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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

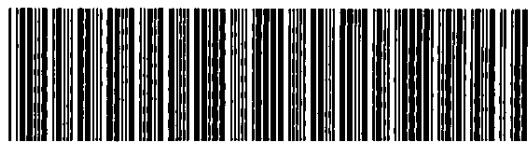
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2014

ROMEO BERTOLINI, CPA
85 EAST HOFFMAN AVENUE
LINDENHURST, NY 11757

SUBJECT: MICRAY FOODS USA, INC.
Ref. Number: W14000032443

We have received your document for MICRAY FOODS USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 514A00011182

A handwritten signature in black ink that reads "Sylvia Gilbert". The signature is fluid and cursive, with "Sylvia" on the top line and "Gilbert" on the bottom line.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MICRAY FOODS 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:

ROMEO BERTOLINI, CPA

Name of Person

LANDAU ARNOLD LAUFER, LLP

Firm/Company

85 EAST HOFFMAN AVENUE

Address

LINDENHURST, NY 11757

City/State and Zip code

RBERTOLINI@LALCPA.COM

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

For further information concerning this matter, please call:

ROMEO BERTOLINI, CPA at (631) 226-9600

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

June 13, 2014

ROMEO BERTOLINI, CPA
85 EAST HOFFMAN AVENUE
LINDENHURST, NY 11757

SUBJECT: MICRAY FOODS USA, INC.
Ref. Number: W14000032443

We have received your document for MICRAY FOODS USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Please return the corrected original and one copy of 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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 514A00011182

**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. MICRAY FOODS USA, 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)

4. 11/01/1996

(Date of incorporation)

3. 13-3908366

(FEI number, if applicable)

6. 04/30/2014

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

7. 85 EAST HOFFMAN AVENUE, LINDENHURST, NY 11757

(Principal office address)

85 EAST HOFFMAN AVENUE, LINDENHURST, NY 11757

(Current mailing address)

8. RETAIL FOOD - MCDONALDS FRANCHISE

(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)

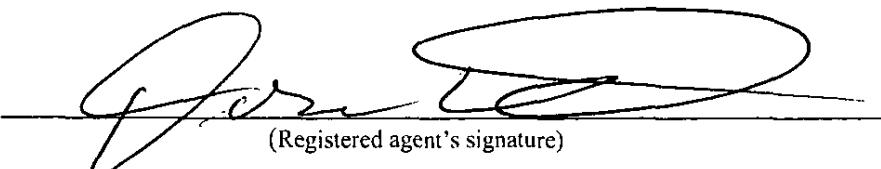
Name: **JOSE RODRIGUEZ**

Office Address: **3290 GARDEN STREET**

TITUSVILLE , Florida **32796**
(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.


(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: **JOSE RODRIGUEZ**

Address: **3231 GATLIN DRIVE**

ROCKLEDGE, FL 32955

Director: _____

Address: _____

B. OFFICERS

President: **JOSE RODRIGUEZ**

Address: **3231 GATLIN DRIVE**

ROCKLEDGE, FL 32955

Vice President: _____

Address: _____

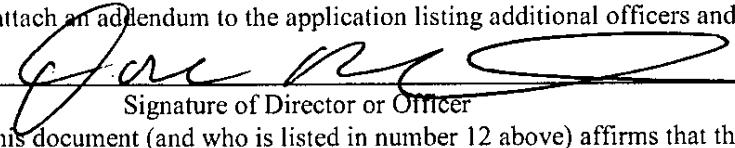
Secretary: _____

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. **JOSE RODRIGUEZ - PRESIDENT**

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

**State of New York } SS:
Department of State**

I hereby certify, that the Certificate of Incorporation of MICRAY FOODS USA, INC. was filed on 09/12/1996, under the name of MCRAY FOODS, 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 MCRAY FOODS, INC., changing its name to MICRAY FOODS USA, INC., was filed 10/22/1996.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 16th day of June two
thousand and fourteen.*

Anthony Giardina
Executive Deputy Secretary of State