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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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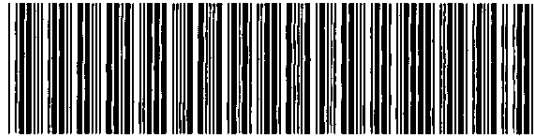
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 OCT 20 P 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 20 2008
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Maxfreight International Logistics (LAX), 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:

Dottie Randazzo

(Name of Person)

Professional Legal Assistors

(Firm/Company)

22647 Ventura Blvd., # 504

(Address)

Woodland Hills, CA 91364

(City/State and Zip code)

For further information concerning this matter, please call:

Dottie Randazzo

(Name of Person)

at (818) 347-0101

(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

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. Maxfreight International Logistics (LAX), Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. _____

(FEI number, if applicable)

4. August 18, 2005

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 708 Hindry Avenue, Inglewood, CA 90301

(Principal office address)

708 Hindry Avenue, Inglewood, CA 90301

(Current mailing address)

8. transportation

(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: Maxfreight International Logistics of Florida L.L.C.

Office Address: 2958 NW 72nd Avenue

Miami

(City)

, Florida 33122

(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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2005 OCT 20 P
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301

☒ Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: David Yasuo Miyamoto

Address: 2300 Maple Avenue
Torrance, CA 90503

Director: Cecilia Wai Yin Wong

Address: 708 S. Hindry Avenue
Inglewood, CA 90301

B. OFFICERS

President: David Yasuo Miyamoto

Address: 2300 Maple Avenue
Torrance, CA 90503

Vice President: n/a

Address: _____


Secretary: Cecilia Wai Yin Wong

Address: 708 S. Hindry Avenue, Inglewood, CA 90301

Treasurer: Ella Law

Address: 675 Bradshawe Avenue, Monterey Park, CA 91754

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

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

14. David Yasuo Miyamoto, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

BUSINESS IN FLORIDA

(CONTINUED)

FOR

MAXFREIGHT INTERNATIONAL LOGISTICS (LAX), INC.

A. DIRECTORS (CONTINUED)

Ella Law

675 Bradshawe Avenue

Monterey Park, CA 91754

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

FILED

CERTIFICATE OF STATUS

2008 OCT 20 P 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

ENTITY NAME:

MAXFREIGHT INTERNATIONAL LOGISTICS (LAX), INC.

FILE NUMBER: C2797900
FORMATION DATE: 08/18/2005
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 17, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State