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ANASSEE STORING

MRS/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 \$\ \times \text{S78.75 Filing Fee & Certificate of Status} \tag{\$78.75 Filing Fee & Certified Copy} \tag{\$87.50 Filing Fee, Certified Copy} \tag{\$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.

(State or country under the law of which it is incorporated) JUNE 22, 2005 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 11 PATTON DRIVE, WEST CALDWELL, NEW JERSEY 07006 (Principal office address) 11 PATTON DRIVE, WEST CALDWELL, NEW JERSEY 07006 (Current mailing address) DISTRIBUTOR OF PICTURE FRAME MOULDING (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: ROCIO DIAZ AREVALO	(If name unavail	able in Florida, enter alternate corporate na	ime adopted for the purpose of transaction	ng business in Florida)
JUNE 22, 2005 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 11 PATTON DRIVE, WEST CALDWELL, NEW JERSEY 07006 (Principal office address) 11 PATTON DRIVE, WEST CALDWELL, NEW JERSEY 07006 (Current mailing address) DISTRIBUTOR OF PICTURE FRAME MOULDING (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: ROCIO DIAZ AREVALO MIAMI (City) Florida 33147 (Zip code)	NEW JERSEY		3	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 11 PATTON DRIVE, WEST CALDWELL, NEW JERSEY 07006 (Principal office address) 11 PATTON DRIVE, WEST CALDWELL, NEW JERSEY 07006 (Current mailing address) DISTRIBUTOR OF PICTURE FRAME MOULDING (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: ROCIO DIAZ AREVALO MIAMI (City) (City) (Duration: Year corp. will cease to exist or "perpetual") (Perpetual") (Principal office address) (Principal office address) (Principal office address) (Principal office address) (Current mailing address)	(State or country	under the law of which it is incorporated)	(FEI number, if app	licable)
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 11 PATTON DRIVE, WEST CALDWELL, NEW JERSEY 07006 (Principal office address) 11 PATTON DRIVE, WEST CALDWELL, NEW JERSEY 07006 (Current mailing address) DISTRIBUTOR OF PICTURE FRAME MOULDING (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: ROCIO DIAZ AREVALO ffice Address: 6301 N.W. 37TH AVENUE MIAMI (City) (City)				
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esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacit To atther agree to comply with the provisions of all statutes relative to the proper and complete performance of my a The dam damiliar with and accept the obligations of my position as registered agent.	Name and street Name: ffice Address: O. Registered as a laving been names ignated in this arther agree to c	et address of Florida registered agent: (ROCIO DIAZ AREVALO 6301 N.W. 37TH AVENUE MIAMI (City) gent's acceptance: aed as registered agent and to accept see application, I hereby accept the appoint omply with the provisions of all statute	(P.O. Box NOT acceptable) , Florida 33147 (Zip code) ervice of process for the above stated intment as registered agent and agrees relative to the proper and complete	11 NAY 24 PH R2: 29 SECRETARY OF STATE TALL AHASSEE FLORIDA at the place to act in this capacity
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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 dire	ctors:
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FILED 11 HAY 24 PM TO

A. DIRECTORS

Chairman:	11 MAY 24 PM 腔: 29
Address:	SECRETARY OF CTION
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. <u>bally</u> 8:	CD: OM
Signature The officer or director signing this document (and who	of Director or Officer o is listed in number 12 above) affirms that the facts stated herein

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

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



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

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