

7/24/2013 17:01:57 From: To: (850) 617-6381

Division of Corporations

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Florida Department of State
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

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FOREIGN PROFIT/NONPROFIT CORPORATION
D.B. GROUP AMERICA, LTD. INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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JUL 22 AM 11:35
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mrs 7/26/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: D.B. GROUP AMERICA, LTD. INC.
REF: W13000041326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

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Claretha Golden
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New Filing Section

FAX Aud. #: H13000162913
Letter Number: 413A00017792

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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. D.B. GROUP AMERICA, LTD. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. NEW YORK
(State or country under the law of which it is incorporated)
3. 33-1004629
(FBI number, if applicable)
4. MAY 16, 2002
(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. Airgate IV, 150-30 132nd Avenue, Suite 307, Jamaica, NY 11434
(Principal office address)
c/o HARI K. SAMAROO, P.C., EMPIRE STATE BUILDING, 350 FIFTH AVE., FL. 41, NEW YORK, NY 10118
(Current mailing address)
8. FREIGHT FORWARDERS
(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: NRAI SERVICES, INC.
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)
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.

By: Peter M. Ric

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: VITTORINO DE BORTOLI

Address: AIRGATE IV, 160-30 132ND AVE., STE. 307, JAMAICA, NY 11434

Director: GIAN MARIO FAVALLI

Address: AIRGATE IV, 160-30 132ND AVE., STE. 307, JAMAICA, NY 11434

B. OFFICERS

President: VITTORINO DE BORTOLI

Address: AIRGATE IV, 160-30 132ND AVE., STE. 307, JAMAICA, NY 11434

Vice President: MARELLA BORDIN

Address: AIRGATE IV, 160-30 132ND AVE., STE. 307, JAMAICA, NY 11434

Secretary: HARI K. SAMAROO

Address: EMPIRE STATE BUILDING, 350 FIFTH AVE., FL. 41, NEW YORK, NY 10118

Treasurer: GIAN MARIO FAVALLI

Address: AIRGATE IV, 160-30 132ND AVE., STE. 307, JAMAICA, NY 11434

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. HARI K. SAMAROO, SECRETARY

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

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**State of New York
Department of State**

} ss. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of D.B. GROUP AMERICA, LTD. was filed on 05/15/2002, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of July
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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