify, that the certificate of incorporation of IL CAVALLINO, INC. was filed on 10/09/1986, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Statement of Addresses and Directors was filed 04/16/1993.

A Statement of Addresses and Directors was filed 10/14/1993.

I further certify, that no other certificates have been filed by such corporation.

...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of February
one thousand nine hundred and
ninety-five.

Alexander F. Trenchwell

Secretary of State

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