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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: COFEX CARGO, 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", 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:

HERNANDO GOMEZ
(Name of Person)
COFEX CARGO, INC.
(Firm/Company)
7800 NW 29th ST, SUITE #6
(Address)
MIAMI, FL 33122
(City/State/Zip)

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

FERNANDO A TORRES at (305) 219-2476
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 MAY 12 PM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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. COFEX CARGO 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 YORK 3. 11-3341679
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 09/11/1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/10/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7800 NW 29th ST, SUITE #6
MIAMI, FLORIDA 33122
(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: HERNANDO GOMEZ

Office Address: 151 SE 15th RD, SUITE 1402

MIAMI, Florida, 33129
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: HERNANDO GOMEZ

Address: 151 SE 15th RD, #1402
MIAMI, FLORIDA 33129

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: HERNANDO GOMEZ

Address: 151 SE 15th RD, #1402
MIAMI, FLORIDA 33122

Vice President: ELENA SHABBASHCHENKO

Address: 515 EAST 72 ST, #32B
NEW YORK, NEW YORK 10021

Secretary: FERNANDO A TORRES

Address: 15148 SW 95th ST
MIAMI, FLORIDA 33196-1210

Treasurer: _____

Address: _____

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

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

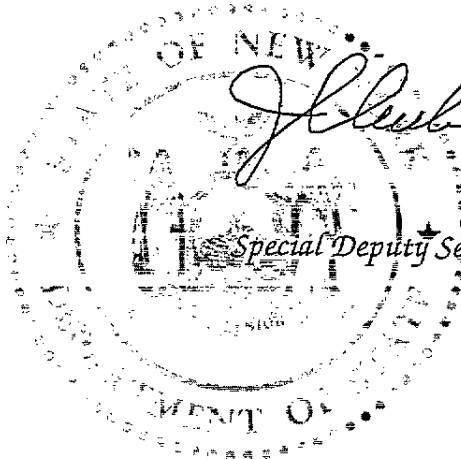
14. FERNANDO A TORRES, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
00 MAY 2 PM 9:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of COFEX CARGO, INC. was filed on 09/11/1996, 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 a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of April
two thousand.*



Special Deputy Secretary of State

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00 MAY 12 PM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA