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(Requestor's Name)

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☐ PICK-UP    ☐ WAIT    ☐ MAIL

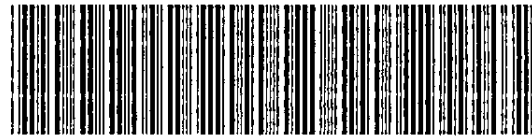
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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MRB  
5/25

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ADHISA USA, 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," or "Certificate of Good Standing" 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:

JAMES K. ESTABROOK, ESQ.

Name of Person

LINDABURY McCORMICK ESTABROOK & COOPER, P.C.

Firm/Company

53 CARDINAL DRIVE, PO BOX 2369

Address

WESTFIELD, NEW JERSEY 07091-2369

City/State and Zip code

jestabrook@lindabury.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES K. ESTABROOK, ESQ.

at ( 908 ) 233-6800

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. ADHISA USA, 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. NEW JERSEY

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. JUNE 22, 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. 11 PATTON DRIVE, WEST CALDWELL, NEW JERSEY 07006

(Principal office address)

11 PATTON DRIVE, WEST CALDWELL, NEW JERSEY 07006

(Current mailing address)

8. DISTRIBUTOR OF PICTURE FRAME MOULDING

(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: ROCIO DIAZ AREVALO

Office Address: 6301 N.W. 37TH AVENUE

MIAMI

(City)

, Florida 33147

(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.*

ROCIO DIAZ AREVALO

By: \_\_\_\_\_

(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:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: ROCIO DIAZ AREVALO

Address: 11 PATTON DRIVE

WEST CALDWELL, NEW JERSEY 07006

Vice President: FRANCISCO MOLINS

Address: 11 PATTON DRIVE

WEST CALDWELL, NEW JERSEY 07006

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ROCIO DIAZ AREVALO, PRESIDENT

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

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TALLAHASSEE FLORIDA

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ADHISA USA, INC.**

0100947680

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 22, 2005.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*James K. Estabrook, Esq.  
53 Cardinal Drive  
Westfield, NJ 07091 2369*

*I further certify that the incorporator is:*

*Robert S. Burney, Esq.  
C/O Lindabury, McCormick & Estabroo  
53 Cardinal Drive-P.O. Box 2369  
Westfield, NJ 07091 2369*

*I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: April 15, 2010.*

*President*

*Rocio Arevalo  
11 Patton Drive  
West Caldwell, NJ 07006*

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

**ADHISA USA, INC.**

0100947680



Certification# 120374876

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
9th day of May, 2011

*Andrew P Sidamon-Eristoff*  
Acting State Treasurer

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