F99000005033

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ALESSIO U.S.A. 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", 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:

KRISTIN NEVILLS
(Name of Person)

NEIL D. NEVILLS, CPA, INC.
(Firm/Company)

132 "A" N. EUCLID AVENUE
(Address)

UPLAND, CA 91786
(City/State/Zip)

2000029793 52--6
-09/07/99--01063--009
*****70.00 *****70.00

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

KRISTIN NEVILLS at (909) 920-5552
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
99 SEP 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 1999

KRISTIN NEVILLS
NEIL D. NEVILLS, CPA, INC.
132 "A" N EUCLID AVENUE
UPLAND, CA 91786

SUBJECT: ALESSIO U.S.A. INC.
Ref. Number: W99000021114

We have received your document for ALESSIO U.S.A. 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

A brief description of the entity's nature of business must be included in the document.

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 (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 899A00045219

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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. ALESSIO U.S.A., 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. CALIFORNIA
(State or country under the law of which it is incorporated)

3. 93-1202414
(FEI number, if applicable)

4. 02/01/96
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 9749 CRESCENT CENTER DR., UNIT 201, RANCHO CUCAMONGA, CA 91730
(Principal office address)

b. SAME AS ABOVE
(Current mailing address)

8. WHOLESALER OF WHEELS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: FABIO PETTENUZZO

Office Address: 7211 NW 54TH STREET

MIAMI, Florida 33166
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Fabio Pettenuzzo
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CELESTE ALESSIO

Address: 35010 S. GIORGIO, ITALY

Vice Chairman: ANDREA ALESSIO

Address: 35010 S. GIORGIO, ITALY

Director: CELESTE ALESSIO

Address: 35010 S. GIORGIO, ITALY

Director: ANDREA ALESSIO

Address: 35010 S. GIORGIO, ITALY

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: FABIO PETTENUZZO

Address: 9749 CRESCENT CENTER DRIVE, UNIT 201
RANCHO CUCAMONGA, CA 91730

Vice President: FABIO PETTENUZZO

Address: 9749 CRESCENT CENTER DRIVE, UNIT 201
RANCHO CUCAMONGA, CA 91730

Secretary: FABIO PETTENUZZO

Address: 9749 CRESCENT CENTER DRIVE, UNIT 201
RANCHO CUCAMONGA, CA 91730

Treasurer: FABIO PETTENUZZO

Address: 9749 CRESCENT CENTER DRIVE, UNIT 201
RANCHO CUCAMONGA, CA 91730

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

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

14. FABIO PETTENUZZO
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 22nd *day of* January *, 19* 96 ,

ALESSIO U.S.A., INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

August 27, 1999

Secretary of State