# F00000002763

#### TRANSMITTAL LETTER

	Registration Se Division of Co					
SUBJEC	CT: SUPER	CARGO & FORWARDING, INC	- -	· •		
		(Name of corporation	on - must include suffix)			
Dear Sir	or Madam:					
"Certific	losed "Applicate of Existence business in Flo	tion by Foreign Corporation for ce", and check are submitted to a trida.	Authorization to Transact I register the above reference	Business in Florida", d foreign corporation to		
Please re	turn all corresp	pondence concerning this matter	to the following:	ECHET HAY		
		Joseph Sciarrotta				
		(Name of	Person)			
	S	UPER CARGO & FORWARDING	, INC.	<i>– ∨</i> 1 <b>–</b> <i>−</i>		
(Firm/Company)						
8390 W. FLAGLER STREET SUITE211						
		(Addi	ress)	- unti		
	M	HAMI FLORIDA 33144		5/17		
Should w	ou need to call	(City/Sta	~ 000	0032508301 -05/12/0001089014 *****87.50 *****87.50		
anount y	on need to can	someone concerning this matter	r, please call:			
Joseph	Sciarrotta	at (305	) 227 9444			
	(Name of Perso		Code & Daytime Telephon	e Number)		
			- -	•		
_			•	•		
STREET	ADDRESS:		MAILING ADDRESS:			
Division ( 409 E. Ga	ion Section of Corporation nines St. ee, FL 32399	s	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			
Enclosed:	is a check for t	he following amount:				
	Filing Fee		\$78.75 Filing Fee & Ø 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.		C.T.						<b></b>	······································	· rlokil)	4.	
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natu	ral person	or parine	ership if not s	rt in language so contained i	n the nam	early ind	licate	that it is a co	orporation	instead of	2	
					and thirly	c at presi	enr.)					
<b>2.</b> I	Delawar	e ·				-						
(State	or count	v under t	he law of wh	ioh it io i		3	6	<u>55-073721</u>	9		-	
			ınder the law of which it		r is micorbotated)		(FEI number, if app		f applicable	olicable)		
4	08/27/1				5.			Perpetua				
	(Da	ite of inci	orporation)			Duration	ı: Ye:	ar corp. will	22222 42			
6.	NEW				`			ar oorb. Will	cease to e	exist or "per	petual"	7)
(Date	first trans	acted bus	iness in Flori	do IC								
			1101 1 M ccore 12)	da. If corpor	ation has i	ot trans	acted	business in ]	Florida, ir	sert "upon	qualific	ation ")
					S 007.130	1, 607.1	502 ar	nd 817.155,	F.S.)		1	union.
7. a	Amer	ican In	corporato	ors Ltd				-				
				(Principa	office ad	dress)				<del></del>		
b	1220	N. Mar	ket Stree	t Suite		_	rton	DE 19801				
				(Current r			COIL	DE 13001				
				(Current I	nannıR 80	aress)				A.I.	00	
3.	Air F	reight	/Ocean T	ransporta!	tion se	rvice	& A	ircraft:	service			
											M	77
`	(* mbose(s	s) or corb	oration autho	rized in home	e state or o	country t	o be c	arried out in	state of	Florida		
. Name	and stre	et addre	ess of Florid	la mortatama	<b>.</b>					ionua)	. ~	77
			22 01 1 1011u	la registerec	ı agent:	(P.O. B	ox or	Mail Drop	Box NO	T acceptal	ole)⊒	J
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office Ad	dress: _	3670 SI	W 106th Ter	errace	race					<u> </u>	, Q	
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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

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

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: \_\_\_\_\_ Vice Chairman: Address: \_\_ Director: \_ Address: Director: \_ Address: \_\_\_\_\_ B. OFFICERS Address: 3670 SW 106th Terrace Davie Florida 33328 9 Vice President: Address: Secretary: Joseph Sciarrotta Address: \_\_\_same\_as\_above\_\_\_\_ Joseph Sciarrotta Treasurer: Address: same as above NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

## State of Delaware

PAGE

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPER CARGO & FORWARDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MARCH, A.D. 2000.

OO HAY 12 PN 9: 0:
SECRETARY OF STATE

dward J. Freel, Secretary of State

DATE:

0306576

**AUTHENTICATION:** 

03-10-00

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