Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

TPF Association Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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12/9/14, 11:21 AM

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.

	orporation; must include "INCORPORATE orp. * "Inc," "Co." or "Corp.")	D. "COMPANT," "CORPORATION,"		
·	·	me adopted for the purpose of transacting business	s in Florida)	
Californ		3.		
-	ry under the law of which it is incorporated)			
03/20/1996		perpetual		
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "	herbetnal)	
		ss in Florida, if prior to registration) 7,1502, F.S., to determine penalty liability)		
200 S. P	ark Road, Suite 150, H	• •		
	(Principa) office a	•		
		U. g g. c. d. C. L. 22004		
200 S. Pa	ark Road, Suite 150, Ho	llywood, FL 33UZ I		
200 S. Pa	ark Hoad, Suite 150, Ho			
	(Current mailing a	address)		
		address)	3	
	(Current mailing a	address) P.O. Box NOT acceptable)	ASSE FLO	
Name and stree Name:	(Current mailing a	P.O. Box NOT acceptable) rk inc.	AS SE, FLORID	
Name and stre	(Current mailing set address of Florida registered agent: (Corporate Creations Networ	P.O. Box <u>NOT</u> acceptable) rk inc. #221E	AS SE, FLORIUM	

9. 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.

Mulligan, Special Secretary
(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Desmond Falla Address: DRT INTERNATIONAL INC., 1940 NW 82 Avenue, Doral, FL 33126 Vice Chairman: Bruno Cicchini RVA DO BRASIL LOGISTICA INTERNACIONAL Avenida Paulista, 1471 São Paulo, Brazil 01311-200 Mikhail Pautov GRAND LOGISTICS LTD Pulkovo Sky Business Center, St Petersburg Pulkovo Int'l Airport. 2 Vnukovskaya Str, Blk C, Off C1202/4/6, St Petersburg, Russia, 196210 Cesar Aburto Director: TRAFIVER LOGISTICS S.A. de C.V., Callejon de la Pastora 14, Manuel Contreras Address: Veracruz, Mexico, 91899 B. OFFICERS Desmond Falla DRT INTERNATIONAL INC., 1940 NW 82 Avenue, Doral, FL 33126 Vice President: Bruno Cicchini Address: RVA DO BRASIL LOGISTICA INTERNACIONAL Avenida Paulista, 1471 São Paulo, Brazil 01311-200 Secretary: Begonia Arsuaga Address: 200 S. Park Road, Suite 150, Hollywood, FL 33021 Treasurer Cesar Aburto TRAFIVER LOGISTICS S.A. de C.V., Callejon de la Pastora 14. Manuel Contreras, Veracruz, Mexico, 91599 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 shove) affirms that the facts stated berein 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. 13. Desmond Falla CEO/Chairman by: Gina Mulligan as Attorney-in-Fact (Typed or printed name and capacity of person signing application)

TPF Association Inc.

BRUNO CICCHINI (CCO)
RVA DO BRASIL LOGISTICA INTERNACIONAL
Avenida Paulista, 1471,
São Paulo - SP. 01311-200,
BRAZIL

MR. MIKHAIL PAUTOV (CMO)
GRAND LOGISTICS LTD
Pulkovo Sky Business Center
St Petersburg Pulkovo Int'l Airport
St Petersburg, 196210
RUSSIA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TPF ASSOCIATION

FILE NUMBER:

C1901174

FORMATION DATE:

03/20/1996

TYPE:

DOMESTIC NONPROFIT CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA ROWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 02, 2014.

DEBRA BOWEN
Secretary of State

RKS

NP-25 (REV 1/2007)