

F16000003878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

W16-38695

(Business Entity Name)

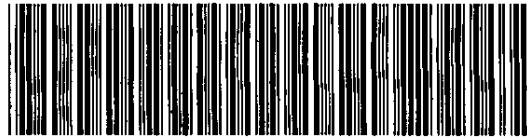
(Document Number)

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F16-3878

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

16 AUG 26 PM 2:40  
STATE  
OFFICE  
FLORIDA

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: 316A00011123



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

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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.

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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.

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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 Blvd 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

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

**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.

16 AUG 26 PM 2:10  
STATE  
FLORIDA

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  
CLERK OF 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 RD\$:** 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 Eriusa, Av. 27 de Febrero No. 228, La Esperilla, Santo Domingo, República Dominicana  
T 809-682-2688 RNC 401023687 [www.camarasantodomingo.do](http://www.camarasantodomingo.do)

916105

**Certificado de Registro Mercantil**  
**Sociedad de Responsabilidad Limitada**

Registro N°. 11544SD

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

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 Haye du 5 octobre 1961)

1. País:  
Country

República Dominicana

**El presente documento público**

This public document

2. Ha sido firmado por:  
Has been signed by

KARINA PAULINO CID

3. Actuando en calidad de:  
Acting in the capacity of

REGISTRO Y CONTROL DE FIRMAS

4. Llevando el sello/timbre de:  
Bears the seal/stamp of

PROCURADURIA GENERAL DE LA REPUBLICA

**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](http://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.

RECEIVED  
16 AUG 26 PM 2:40  
U.S. STATE  
DEPT  
WASHINGTON, D.C.  
FLORIDA

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**

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**Employees Quantity****Male:****Female:****Total Employees:****Commercial Name:****Register No.**

Signed: Illegible

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Commercial Register

Seal: CHAMBER OF COMMERCE AND PRODUCTION OF SANTO DOMINGO

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

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**LIC. AIDA MA. ACOSTA MONTERO**  
Judicial Interpreter