

010000004125
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IVORY BELIZE IMPORTS LIMITED, 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:

CARLOS MARIO BOVIO

(Name of Person)

Ivory BELIZE Imports Limited, Inc

(Firm/Company)

627 Anderson Circle apt 306

(Address)

Deerfield Beach, FL 33441

(City/State and Zip code)

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For further information concerning this matter, please call:

Betty Bovio

(Name of Person)

at (954) 857 6497

(Area Code & Daytime Telephone Number)

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

WLS/b
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

cep

IVORY BELIZE IMPORTS, LTD.

2nd Street North – Corozal Town
Belize – Central America

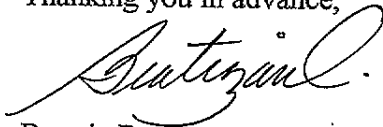
FL Department of Revenue
Attn: Lee Rivers

Dear Lee,

Attached you will find the Original Certificates for Quality Distributors, Ltd.

I will appreciate if you could return these documents since they cost \$750.00 and it is the only original set I have.

Thanking you in advance,



Beatriz Bovio

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01 AUG -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. IVORY BELIZE Imports Limited, 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. BELIZE

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. October 11th, 2000

(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. 2nd St. north, Corozal Town, BELIZE C.A.

(Principal office address)

same

(Current mailing address)

8. SINCE ALMOST ALL PURCHASES ARE IN USA, & our Freight Forwarders are located
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) in Florida.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: BETTY BOVIO

Office Address: 627 Anderson Circle apt 306

Deerfield Beach

(City)

, Florida 33441

(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: CARLOS MARIO BOVIO

Address: 2nd ST NORTH, COROZAL TOWN
Belize C.A.

Vice Chairman: BETTY DARLENE BARLETT

Address: 2nd ST NORTH, COROZAL TOWN
Belize C.A.

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CARLOS MARIO BOVIO

Address: same

Vice President: _____

Address: _____

Secretary: BETTY DARLENE BARLETT

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. CARLOS MARIO BOVIO

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

BELIZE

**IN THE MATTER of the Companies Act, Chapter 206 of the Laws of Belize,
Revised Edition, 1980**

AND

IN THE MATTER of IVORY BELIZE IMPORTS LIMITED

CERTIFICATE OF GOOD STANDING

I, EDMUND OLIVER PENNIL, Deputy Registrar General of Belize DO HEREBY

**CERTIFY that IVORY BELIZE IMPORTS LIMITED a company duly incorporated under
and by virtue of the Companies Act, Chapter 206 of the Laws of Belize, Revised Edition 1980,
with registered office situated at Commercial Free Zone, Belize-Mexico Border, Santa Elena,
Corozal District, BELIZE IS IN GOOD STANDING.**

**GIVEN under my hand and the seal of the General Registry, at Belize City, Belize, this
14th day of June, 2001.**

**E. O. PENNIL
DEPUTY REGISTRAR GENERAL**

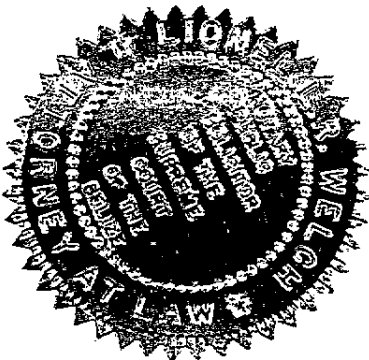
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

5th July, 2001

I hereby certify that this is the original Certificate of Good Standing for the company IVORY BELIZE IMPORTS LIMITED issued by the General Registry of Belize.

Before me,


LIONEL L.R. WELCH
Notary Public
With Indefinite Commission



BELIZE
District of Belize
Belize City
Embassy of the
United States of America)

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SECTION 101 STATE
TALLAHASSEE FLORIDA

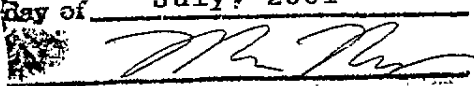
I, Marc Nordberg, Vice
Consul of the United States of
America at Belize City, Belize
duly commissioned and qualified,
do hereby certify that

LIONEL L.R. WELCH

whose true signature and official
seal are, respectively, subscribed
and affixed to the foregoing
(annexed) certificate (document)
was on the 5th

day of July 2001 the date
thereof, NOTARY PUBLIC

of the Country of Belize, to whose
official acts, faith and credit are due
IN WITNESS WHEREOF I HAVE
hereunto set my hand and affixed
the seal of the Consular Service of
the United States of America at
Belize City, Belize this 12th
day of July, 2001


Marc Nordberg
Vice Consul