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November 20, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: TRANSPORTE MEDRANO INC.  
(APPLICATION FOR AUTHORITY)**

Ladies and Gentlemen:

Please find enclosed for filing two executed duplicate originals of the Application by a Foreign Corporation for Authorization to Transact Business in Florida as well as a Certificate of Good Standing from the home jurisdiction for the above-referenced entity.

Also enclosed is a check in the amount of \$78.75 as the appropriate fees.

Please return any copies and/or receipts, stamped to show the date of filing, to the undersigned.

Sincerely,

  
\_\_\_\_\_  
**Jaime Montoya**  
8521 96<sup>th</sup> Street  
Woodhaven, NY 11421

For further information concerning this matter, please call Sarah Lawlor at 818-879-9079 x 109.

Enclosed is a check in the amount of \$78.75 for filing.

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**APPLICATION BY A FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**TRANSPORTE MEDRANO INC.**

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.

**ARTICLE I**           The name of the Corporation is TRANSPORTE MEDRANO INC.

**ARTICLE II**          The state under the law of which it is incorporated is New York.

**ARTICLE III**         The FEI number is 11-3275984.

**ARTICLE IV**         The date of incorporation was July 25, 1995.

**ARTICLE V**          The duration of the corporation is perpetual.

**ARTICLE VI**         The date the corporation will first transact business in the state of Florida is upon qualification.

**ARTICLE VII**        The address of the principal office of the Corporation is

134 North Franklin Street  
Hempstead, NY 11550

The current mailing address of the Corporation is:

134 North Franklin Street  
Hempstead, NY 11550

**ARTICLE VIII**       The purpose authorized in the home state of the corporation to be carried out in the state of Florida is: freight forwarding services.

**ARTICLE IX**        The name and Florida street address of the initial registered agent is:

Edwin A. Velasquez  
111 NW 22<sup>nd</sup> Avenue  
Miami, FL 33125

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## ARTICLE X

### 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.

Date: 1/5/08

Signed: 

Edwin A. Velasquez

## ARTICLE XI

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.

## ARTICLE XII

Names and business addresses of officers and/or directors:

Jorge Medrano, President  
97 Fairway Drive  
Hempstead, NY 11550

Isabel Jesus Medrano, Vice President  
100 Long Drive  
Hempstead, NY 11550

Telma Ayala, Secretary  
97 Fairway Drive  
Hempstead, NY 11550

Jaime Montoya, Treasurer  
8521 96<sup>th</sup> Street  
Woodhaven, NY 11421

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Date: 1/5/2008

Signed: 

Jorge Medrano, President

**State of New York** } ss:  
**Department of State**

I hereby certify, that the Certificate of Incorporation of TRANSPORTE MEDRANO INC. was filed on 07/25/1995, 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 25th day of November  
two thousand and three.*



*Secretary of State*

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