

F 13000002787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

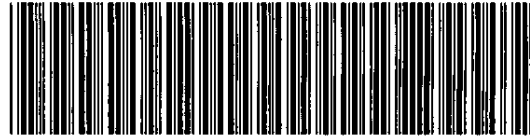
Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 25 PM 2:08

gr 6/26/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Export Solutions of America Corp.

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:

Edward Recio

Name of Person

Export Solutions of America Corp.

Firm/Company

7701 NW 46 ST.

Address

DORAL, FL 33166

City/State and Zip code

erecio@aerocavlogistics.com

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

For further information concerning this matter, please call:

Edward Recio

Name of Person

at (**305**) **4999094**

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

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DIVISION OF CORPORATIONS

Edward Recio
7701 NW 46 St
Doral, FL 33166

RECEIVED

13 JUN 25 AM 11:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
June 24, 2013

Mrs. Claretha Golden
Regulatory Specialist II
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Your Letter Number 613A0014663 – Ref Number: W13000033911
EXPORT SOLUTIONS OF AMERICA CORP. - Certificate of Good Standing

Dear Mrs. Golden


Please find enclosed an **Original Certificate of Good Standing** issued by Jeffery W. Bullock, Secretary of State of the State of Delaware on June 20th, 2013, Certifying that **Export Solutions of America Corp.** is duly Incorporated under the Laws of the State of Delaware and is in Good Standing, and has a Legal Corporate Existence ...”

The authenticity of the enclosed certificate may be verified on line at
<http://www.corp.delaware.gov/> and then pressing Validate Certificate, or directly going to

<http://www.corp.delaware.gov/authver.shtml>

<https://delecorp.delaware.gov/tin/CertificatesValidation.jsp>

and introducing **AUTHENTICATION Number 0529594** and **Corporate File Number 5340594**, which appear on the face of the enclosed certificate. The result will be something like this:

Department of State Division of Corporations	
HOME About Agency Secretary's Letter Newsroom Frequent Questions Related Links Contact Us Office Location	 <i>The Secretary of State of Delaware issued a certificate for EXPORT SOLUTIONS OF AMERICA CORP. whose file number is 5340594 on 06/20/2013 under request number 130798438 for authentication number 0529594.</i>
SERVICES Pay Taxes File UCC's Postmaster: 3-1000-00000000	

Sincerely,



Edward Recio
(917) 582-3387

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2013

EDWARD RECIO
7701 NW 46 STREET
DORAL, FL 33166

SUBJECT: EXPORT SOLUTIONS OF AMERICA CORP.
Ref. Number: W13000033911

We have received your document for EXPORT SOLUTIONS OF AMERICA CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 613A00014663

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DIVISION OF CORPORATIONS
13 JUN 25 PM 2: 08

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. EXPORT SOLUTIONS OF AMERICA CORP.

(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. DELAWARE

3. 46-2851581

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

(FEI number, if applicable)

4. MAY 28 2013

5. "PERPETUAL

(Date of incorporation)

(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. 7701 NW 46 ST., DORAL, FL 33166

(Principal office address)

7701 NW 46 ST., DORAL, FL 33166

(Current mailing address)

8. "...To engage in any lawful act or activity for which corporation may be organized under the Delaware General Corporation Laws."

(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: RECIO, EDWARD

Office Address: 7701 NW 46 ST.,

DORAL

(City)

, Florida 33166

(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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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: POSSAMAI, ANTONIO R.

13 JUN 25 PM 2: 08

Address: CALLE C-5#24 CAURIMARE TEPUY, URB. CAURIMARE
CARACAS, MIRANDA, VENEZUELA, MI 00000 VE

Vice Chairman: DIRECTOR: MORALES, VERONICA

Address: 7516 NW 112 PL

DORAL, FL 33178

Director: TINOCO, PEDRO

Address: QTA. QUIZANDAL, SANTA FE NORTE

CARACAS, MIRANDA, VENEZUELA, MI 00000 VE

Director: RECIO, EDWARD

Address: 9726 NW 51ST TER

DORAL, FL 33178

B. OFFICERS

President: POSSAMAI, ANTONIO R.

Address: CALLE C-5#24 CAURIMARE TEPUY, URB. CAURIMARE
CARACAS, MIRANDA, VENEZUELA, MI 00000 VE

Vice President: MORALES, VERONICA

Address: 7516 NW 112 PL

DORAL, FL 33178

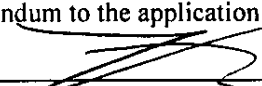
Secretary: RECIO, EDWARD

Address: 9726 NW 51ST TER

Treasurer: MORALES, VERONICA

Address: 7516 NW 112 PL

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. EDWARD RECIO, Corporate Secretary, Director.

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXPORT SOLUTIONS OF AMERICA CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JUNE, A.D. 2013.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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5340594 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0529594

DATE: 06-20-13