

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bruzzone Shipping, 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:

John Leung

Name of Person

Bruzzone Shipping, Inc.

Firm/Company

530 Burnside Avenue

Address

Inwood, NY 11096

City/State and Zip code

john@bruzzone.com

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

For further information concerning this matter, please call:

John Leung at (516) 239-7120 ext.# 208
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2012

JOHN LEUNG
530 BURNSIDE AVE
INWOOD, NY 11096

SUBJECT: BRUZZONE SHIPPING, INC.
Ref. Number: W12000041314

We have received your document for BRUZZONE SHIPPING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 412A00020499

Bruzzone Shipping Florida, LLC

1635 N.W. 51st Place, Hangar 31 South Office
Fort Lauderdale, FL 33309

August 17, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Jessica A. Fason, Regulatory Specialist II

Re: Bruzzone Shipping, Inc.
Ref# W12000041314

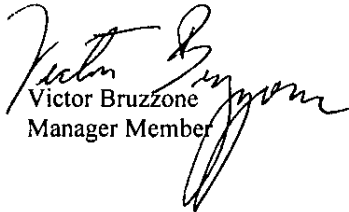
Dear Ms. Fason,

Please be advised that "Bruzzone Shipping Florida, LLC "(Domestic Florida Limited Liability Corporation) and Bruzzone Shipping, Inc. (Pending Florida Foreign Corporation Status) shares common ownership.

Our intention is to dissolve the Bruzzone Shipping Florida, LLC within a short period and activate Bruzzone Shipping, Inc. I kindly ask that you reconsider your decision and approve our application for Bruzzone Shipping, Inc. as a Florida foreign corporation.

Both our entities are in good standings with either Florida or New York State. I thank you for your understanding on this matter.

Regards,


Victor Bruzzone
Manager Member

12 AUG 20 AM 7:55

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. Bruzzone Shipping, 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 York 3. 13-2671475
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-13-1970 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01-01-2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1635 N.W. 51st Place, Hangar 31 South Office, Fort Lauderdale, FL 33309
(Principal office address)
530 Burnside Avenue, Inwood, NY 11096
(Current mailing address)

8. Any and all lawful business.
(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: Victor Bruzzone

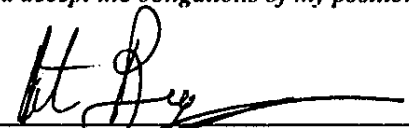
Office Address: 1635 N.W. 51st Place, Hangar 31 South Office

Fort Lauderdale, Florida 33309
(City) (Zip code)

12 AUG 20 AM 7:55
RECEIVED
SECRETARY OF STATE

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:

A. DIRECTORS

Chairman: Victor Bruzzone

Address: 1635 N.W. 51st Place, Hangar 31 South Office
Fort Lauderdale, FL 33309

Vice Chairman: Federico Bruzzone

Address: 530 Burnside Avenue
Inwood, NY 11096

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Victor Bruzzone

Address: 1635 N.W. 51st Place, Hangar 31 South Office
Fort Lauderdale, FL 33309

Vice President: Federico Bruzzone

Address: 530 Burnside Avenue
Inwood, NY 11096

Secretary: Federico Bruzzone

Address: 530 Burnside Avenue, Inwood, NY 11096

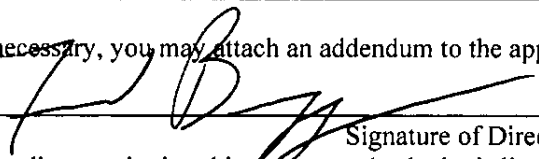
Treasurer: Federico Bruzzone

Address: 530 Burnside Avenue, Inwood, NY 11096

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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. Federico Bruzzone, Secretary

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BRUZZONE SHIPPING INC. was filed on 10/13/1970, under the name of ODINO-VALPERGA, INC., 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.

A Certificate of Amendment ODINO-VALPERGA, INC., changing its name to BRUZZONE SHIPPING INC., was filed 06/01/1978.

The Biennial Statement is past due.



12 AUG 20 AM 7:55

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of July two
thousand and twelve.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State