

F16000003878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

W16-38695
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
**Need princ office add
? cert**

Office Use Only



600285891606

**707
copy** **F16-3878**

05/20/16--01025--009 **78.75

16 AUG 26 PM 2:40
STATE OF FLORIDA
PUBLIC ASSESSOR

AUG 30 2016
N. CAUSSEAU



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2016

JOSE GREGORIO ESCOTO GARCIA
1300 WEST 47TH PLACE
HIALEAH, FL 33012

SUBJECT: AURA MARINA AUTO IMPORT, S.R.L. CORP
Ref. Number: W16000038695

We have received your document for AURA MARINA AUTO IMPORT, S.R.L. CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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 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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 316A0001123



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2016

INGRID MILAGROS MARTINEZ CASTRO **2ND MAILING**
1300 WEST 47TH PLACE
HIALEAH, FL 33012

SUBJECT: AURA MARINA AUTO IMPORT, S.R.L. CORP
Ref. Number: W16000038695

We have received your document for AURA MARINA AUTO IMPORT, S.R.L. CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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 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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 316A00011123



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2016

INGRID MILAGROS MARTINEZ CASTRO **3RD MAILING**
9050 PINES BLVD., SUITE 415-402
PEMBROKE PINES, FL 33024

SUBJECT: AURA MARINA AUTO IMPORT, S.R.L. CORP
Ref. Number: W16000038695

We have received your document for AURA MARINA AUTO IMPORT, S.R.L. CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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 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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 316A00011123



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2016

JOSE GREGORIO ESCOTO GARCIA
AURA MARINA AUTO IMPORT
9050 PINES BLVD., SUITE 415-402
PEMBROKE PINES, FL 33024

SUBJECT: AURA MARINA AUTO IMPORT, S.R.L. CORP
Ref. Number: W16000038695

We have received your document for AURA MARINA AUTO IMPORT, S.R.L. CORP and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 616A00016818

August 24, 2016

To: Nanette Causseaux

This is to inform you that our Company was register in the Dominican Republic thru the Chamber Of Commerce and Production of the Dominican Republic an Original Copy was submitted with the application with the original seal.

Thank you in Advanced for you cooperation.

Sincerely,


Jose Gregorio Escoto Garcia

President

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.

AURA MARINA AUTO IMPORT S.R.L CORP

1. _____
(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)
DOMINICAN REPUBLIC

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

09/10/2002

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

X 7. 9050 pine Blud suite 415-402 pembroke pines
(Principal office address) FL, 33024.

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

JOSE GREGORIO ESCOTO GARCIA

Name: _____

1300 West 47th Place

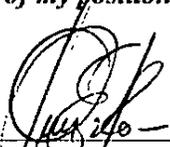
Office Address: _____

Hialeah _____ 33012
(City) _____, Florida _____ (Zip code)

16 AUG 26 PM 2:10
STATE OF FLORIDA

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.



(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

JOSE GREGORIO ESCOTO GARCIA

Chairman: _____

1300 West 47th Place

Address: _____

Hialeah, FL 33012

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

JOSE GREGORIO ESCOTO GARCIA

President: _____

1300 West 47th Place

Address: _____

Hialeah, FL 33012

INGRID MILAGROS MARTINEZ CASTRO

Vice President: _____

1300 West 47th Place

Address: _____

Hialeah, FL 33012

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. _____

Jose Gregorio Escoto Garcia

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

FILED
18 AUG 26 PM 2:10
STATE
TALLAHASSEE FLORIDA

Renovation

Social Denomination: AURA MARINA AUTO IMPORT, S.R.L.

Date of Constitutive Assembly/Act: 10/09/2002

RNC: 1-01-89181-5

Emission Date: 10/28/2002

Date of last modification: 08/12/2010

Expiration Date: 10/28/2016

Address of the Company

Street: No. 12 MANUEL FLORES CABRERA

Neighborhood: ENS. LA FE

Municipality: Santo Domingo

Telephone 1: (809) 227-2872

Telephone 2: (809) 616-2872

Activity: IMPORT, COMMERCE, DISTRIBUTION

Activity Description of the Business: Import, distribution, sales, buy and merchandising of all types of new and used vehicles

Main Products: New and Used Vehicles

Name of Shareholders

Name	Direction	Identification	Nationality	Civil State
JOSE GREGORIO ESCOTO GARCIA	No. 65 Tiradentes Ave, Ens. La Fe, Santo Domingo	001-0183023-0	Dominican Republic	Married
INGRID MILAGROS MARTINEZ CASTRO	No. 65 Tiradentes Ave, Ens. La Fe, Santo Domingo	001-0003826-4	Dominican Republic	Married

Council of Administration

Charge	Name	Direction	Identification	Nationality	Civil State
Manager	JOSE GREGORIO ESCOTO GARCIA	No. 65 Tiradentes Ave, Ens. La Fe, Santo Domingo	001-0183023-0	Dominican Republic	Married

