

F02000004535

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERGLOBAL LOGISTICS CORP.
(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:

CORA SCOTTI-HOYOS
(Name of Person)

INTERGLOBAL LOGISTICS CORP.
(Firm/Company)

2400 N.W. 93RD AVENUE - 2ND FLOOR
(Address)

MIAMI, FL 33172
(City/State and Zip code)

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*****78.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

CORA SCOTTI-HOYOS at (305) 470-9989
(Name of Person) (Area Code & Daytime Telephone Number)

Can't be own RA

Name	Availability	STREET ADDRESS:
Document Examiner	Updater	Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	Verifier	Enclosed is a check for the following amount:
Acknowledgement	W. P. Verifier	
		DOC DOC

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

- \$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

5 pages
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 22, 2002

CORA SCOTTI-HOYOS
INTERGLOBAL LOGISTICS CORP.
2400 N.W. 93RD AVENUE, 2ND FLOOR
MIAMI, FL 33172

SUBJECT: INTERGLOBAL LOGISTICS CORP.
Ref. Number: W02000024435

We have received your document for INTERGLOBAL LOGISTICS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 402A00049401

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. INTERGLOBAL LOGISTICS CORP. (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 TAX ID# 11-3405746 3. N/A (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/16/1997 5. N/A (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 08/01/02 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. 31-60 33TH STREET SUITE A3 - LONG ISLAND CITY - NEW YORK 11106 (Principal office address) 2400 N.W. 93RD AVENUE - 2ND FLOOR - MIAMI, FL 33172 (Current mailing address)

8. SERVICE COMPANY (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: CORA SCOTTI-HOYOS

Office Address: 2400 N.W. 93RD AVENUE - 2ND FLOOR MIAMI, Florida 33172 (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.

CORA SCOTTI-HOYOS 08/19/02 (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.

FILED SEP 25 AM 11:05 SECRETARY OF STATE DEPARTMENT OF STATE MIAMI, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DANNY HOYOS

Address: 2400 N.W. 93RD AVENUE - MIAMI - FL 33172

Vice Chairman: CORA SCOTTI-HOYOS

Address: 2400 N.W. 93RD AVENUE - MIAMI - FL 33172

Director: N/A

Address: N/A

Director: N/A

Address: N/A

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: DANNY HOYOS

Address: 2400 N.W. 93RD AVENUE - MIAMI - FL 33172

Vice President: CORA SCOTTI-HOYOS

Address: 2400 N.W. 93RD AVENUE - MIAMI - FL 33172

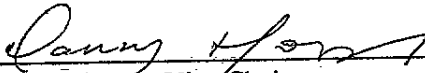
Secretary: N/A

Address: N/A

Treasurer: N/A

Address: N/A

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

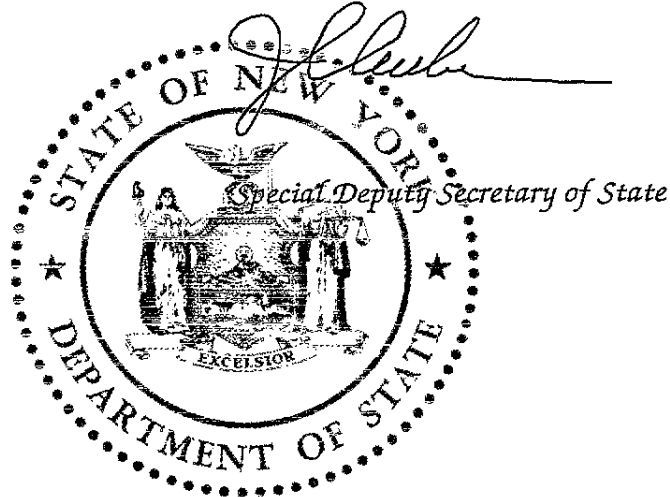
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CORA SCOTTI-HOYOS / VP
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of INTERGLOBAL LOGISTICS CORP. was filed on 10/16/1997, 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 June
two thousand and two.



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SECRETARY OF STATE
PALM BEACH, FLORIDA

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