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**Florida Department of State**  
**Division of Corporations**  
**Public Access System**  
**Katherine Harris, Secretary of State**

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**To:**

Division of Corporations  
Fax Number : (850) 922-4003

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FOREIGN PROFIT QUALIFICATION

**CONSOLIDATED WAREHOUSE SERVICES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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. CONSOLIDATED WAREHOUSE SERVICES, INC.  
(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. Georgia  
(State or country under the law of which it is incorporated)
3. 58-2419309  
(FEI number, if applicable)
4. 7/30/98  
(Date of incorporation)
5. Perpetual  
(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. 13501 S. W. 128 Street, Suite 115, Miami, Florida 33186  
(Principal office address)  
13501 S. W. 128 Street, Suite 115, Miami, Florida 33186  
(Current mailing address)
8. General Business  
(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: Jay Koenigsberg, Esq.  
Office Address: 1101 Brickell Avenue, Suite 800 South Tower  
Miami, Florida 33131  
(City) (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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Stephen Herbert

Address: 13501 S. W. 128 Street, Suite 115

Miami, Florida 33186

Director: Ivano Bocconi

Address: 13501 S. W. 128 Street, Suite 115

Miami, Florida 33186

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B. OFFICERS

President: Ludiano Quirici

Address: 13501 S. W. 128 Street, Suite 115

Miami, Florida 33186

Vice President: Stephen Herbert

Address: 13501 S. W. 128 Street, Suite 115

Miami, Florida 33186

Secretary: Bob Sendrowitz

Address: 13501 S. W. 128 Street, Suite 115

Miami, Florida 33186

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. Stephen Herbert, Vice President

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

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**Secretary of State****Corporations Division****315 West Tower****#2 Martin Luther King, Jr. Dr.****Atlanta, Georgia 30334-1530**

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ISICOFF & RAGATZ, P.A.  
 JAY KOENIGSBERG  
 1101 BRICKELL AVE STE 800 SOUTH  
 MIAMI, FL 33131

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**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**CONSOLIDATED WAREHOUSE SERVICES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



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*Cathy Cox*  
 Cathy Cox