Administrator and/or Authorized Person to Sign

Name	Direction	Identification	Nationality	Civil State
JOSE GREGORIO ESCOTO GARCIA	No. 65 Tiradentes Ave, Ens. La Fe, Santo Domingo	001-0183023-0	Dominican Republic	Married

Commissary of Accounts

Social Capital RDS: 100,000.00

Society Duration: Indefinite

Council Administration Duration: 1 year(s)

Social Quota Amount: 1000

Assembly last date: 07/18/2012

Commercial Reference

Banking Reference

Banco Popular Dominicano

Employees Quantity

Male:

Female:

Total Employees:

Commercial Name:

Register No.

Signed: Illegible...

Santiago Mejia Ortiz

Commercial Register

Seal: CHAMBER OF COMMERCE AND PRODUCTION OF SANTO DOMINGO

Verification Number: E0D3730D-D43C-48D1-93A3-09DCB8F0672A

IN FAITH OF WHICH I sign and seal this document true to its original in Spanish. In Santo Domingo, National District, Capital of the Dominican Republic, today February 29, 2016.-

LIC. AIDA MA. ACOSTA MONTERO
Judicial Interpreter





CAMARA
COMERCIO Y PRODUCCION
SANTO DOMINGO

Torre Friusa, Av. 27 de Febrero No. 228, La Esperilla, Santo Domingo, República Dominicana
T 809-682-2688 RNC 401023687 www.camarasantodomingo.do

916105

Certificado de Registro Mercantil
Sociedad de Responsabilidad Limitada

Registro Nú. 11544SD

RENOVACIÓN			
Denominación Social: AURA MARINA AUTO IMPORT, S.R.L.			
Fecha Asamblea Constitutiva/Acto		09/10/2002	
Fecha Emisión:		28/10/2002	
Fecha última Modificación:		12/08/2010	
RNC:		1-01-89181-5	
Fecha Vencimiento:		28/10/2016	
Dirección de la Empresa			
Calle:		MANUEL FLORES CABRERA NO. 12	
Sector:		ENS. LA FE	
Municipio:		SANTO DOMINGO	
Teléfono 1:		(809) 227-2872	
Teléfono 2:		(809) 616-2872	
Fax:			
Actividades: IMPORTACION, COMERCIO, DISTRIBUCION			
Actividad Descripción del Negocio		Principales Productos / Servicios	
IMPORTACION, DISTRIBUCION, VENTA, COMPRA Y COMERCIALIZACION DE TODO TIPO DE VEHICULOS NUEVOS Y USADOS		VEHICULOS NUEVOS Y USADOS	
Sistema Armonizado (SA)			
Nombre de Socios			
Nombre	Dirección (Calle, Número, Sector)	Registro Mercantil	Cédula / Pasaporte
JOSE GREGORIO ESCOTO GARCIA	AV. TIRADENTES NO. 65, ENS. LA FE, SANTO DOMINGO		001-0183023-0
INGRID MILAGROS MARTINEZ CASTRO	AV. TIRADENTES NO. 65, ENS. LA FE, SANTO DOMINGO		001-0003826-4
Nacionalidad	Estado Civil		
REPUBLICA DOMINICANA	Casado(a)		
REPUBLICA DOMINICANA	Casado(a)		
Órgano de Administración			
Cargo	Nombre y Apellido	Dirección (Calle, Número, Sector)	Cédula / Pasaporte
Gerente	JOSE GREGORIO ESCOTO GARCIA	AV. TIRADENTES NO. 65, ENS. LA FE, SANTO DOMINGO	001-0183023-0
Nacionalidad	Estado Civil		
REPUBLICA DOMINICANA	Casado(a)		
Administradores y/o Personas Autorizadas a Firmar			
Nombre	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad
JOSE GREGORIO ESCOTO GARCIA	AV. TIRADENTES NO. 65, ENS. LA FE, SANTO DOMINGO	001-0183023-0	REPUBLICA DOMINICANA
Estado Civil			
Casado(a)			
Comisario (s) de Cuenta (s)			
Capital Social RD\$	Bienes Raíces RD\$	Activos RD\$	Duración Sociedad
100,000.00			INDEFINIDA
Ente Regulado:	No. Resolución:	Duración Órgano Administrativo	1 Año(s)
Cantidad Cuotas Sociales	Fecha Última Asamblea/Acto		
1000	18/07/2012		
Referencias Comerciales		Referencias Bancarias	
		BANCO POPULAR DOMINICANO	
Número de Empleados	Masculinos	Femeninos	Total Empleados
Sucursales y Agencias que Posee la Sociedad			
Nombre Comercial			No. Registro

