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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
EMBASSY CARGO, INC.**

Certificate of Status	1
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D. SCOTT
AUG 7 2017

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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. EMBASSY CARGO, INC.

(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)

2. NEW YORK

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. SEPTEMBER 02, 1999

(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. 100 NORTH CENTRE AVE, SUITE 502, ROCKVILLE CENTRE, NEW YORK, 11570

(Principal office address)

100 NORTH CENTRE AVE, SUITE 502, ROCKVILLE CENTRE, NEW YORK, 11570

(Current mailing address)

8. FREIGHT FORWARDING

(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:

ALESSIO MEALLI

Office Address:

11265 NW 106TH STREET BUILDING 1, UNIT 12

MIAMI

(City)

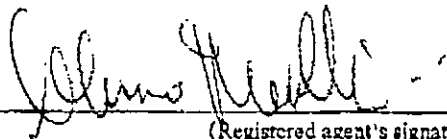
, Florida

33178

(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:

Roberto Zucconi, President
Roberto Marini, Executive Vice President
Alessio Mealli, Vice President of Sales and CEO
Margherita Valluzzi, Vice President of Operations and COO
Giuseppina DeLillo, Secretary and CFO

Address: 100 North Centre Avenue, Suite 502
Rockville Centre, NY 11570

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11-10-07
11-10-07
11-10-07

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. **ALESSIO MEALLI, CHIEF EXECUTIVE OFFICER**

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EMBASSY CARGO, INC. was filed on 09/02/1999, 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. I further certify the following:

A Biennial Statement was filed 10/05/2001.

A Biennial Statement was filed 09/16/2003.

A Biennial Statement was filed 11/07/2005.

A Biennial Statement was filed 09/25/2007.

A Biennial Statement was filed 09/09/2009.

A Certificate of Amendment was filed on 12/23/2010.

Certificate of Change was filed on 12/28/2010.

A Biennial Statement was filed 10/13/2011.

A Biennial Statement was filed 09/06/2013.

A Biennial Statement was filed 11/23/2015.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of August
two thousand and seventeen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

FILED
17 AUG -14 PM 04:47
STATE DEPT OF STATE