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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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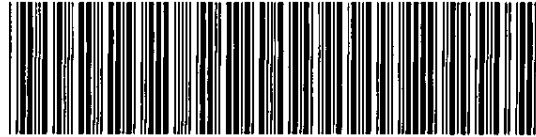
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE JANEL GROUP OF LOS ANGELES, 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:

LINDA BIELER
(Name of Person)
THE JANEL GROUP OF New YORK, INC.
(Firm/Company)
303 MERRICK ROAD, SUITE 200
(Address)
LYNBROOK, NEW YORK 11563
(City/State and Zip code)

For further information concerning this matter, please call:

LINDA BIELER at (516) 593-1390 EXT. 4005
(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

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. THE JANEL GROUP OF LOS ANGELES, 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 3. 95-3530178
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/30/1977 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 460 A. HINDRY AVE. INGLEWOOD, CA. 90301
(Principal office address)

460 A. HINDRY AVE. INGLEWOOD, CA. 90301
(Current mailing address)

8. FREIGHT FORWARDER-ARRANGE FOR THE TRANSPORTATION OF FREIGHT
(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)

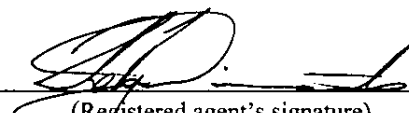
Name: FONT & DIAMANTIS, P.A.

Office Address: 407 LINCOLN ROAD, SUITE 9L
MIAMI BEACH, Florida 33139
(City) (Zip code)

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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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: STEPHEN CESARSKI

Address: 150-14 132ND Avenue, JAMAICA, New York 11434
Jam

Director: JAMES JANNELLO

Address: 150-14 132ND Avenue
JAMAICA, New York 11434

B. OFFICERS

President: ADELAIDE GRILLO

Address: 460 A HINDRY AVE
INGLEWOOD, CA, 90301

Vice President: JAMES JANNELLO

Address: 150-14 132ND AVENUE
JAMAICA, New York 11434

Secretary: RUTH WERRA

Address: 150-14 132ND Avenue, JAMAICA, New York 11434

Treasurer: LINDA BIELER

Address: 303 MERRICK ROAD, SUITE 200, LYNBROOK, New York 11563

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. STEPHEN CESARSKI, DIRECTOR

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

THE JANEL GROUP OF LOS ANGELES, INC. TAX ID # 95-3530178

LIST OF ADDITIONAL OFFICERS

CHIEF EXECUTIVE OFFICER: Vincent Iacopella
460 A. Hindry Avenue
Inglewood , Ca 90301

EXECUTIVE VICE PRESIDENT: Stephen Cesarski
150-14 132nd Avenue
Jamaica, New York 11434

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE JANEL GROUP OF LOS ANGELES, INC.

FILE NUMBER: C0828735
FORMATION DATE: 09/30/1977
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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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 24, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State