

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 116640



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:

- The name of the corporation is MONDO USA, INC. OIL
- It is incorporated under the laws of Illinois
- The name, if different, which it elects to use in Rhode Island is:
 - 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:

 - 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:

- The date of its incorporation is June 22, 1989 and the period of its duration is perpetual
- The address of its principal office in the state or country under the laws of which it is incorporated is 790 Estate Drive, Ste. 150 Deerfield, IL 60015
- The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is C T CORPORATION SYSTEM
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
The sale and installation of track for track and field.
- The names and respective addresses of the directors and officers are:

Name	Address
Director/Vice President <u>Maurizio Stroppiana</u>	<u>2655 rue Francis Hughes, Laval, Quebec H7L 3S8, CANADA</u>
Director _____	_____
President/Director <u>Fernando Stroppiana</u>	<u>Via Garibaldi, 12060 - Gallo, D'Alba, ITALY</u>
Vice President/DIRECTOR <u>Frederico Stroppiana</u>	<u>2655 rue Francis Hughes, Laval, Quebec H7L 3S8, CANADA</u>
Treasurer <u>Scott MacRury</u>	<u>2655 rue Francis Hughes, Laval, Quebec H7L 3S8, CANADA</u>
Secretary / <u>Tony Capobianco</u>	<u>2655 rue Francis Hughes, Laval, Quebec H7L 3S8, CANADA</u>

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FILED
JAN 31 2001
By CT 258228

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100,000	Common	- - -	NPV

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
10,000	Common	- - -	NPV

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 12,000,000.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 200,000.

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 1.6% [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 01/03/01

MONDO USA, INC.
 Print Exact Name of Corporation Making Application
 By [Signature]
 President or Vice President (check one)
 AND
 By [Signature]
 Secretary or Assistant Secretary (check one)

STATE OF ILLINOIS
 COUNTY OF COOK

In Illinois, on this 17th day of January, 2001, personally appeared before me Murcia Stoppa, being by me first duly sworn, declared that he/she is the V.P. of MONDO USA, INC. and that he/she signed the foregoing document as such officer of the corporation, and that the state of Illinois is the jurisdiction of its incorporation.

"OFFICIAL SEAL"
 RUTH ANN ROGERS
 Notary Public, State of Illinois
 My Commission Expires July 9, 2001

EXPEDITED
SECRETARY OF STATE

JAN 22 2001

EXP. FEES 25⁰⁰
COPY FEES 10⁵⁰

STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of Eleven pages, as taken from the original on file in his office.



Jesse White

JESSE WHITE
SECRETARY OF STATE

DATED: January 22, 2001

BY: Crystal Womack