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To: Qualification/Tax Lien Section Division of Corporations

SUBJECT: ISREAL TRANSPORT & EQUIPMENT COMPANY

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:

Owen Grant
C/O Isreal Transport & Equipment Company, Incorporated
3481 SW 145th Avenue
Pembroke Pines, Florida 33027

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

Karl S.H. Brown, Esq. at (305) 653-9923

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STREET ADDRESS:

MAILING ADDRESS:

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

Qualification 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 & EI Certified Copy
- ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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. ISRAEL TRANSPORT & EQUIPMENT COMPANY
(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. Jamaica, West Indies
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. November 13, 1987
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 6, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7801 Northwest 53rd Street
Miami, Florida 33055
(Current mailing address)
8. Used car sales, Import and Export and Interstate and Intrastate transportation
(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 acceptable)
Name: Karl S.H. Brown, Esq.
Office Address: 190 NE 199th Street,
Miami, Florida 33179
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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CLERK OF STATE
TALLAHASSEE FLORIDA

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: Owen Grant
Address: 3481 SW 145th Avenue
Pembroke Pines, Florida 33027

Vice Chairman: Jennifer Grant
Address: 3481 SW 145th Avenue
Pembroke Pines, Florida 33027

Director: Steven Grant
Address: 3481 SW 145th Avenue
Pembroke Pines, Florida 33027

Director: Andra Grant
Address: 3481 SW 145th Avenue
Pembroke Pines, Florida 33027

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

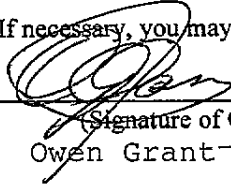
President: Owen Grant
Address: 3481 SW 145th Avenue
Pembroke Pines, Florida 33027

Vice President: Steven Grant
Address: 3481 SW 145th Avenue
Pembroke Pines, Florida 33027

Secretary: Jennifer Grant
Address: 3481 SW 145th Avenue
Pembroke pines, Florida 33027

Treasurer: Jennifer Grant
Address: 3481 SW 145th Avenue
Pembroke Pines, Florida 33027

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)
Owen Grant-Chairman and President

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

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SEC. OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF THE INCORPORATION OF A COMPANY



I hereby Certify that

ISRAEL TRANSPORT & EQUIPMENT COMPANY LIMITED

was Incorporated under the

Companies Act, as a Limited Company

on the **THIRTIETH** day of **NOVEMBER**

One Thousand Nine Hundred and Eighty-seven.

Given under my hand at Kingston this **SIXTEENTH** day of

DECEMBER One Thousand Nine Hundred and Eighty-seven.

/s/ **G. E. EDWARDS**
Registrar of Companies

[Signature]
For Registrar of Companies

No. of Company 31,842
Certified to be a true copy
of Certificate of Incorporation
July 3, 2000.

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AUG -2 PM 3:10
CLERK OF THE STATE
TREASURER
FLORIDA