

CT CORPORATION SYSTEM

FO1000003172

CORPORATION(S) NAME

Contrada, Inc.

0

800004422068--1
-06/15/01--01009--012
*****8.75 *****8.75

800004422068--1
-06/15/01--01009--013
*****70.00 *****70.00

BK

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- Certified Copy
- Call When Ready
- Walk In
- Other
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- EUS
- After 4:30
- Pick Up

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

6/15/01

Order#: 4576214
 Ref#: _____
 Amount: \$ _____

FILED
 01 JUN 15 AM 11:30
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

NOTED
 TO AGENT
 SUFFICIENCY OF FILING

2001 JUN 15 AM 10:00
 STATE CORPORATION

FILED

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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- 1. Contrada, 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. Colorado 3. 84-1166711
(State or country under the law of which it is incorporated) (FBI number, if applicable)
- 4. February 21, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. March 21, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 7180 E. Orchard Road, Suite 102
Englewood, Colorado 80112
(Current mailing address)
- 8. Real estate investment and development
(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: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System
Christa Baker
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Carlo Marzano

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

Vice Chairman: Marilena Piras Marzano

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

Director: Chiara Marzano

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Thomas Wengh

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

Vice President: Carlo Marzano

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

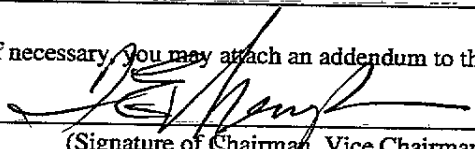
Secretary: Marilena Piras Marzano

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

Treasurer: Carlo Marzano

Address: 7180 E. Orchard Road, Englewood, Colorado 80111

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. THOMAS E. WENGH
(Typed or printed name and capacity of person signing application)

ADDENDUM

Officer Name

Ernesto Marzano

Address

7180 E. Orchard Road, Englewood, CO 80111

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

FILED
01 JUN 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

CONTRADA, INC.
(COLORADO CORPORATION)

FILE # 19911010810 WAS FILED IN THIS OFFICE ON February 21, 1991
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: June 08, 2001

Donetta Davidson

SECRETARY OF STATE