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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FOREIGN PROFIT/NONPROFIT CORPORATION

servicios de logistica internacional Escler, S.A. Corp.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$720.00

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Corporate Filing Menu

Help

MRB  
1/22/13



January 18, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SERVICIOS DE LOGISTICA INT'L ESELEI S.A. CORP.  
REF: W13000003732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000010686  
Letter Number: 213A00001487

P.O BOX 6327 - Tallahassee, Florida 32314

H12000300701

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Servicios de Logistica Internacional Escelci, S.A.  
Name of corporation - must include suffix Corp.

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:

Joseph M. Brydon  
Name of Person

Becher, Nall, Brydon, Spahn & Company  
Firm/Company

7900 NW 155 Street, Ste 201  
Address

Miami Lakes, FL 33016  
City/State and Zip code

JMBrydon@BNCPAS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph M. Brydon at (305) 445-7956  
Name of Person 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

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01/18/2013 12:46 3056339596

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. Servicios de Logistica Internacional Esciej, S.A. Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. PANAMA 3. 98-1072695  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Calle Alquilino de la Guardia #8, Prov Panama, Panama 0833  
(Principal office address)

2080 South Ocean Drive PH#12, Hallandale, FL 33009  
(Current mailing address)

8. Any and all lawful purposes  
(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: Joseph M. Brydon

Office Address: 7900 NW 155 Street, Ste 201  
Miami Lakes, Florida 33016  
(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.

  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mercedes Ruiz de Garcas

Address: Eloy Alfaro SN y Manuel Ambrosi, Quito, Ecuador

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Jorge Garcas Ruiz

Address: Eloy Alfaro SN y Manuel Ambrosi, Quito, Ecuador

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Mercedes Ruiz de Garcas

Address: Eloy Alfaro SN y Manuel Ambrosi, Quito, Ecuador

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

X 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 to a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

14. Mercedes Ruiz de Garcas Director  
(Typed or printed name and capacity of person signing application)



REPUBLICA DE PANAMA  
REGISTRO PUBLICO DE PANAMA

No. B 112309

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAG  
// EDROPA25 //

CERTIFICA

CON VISTA A LA SOLICITUD N.º 40848

QUE LA SOCIEDAD

SERVICIOS DE LOGISTICA INTERNACIONAL ESELEI, S.A. Corp.  
SE ENCUENTRA REGISTRADA LA FICHA 407277 DDC. 279849

DESDE EL DOCE DE OCTUBRE DE DOS MIL UNO

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

DESCRIPCION DEL PODER:

SE OTORGA PODER GENERAL A FAVOR DE JORGE GARCÉS RUIZ, SEGUN DOCUMENTO 321821 DE LA FICHA 407277 DE LA SECCION DE MERCANTIL DESDE 26 DE FEBRERO DE 2002.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL DOCE DE OCTUBRE

DEL DOS MIL DOCE A LAS 09:00:12 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/. 10.00

COMPROBANTE NO. 12 - 69846

NO CERTIFICADO: B. ANONINA - 121020

FECHA: Jueves 11, octubre de 2012

// EDROPA25 // C-1

*[Signature]*  
ELIZABETH SUJADA R.  
CERTIFICADORA



APOSTILLE

Convention de la Haye du 5 octobre 1961

1 Pais PANAMA

El presente documento publico

2 ha sido firmado por *[Signature]*

3 quien actua en calidad *[Signature]*

4 y esta revestido del sello/mbre de *[Signature]*

CERTIFICADO

5 EN Panama 6 el dia 11 OCT 2012

7 por DIRECCION ADMINISTRATIVA

8 Bajo el numero *[Signature]*

9 Sello/mbre 10 Firma *[Signature]*



Esta Autorización no  
implica responsabilidad  
en cuanto al contenido

1820  
1396  
REPUBLICA DE PANAMA  
TRABAJE NACIONAL  
#002.00  
PA.0993

Handwritten signature

**FILED**

REPUBLIC OF PANAMA  
**PUBLIC REGISTRY OF PANAMA**

13 JAN 18 PM 12:07

SECRETARY: NO. 3742809  
TALLAHASSEE, FLORIDA

CERTIFIES  
IN VIEW OF THE REQUEST 12

Page 1  
// EDROPA25 //

THAT THE CORPORATION:

INTERNATIONAL LOGISTIC SERVICES ESELE, INC. CORP.  
IS REGISTERED IN FILE 407277, DOC. 279349.  
SINCE OCTOBER 1<sup>ST</sup> OF 2001.

- THAT THE CORPORATION IS CURRENTLY EFFECTIVE.

DESCRIPTION OF THE POWER:

GENERAL POWER IS GRANTED IN FAVOR OF JORGE GARCES RUIZ, ACCORDING TO  
DOCUMENT 321521 OF THE FILE 407277 OF THE MERCANTILE SECTION SINCE  
FEBRUARY 26<sup>TH</sup>, 2002.

EXPEDITED AND SIGNED IN THE PROVINCE OF PANAMA ON OCTOBER 12<sup>TH</sup>  
2012 AT 05:00:12 P.M.

NOTE: THIS CERTIFICATION PAID FEES

IN THE VALUE OF B./ 30.00  
RECEIPT NO. 12 60949

NO. OF CERTIFICATE OF THE CORPORATION - 121020

DATE: Thursday, October 11<sup>th</sup>, 2012

// EDROPA25 // C-1

ELIZABETH QUIJADA R  
CERTIFIER

SEAL:  
PUBLIC REGISTRY OF  
PANAMA

APOSTILLE

CONVENTION OF THE HAGUE OF OCTOBER 6<sup>TH</sup>, 1961

1 country PANAMA

The current public document

2 has been signed by [illegible signature]

3 acting in his/her capacity as [illegible]

4 and who identifies with the seal [illegible]

CERTIFIED

5 IN Panama 6 on 16 OCT 2012

7 by the ADMINISTRATIVE DIRECTORATE

8 under the number 63661

9 Seal 10 Signature [signature follows]

SEAL:  
REPUBLIC OF PANAMA  
TREASURY DEPARTMENT  
MINISTRY OF GOVERNMENT  
AND JUSTICE  
This authorization does not  
imply responsibility regarding  
the contents of the document

Handwritten signature

01/18/2013 12:46 3056339696

EMPIRE CORP