

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTERGLOBO NORTH AMERICA 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," or "Certificate of Good Standing" 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:

HARI K. SAMAROO, ESQ.

Name of Person

HARI K. SAMAROO, P.C.

Firm/Company

350 FIFTH AVENUE, 41ST FLOOR

Address

NEW YORK, NY 10118

City/State and Zip code

HARI@HKSAMAROO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HARI K. SAMAROO, ESQ.

Name of Person

at (646) 277-8523

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. INTERGLOBO NORTH AMERICA INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY

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

3. 22-3220910

(FEI number, if applicable)

4. 03/19/1993

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 COLONY ROAD, JERSEY CITY, NJ 07305

(Principal office address)

2 COLONY ROAD, JERSEY CITY, NJ 07305

(Current mailing address)

8. FREIGHT FORWARDERS

(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 NOT acceptable)

Name: MICHELE LUPO

Office Address: 7855 NW 12TH STREET STE. 205

MIAMI

(City)

, Florida 33126

(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.

By:

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: FABRIZIO PARODI

Address: PIAZZA DANTE 7

GENOVA ITALY 16121

Vice Chairman: N/A

Address: _____

Director: MICHELE LUPO

Address: 7855 NW 12TH STREET STE. 205

MIAMI, FL 33126

Director: ROBERTA PARODI

Address: 2 COLONY ROAD

JERSEY CITY, NJ 07305

B. OFFICERS

President: ROBERTA PARODI

Address: 2 COLONY ROAD

JERSEY CITY, NJ 07305

Vice President: FABIO PRONZATO ✓

Address: 2 COLONY ROAD

JERSEY CITY, NJ 07305

Secretary: ROBERTA PARODI

Address: 2 COLONY ROAD, JERSEY CITY, NJ 07305

Treasurer: ROBERTA PARODI

Address: 2 COLONY ROAD, JERSEY CITY, NJ 07305

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MICHELE LUPO

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

INTERGLOBO NORTH AMERICA INC.

0100545926

With the Previous or Alternate Name

INTERGLOBO MORRA N.A., INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 11, 1993.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Corporation Service Company
830 Bear Tavern Road
West Trenton, NJ 08628*



Certification# 121592491

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 19th day of September, 2011

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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