

F990000004144

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: FAMILIA USA INC.
(Name of Corporation)

100002954501--8
-08/09/99-01113-006
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

A. DIAZ
(Name of Person)
FAMILIA USA INC.
(Firm/Company)
53 ROSSOTTO DRIVE
(Address)
HAMDEN, CT 06514
(City, State and Zip Code)

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For further information concerning this matter, please call:

A. DIAZ at (203) 281 - 4798
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien 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 NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. FAMILIA USA INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NEW YORK 3. 06-150091
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/29/97 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 1999
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 53 ROSSOTTO DRIVE
HAMDEN, CT 06514
(Current mailing address)

8. To promote family values in local communities
(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:
Christine Ronconi
(Name)
10230 SW 109th Street
(Office address)
Miami, Florida, 33176
(City) (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.

Christie Ronconi
(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

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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: ANTHONY BANNON

Address: 53 ROSSOTTO DRIVE
HAMDEN, CT 06514

Vice Chairman: ANTHONY BAILLERES

Address: 53 ROSSOTTO DRIVE
HAMDEN, CT 06514

Director: PETER HOPKINS

Address: 53 ROSSOTTO DRIVE
HAMDEN, CT 06514

Director: JUAN SABADELL

Address: 53 ROSSOTTO DRIVE
HAMDEN, CT 06514

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

President: ANTHONY BANNON

Address: 53 ROSSOTTO DRIVE
HAMDEN, CT 06514

Vice President: ANTHONY BAILLERES

Address: 53 ROSSOTTO DRIVE
HAMDEN, CT 06514

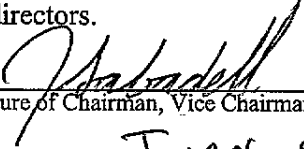
Secretary: JUAN SABADELL

Address: 53 ROSSOTTO DRIVE HAMDEN, CT 06514

Treasurer: JUAN SABADELL

Address: 53 ROSSOTTO DRIVE HAMDEN, CT 06514

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)

JUAN SABADELL, SECRETARY
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
HAMDEN, CT 06514

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of FAMILIA USA INC. was filed on 10/29/1997, as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

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 02nd day of June
one thousand nine hundred and
ninety-nine.



[Signature]
Special Deputy Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS