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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: AVR INTERNATIONAL Shipping, INCORPORATED
(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:

300003078003--2

-12/22/93--01059--007

*****87.50 *****87.50

W 99.29548

Alberto Veliz
(Name of Person)

AVR INTERNATIONAL Shipping
(Firm/Company)

7220 NW 36th STREET Suite 106
(Address)

Miami Florida 33166
(City/State/Zip)

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

Alberto Veliz at (305) 639-6770
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 29, 1999

ALBERTO VELIZ
AVR INTERNATIONAL SHIPPING
7220 NW 36TH STREET, STE 106
MIAMI, FL 33166

SUBJECT: AVR INTERNATIONAL SHIPPING INC
Ref. Number: W99000029548

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TALLAHASSEE, FLORIDA

We have received your document for AVR INTERNATIONAL SHIPPING INC and your check(s) totaling \$87.50. 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00060509

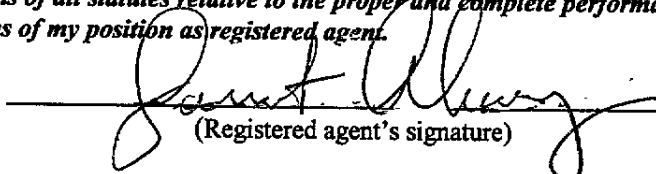
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. AVR INTERNATIONAL SHIPPING, INCORPORATED
(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 JERSEY 3. 22-3642761
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/22/99 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualification
(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. a. 1604 CENTRAL AVE. UNION CITY N.J. 07087
(Principal office address)
- b. 7220 NW 36th STREET SUITE 106 MIAMI FLORIDA 33166
(Current mailing address)
8. FREIGHT FORWARDER
(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: GARETT ALVAREZ
Office Address: 9351 SOUTHWEST 8 STREET
SUITE 106 BOCA RATON, Florida 33428
(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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: ALBERTO C. VELIZ SR.

Address: 7904 WEST DRIVE #809
NORTH BAY VILLAGE FLORIDA 33141

Vice Chairman: CARLOS GARCIA

Address: 7904 WEST DRIVE # 809
NORTH BAY VILLAGE FLORIDA 33141

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALBERTO R. VELIZ

Address: 7904 WEST DRIVE # 809
NORTH BAY VILLAGE FLORIDA 33141

Vice President: CARLOS GARCIA

Address: 7904 WEST DRIVE # 809
NORTH BAY VILLAGE FLORIDA 33141

Secretary: KAREN LAVIN

Address: 645 39 STREET # 3
UNION CITY NJ 07087

Treasurer: ALEXIS FREIRE

Address: 725 17TH STREET
UNION CITY NJ. 07087

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TALLAHASSEE, FLORIDA

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

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

14. ALBERTO VELIZ
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AVR INTERNATIONAL SHIPPING, INC.

*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 February 22, 1999.*

*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:*

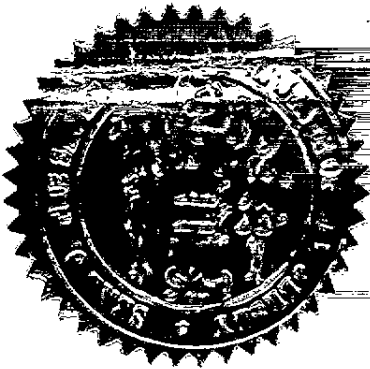
Alberto R. Veliz
1604 Central Avenue
Union City, NJ 07087

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AVR INTERNATIONAL SHIPPING, INC.



IN TESTIMONY WHEREOF, I have

hereunto set my hand and
affixed my Official Seal
at Trenton, this

14th day of December, 1999

Roland M Machold

Roland M Machold
Treasurer

00 JAN -6 PM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA