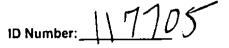
Filing Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)



3,



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

## **BUSINESS CORPORATION**

## APPLICATION FOR CERTIFICATE OF AUTHORITY (To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1.	The name of the cor	rporation is Minibar No	orth America, Inc.				
2.	It is incorporated under the laws of Maryland						
3. The name, if different, which it elects to use in Rhode Island is:							
	incorporated,	If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:					
	(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:						
4.	The date of its incorporation is March 7, 1994 and the period of its duration is perpetual						
5. The address of its principal office in the state or country under the laws of which it is incorporated is							
٥.		Westmore Road, Rockville, Maryland 20850					
_							
Ю.	The address of its proposed registered office in Rhode Island is 10 Wcybosset Street (Street Address, not P.O. Box)						
	Providence		RI 02903 and the name of its proposed registered agent in Rhode Island a				
	(City/Town) (Zip Code)						
	that address is CTCORPORATION SYSTEM						
	(Name of Agent)						
7	The enerific nurnes	he specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:					
•							
	Sell/ lease in-room amenities to hotel/lodging industry						
	<del></del>						
0	The names and respective addresses of the directors and officers are:						
Ο.	Name Address						
	<del></del>		7400 Westmore Road, Rockville, MD 20850				
	Director	Markus Fiechter	7400 Westmore Road, Rockville, MD 20850				
	Director President	Anthony J. Torano	7400 Westmore Road, Rockville, MD 20850				
	Vice President	<del></del>	7400 Westmore Road, Rockville, MD 20850				
	Treasurer	Patrick Galgano	7400 Westmore Road, Rockville, MD 20850				
	Secretary	Patrick Galgano	7400 Westmore Road, Rockville, MD 20850				
	Coordiary	- union Oniguno	27				

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	value, and series, if any, within a c			sses, par value of shares, shares without par
	Number of <u>Shares</u>	<u> Çlass</u>	<u>Series</u>	Par Value or Statement that Shares are without Par Value
	100,000	Common	N/A	\$0.10
-				<del></del>
	The aggregate number of its issue within a class, is:	ed shares, itemized by	classes, par value of share	es, shares without par value, and series, if any,
				Par Value or Statement that
	Number of Shares	<u>Class</u>	<u>Series</u>	Shares are without Par Value
	51,002	Common	<u>N/A</u>	\$0.10
	<del></del>			
11. (	(a) An estimate of the value o	f all property to be o	owned by the corporation	for the following year, wherever located, is
		f the corporation's pro	operty to be located within	n Rhode Island during the following year is
,	\$ 140,000	·		•
I	located within this state durin	a the following year be:	ars to the value of all prope	value of the property of the corporation to be erty of the corporation to be owned during the I multiply by 100 to obtain the percentage.
2.	(a) An estimate of the gross a \$ 20,000,000	mount of business to	be transacted by the	corporation during the following year is
	(b) An estimate of the gross a Island during the following ye	mount of business to ear is \$ # \$5,000	be transacted by the corpo	ration at or from places of business in Rhode
	corporation at or from places	of business in this sta	te during the following year	amount of business to be transacted by the r bears to the gross amount thereof which will divide (b) by (a) and multiply by 100 to obtain
13.	This application is accompanied by the secretary of state or other	by certified copies of its authorized officer of the	s articles of incorporation a	nd all amendments thereto, duly authenticated ation.
	March 20 2001			(FRICA NG
Date	: March 26, 2001		Print Exact Nan	IERICA, INC. ne of Corporation Making Application
			By President o	Vice President (check one)
			× Secretary	or Assistant Secretary (check one)
	ATE OF Maryland UNITY OF Mortgome	ry	- -	
befo	In Masurand  ore me. ANTHONY T.	, on this	b day of Mara who, being	by me first duly sworn, declared that he/she
is th	IN PRESIDENT			at he/she signed the foregoing document a
suc	h officer of the corporation, and PAMELAA. THOMP	SON	nerein contained are tru	a y. Thompson
	NOTARY PUBLIC STATE OF 流り Commission Expires Ma	MARYLAND	Notary Public My Commission Expir	res: March 24 2003