Santiago Mejía Ortiz
Registrador Mercantil

FILED
16 AUG 26 PM 2:40
TALLAHASSEE FLORIDA



Republica Dominicana
Ministerio de Relaciones Exteriores
MIREX

APOSTILLE

(Convention de la Haya du 5 octobre 1961)

RECEIVED
 16 AUG 26 PM 2:40
 HALL COUNTY CLERK
 FLORIDA

- 1. País: República Dominicana
 Country
- El presente documento público**
 This public document
- 2. Ha sido firmado por: KARINA PAULINO CID
 Has been signed by
- 3. Actuando en calidad de: REGISTRO Y CONTROL DE FIRMAS
 Acting in the capacity of
- 4. Llevando el sello/timbre de: PROCURADURIA GENERAL DE LA REPUBLICA
 Bears the seal/stamp of

Certificado
 Certified

- 5. En: Santo Domingo
 At
- 6. El: 2016-03-04
 Date
- 7. Por: ELIZABETH WILLIAMS - SUBENCARGADA
 By
- 8. No: 2016-42209
- 9. Sello/Timbre
 Seal/stamp
- 10. Firma
 Signature

Código de Verificación (CV): 14LZJ6NQU7IXV35

Para consultar la veracidad de este documento entre a www.mirex.gov.do

En caso de que este documento vaya a ser usado en un país no parte de la Convención de la Haya del 5 de octubre de 1961, deberá ser legalizado en el consulado o embajada correspondiente.

JUDICIAL INTERPRETER

LIC. AIDA MARIA ACOSTA MONTERO, CERTIFIED INTERPRETER of the Courts of the Dominican Republic, duly sworn for the legal exercise of my duties: CERTIFY: That I have proceeded with the translation of a document written in the Spanish language, the English version of which, according to the judgment of the undersigned reads as follows:

Emblem

916105

CHAMBER OF COMMERCE AND PRODUCTION OF SANTO DOMINGO

Friusa Tower, No. 228, 27 de Febrero Ave, La Esperilla, Santo Domingo, Dominican Republic
Tel. 809-682-2688, RNC: 401023687 www.camarasantodomingo.do

CERTIFICATE OF MERCANTILE REGISTER
SOCIETY OF LIMITED RESPONSIBILITY

Register No. 11544SD

Renovation

Social Denomination: AURA MARINA AUTO IMPORT, S.R.L.

Date of Constitutive Assembly/Act: 10/09/2002

RNC: 1-01-89181-5

Emission Date: 10/28/2002

Date of last modification: 08/12/2010

Expiration Date: 10/28/2016

Address of the Company

Street: No. 12 MANUEL FLORES CABRERA

Neighborhood: ENS. LA FE

Municipality: Santo Domingo

Telephone 1: (809) 227-2872

Telephone 2: (809) 616-2872

Activity: IMPORT, COMMERCE, DISTRIBUTION

Activity Description of the Business: Import, distribution, sales, buy and merchandising of all types of new and used vehicles

Main Products: New and Used Vehicles

Name of Shareholders

Name	Direction	Identification	Nationality	Civil State
JOSE GREGORIO ESCOTO GARCIA	No. 65 Tiradentes Ave, Ens. La Fe, Santo Domingo	001-0183023-0	Dominican Republic	Married
INGRID MILAGROS MARTINEZ CASTRO	No. 65 Tiradentes Ave, Ens. La Fe, Santo Domingo	001-0003826-4	Dominican Republic	Married

Council of Administration

Charge	Name	Direction	Identification	Nationality	Civil State
Manager	JOSE GREGORIO ESCOTO GARCIA	No. 65 Tiradentes Ave, Ens. La Fe, Santo Domingo	001-0183023-0	Dominican Republic	Married

Administrator and/or Authorized Person to Sign

Name	Direction	Identification	Nationality	Civil State
JOSE GREGORIO ESCOTO GARCIA	No. 65 Tiradentes Ave, Ens. La Fe, Santo Domingo	001-0183023-0	Dominican Republic	Married

Commissary of Accounts

Social Capital RDS: 100,000.00

Society Duration: Indefinite

Council Administration Duration: 1 year(s)

Social Quota Amount: 1000

Assembly last date: 07/18/2012

Commercial Reference

Banking Reference

Banco Popular Dominicano

Employees Quantity

Male:

Female:

Total Employees:

Commercial Name:

Register No.

Signed: Illegible

Santiago Mejia Ortiz

Commercial Register

Seal: CHAMBER OF COMMERCE AND PRODUCTION OF SANTO DOMINGO

Verification Number: E0D3730D-D43C-48D1-93A3-09DCB8F0672A

IN FAITH OF WHICH I sign and seal this document true to its original in Spanish. In Santo Domingo, National District, Capital of the Dominican Republic, today February 29, 2016.-

LIC. AIDA MA. ACOSTA MONTERO
Judicial Interpreter



16 JUN 26 PM 2:10
STATE OF FLORIDA