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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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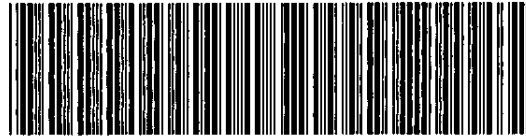
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 DEC 16 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 19 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Arrowpak, 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:

Ellis Rudman

Name of Person

Arrowpak, Inc.

Firm/Company

120-19 89th Avenue

Address

Richmond Hill, New York 11418

City/State and Zip code

ellis.rudman@arrowpak.com

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

For further information concerning this matter, please call:

Ellis Rudman

Name of Person

at (718) 849-1600

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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**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. Arrowpak, Inc.

(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. New York

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

3. 11-2543676

(FEI number, if applicable)

4. September 11, 1980

(Date of incorporation)

5. Perpetual

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

6. January 2, 2012

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

7. 120-19 89th Avenue, Richmond Hill, NY 11418

(Principal office address)

120-19 89th Avenue, Richmond Hill, NY 11418

(Current mailing address)

8. Sales

(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: James Slowey

Office Address: 100 SE 3rd Avenue, Suite 1520

Fort Lauderdale

(City)

, Florida 33394

(Zip code)

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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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roland Baranes

Address: Via Copernica N 34
Milan Trezzano S/N Italy 20090

Vice Chairman: Roy Baranes

Address: Via Copernica N 34
Milan Trezzano S/N Italy 20090

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roland Baranes

Address: Via Copernica N 34
Milan Trezzano S/N Italy 20090

Vice President: James Slowey

Address: 1040 Seminole Drive Apt. 351
Fort Lauderdale, Florida 33304

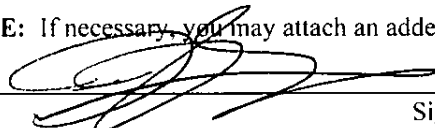
Secretary: Ellis Rudman

Address: 65 Knolls Drive North, Manhasset Hills, NY 11040

Treasurer: Luisa Kamelhar

Address: 7000 Bay Parkway, Apt. 2-F, Brooklyn, NY 11201

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

13.  _____ December 13, 2011

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. James Slowey, Vice-President

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ARROWPAK, INC. was filed on 09/17/1980, 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 an existing corporation. I further certify the following:

A Biennial Statement was filed 07/14/1995.

A Biennial Statement was filed 09/04/1996.

A Biennial Statement was filed 08/31/1998.

A Biennial Statement was filed 09/06/2000.

A Biennial Statement was filed 09/13/2002.

A Biennial Statement was filed 02/03/2005.

A Biennial Statement was filed 08/23/2006.

A Biennial Statement was filed 09/11/2008.

A Biennial Statement was filed 09/17/2010.

I further certify, that no other documents have been filed by such Corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of September
two thousand and eleven.*



Daniel Shapiro
First Deputy Secretary of State



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