

F02000001678

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aries International Import Services, 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:

Don M. Obert, Esq. **500005140105--2**
(Name of Person) -03/21/02--01070--001
*******70.00 *****70.00**
Follick & Bessich
(Firm/Company)
33 Walt Whitman Road, Suite 204
(Address)
Huntington Station, New York 11746
(City/State and Zip code)

For further information concerning this matter, please call:

Don M. Obert, Esq. at (631) 549-1938
(Name of Person) (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

Name
Availability
Document Examiner
Updater
U.xia-er Verityer
W. P. Verityer

789/644/671

F02-1678



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2002

DON M OBERT, ESQ
FOLLIICK & BESSICH
33 WALT WHITMAN RD STE 204
HUNTINGTON STATION, NY 11746

SUBJECT: ARIES INTERNATIONAL IMPORT SERVICES, INC.
Ref. Number: W02000008412

We have received your document for ARIES INTERNATIONAL IMPORT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due to this office.)

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Lakysha Francis
Document Examiner

Letter Number: 602A00017998

02 APR -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2

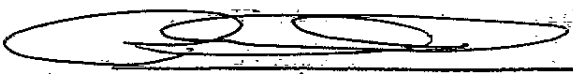
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. Aries International Import 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. New York 3. 11-3032228
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 1990 5. Perpetual
(Date of incorporation) (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. 365 Franklin Avenue, Franklin Square, N.Y. 11010
(Principal office address)
Same
(Current mailing address)
8. Customhouse Broker
(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: Resources Warehouse Miami, Inc.
Office Address: 1300 NW 78th Avenue
Miami, Florida 33126
(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.


RSANTAMARIA (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.

FILED
02 APR -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Frank G. D'Ambra

Address: 365 Franklin Ave., Franklin Square, NY 11010

Vice Chairman: Craig Folise

Address: 2200 Seacaucus Road, North Bergen, NJ 07047

Director: Frank Folise

Address: 2200 Seacaucus Road, North Bergen, NJ 07047

Director: Joe Greco

Address: 365 Franklin Avenue, Franklin Square, NY 11010

B. OFFICERS

President: Frank G. D'Ambra

Address: 15 Hope Lane, Hicksville, NY 11801

Vice President: Joseph Greco

Address: 336 W. Jamaica Avenue, Valley Stream, NY 11580

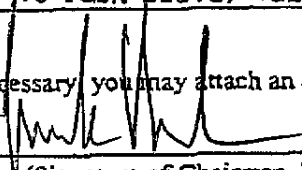
Secretary: Craig Folise

Address: 2200 Seacaucus Road, North Bergen, NJ 07047

Treasurer: Laura Amico

Address: 70 Park Drive, Valley Stream, NY 11580

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

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

14. Frank D'Ambra, President
(Typed or printed name and capacity of person signing application)

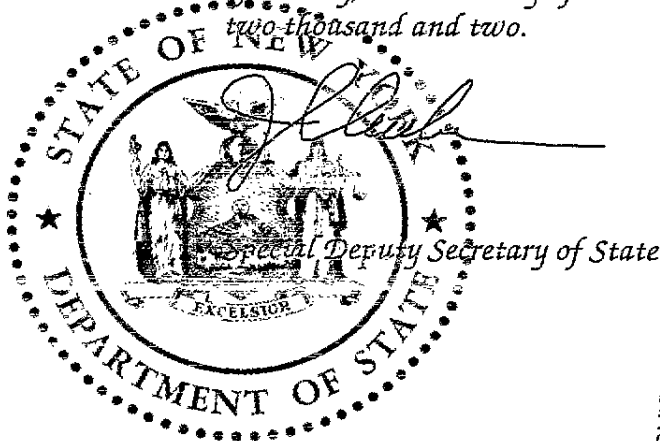
FILED
02 APR -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of ARIES INTERNATIONAL IMPORT SERVICES, INC. was filed on 08/28/1990, 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.

The Biennial Statement is past due.

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



200203130096 56

FILED
02 APR -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA