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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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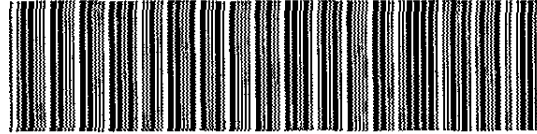
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROHEE'S TRAVEL SERVICE 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:

PEARL SIABDAN
(Name of Person)

ROHEE'S TRAVEL SERVICE
(Firm/Company)

117-02 ROCKAWAY BLVD.
(Address)

SOUTH OZONE PARK N.Y. 11420
(City/State and Zip code)

For further information concerning this matter, please call:

PEARL SIABDAN at (718) 843-6200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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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

**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. ROHEE'S TRAVEL SERVICE INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ROHEE'S TRAVEL SERVICE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/9/89 5. WILL NOT CEASE PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AFTER REGISTRATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. PEARL SIBADAN
(Principal office address)

117-02 ROCKAWAY BLVD SOUTH OZONE PARK N.Y 11420
(Current mailing address)

8. TRAVEL SERVICE
(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 NOT acceptable)

Name: PEARL SIBADAN

Office Address: 10806 VINEYARD CT.

CLERMONT FL., Florida 34711
(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.

[Signature]
(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: ROHEE SIADAN

Address: 117-02 ROCKAWAY BLVD
SOUTH BONE PART N.Y. 11420

Vice Chairman: PEARL SIADAN

Address: 117-02 ROCKAWAY BLVD.
SOUTH BONE PART N.Y. 11420

Director: DHARAM SIADAN

Address: 117-02 ROCKAWAY BLVD.
SOUTH BONE PART N.Y. 11420

Director: SHERILENE SIADAN

Address: 117-02 ROCKAWAY BLVD
SOUTH BONE PART N.Y. 11420

B. OFFICERS

President: ROHEE SIADAN

Address: 130-31 LEFFERTS BLVD
SOUTH BONE PART N.Y. 11420

Vice President: PEARL SIADAN

Address: 130-31 LEFFERTS BLVD
SOUTH BONE PART N.Y. 11420

Secretary: SHERILENE SIADAN

Address: 130-31 LEFFERTS BLVD, SOUTH BONE PART N.Y. 11420

Treasurer: DHARAM SIADAN

Address: 130-22 ROCKAWAY BLVD. SOUTH BONE PART N.Y. 11420

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

13. Rohi Siadan
(Signature of Director or Officer listed in number 12 of the application)

14. PEARL SIADAN VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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2001 JUL 23 P 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ROHBE'S TRAVEL SERVICE INC. was filed on 08/02/1988, 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 an existing corporation. I further certify the following:

A Biennial Statement was filed 10/20/1993.

A Biennial Statement was filed 08/11/1998.

A Biennial Statement was filed 07/27/2000.

A Biennial Statement was filed 11/05/2004.

A Biennial Statement was filed 10/04/2006.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of July
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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