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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FERRARI EXPRESS 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:

FRANK FERRANTE, ESQ.
(Name of Person)

(Firm/Company)

126 EAST 16TH STREET - APT. 3B
(Address)

NEW YORK, NY 10003
(City/State/Zip)

SECRET
TALLAHASSEE, FL 32314

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

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FRANK FERRANTE at (212) 308-6640
(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 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. FERRARI EXPRESS 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. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-3576546

(FEI number, if applicable)

4. 7/10/1990

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 147-39 175th Street - Room 120

Jamaica, NY 11434-5463

(Current mailing address)

8. NATIONAL AND INTERNATIONAL FREIGHT AGENT, CLEARANCE AND
CUSTOMHOUSE BROKER; GENERAL WAREHOUSING AND TRUCKING BUSINESS.

(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: MARCO SEGATO

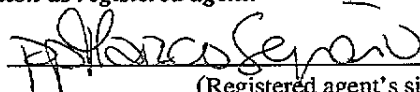
Office Address: 2569 NW 74th ST

MIAMI

, Florida, 33122
(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.



(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: GIORGIO DELANA

Address: VIA MARCONI 56, FRESONARA (AL) 15064 ITALY

Vice Chairman: N/A

Address: _____

Director: GIOVANNI FERRARI

Address: VIA MARCONI 61, FRESONARA (AL) 15064, ITALY

Director: MIRANDA FERRARI

Address: VIA MARCONI 56, FRESONARA (AL), 15064, ITALY

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

President: DARIO FERRARI

Address: 147-39 175TH ST. ROOM 120
JAMAICA, NY 11434-5463

Vice President: THOMAS ANIANO

Address: 147-39 175TH ST ROOM 120
Jamaica, NY 11434-5463

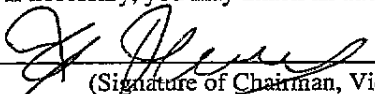
Secretary: GEORGE M. PAVIA

Address: 600 MADISON AVENUE
NEW YORK, NY 10022

Treasurer: N/A

Address: _____

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

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

14. DARIO FERRARI, PRESIDENT
(Typed or printed name and capacity of person signing application)

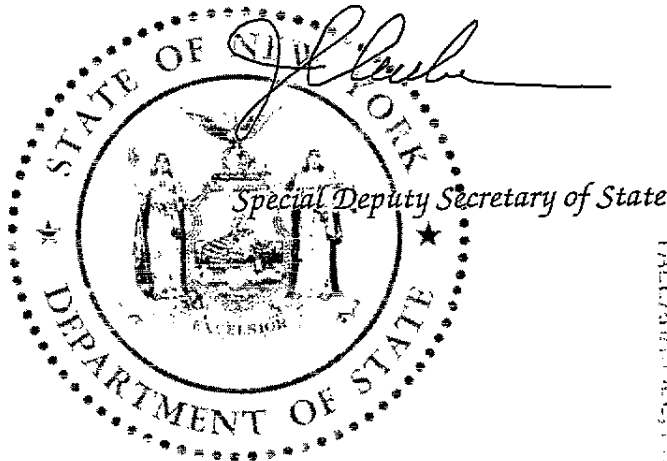
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SECRETARY
TALAMON & COMPANY

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of FERRARI EXPRESS INC. was filed on 07/10/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of May
two thousand.*

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SECRETARY OF STATE
ALBANY, NEW YORK