FOSOCO 2282 TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

2000/01/469112 -05/01/55--01046--005 *****75.00 *****75.00

SUBJECT: Ferell Import & Export INC

Dear Sir or Madam:

1295-9156

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

FERNANDO TEIXEIRA DA SILVA
(Name of Person)

FEREILI IMPORT & EXPORT INC
(Firm/Company)

11795 W. ATLANTIC BLUD #103
(Address)

CORAL Springs, Florida 3307/
(City, State and Zio Calle)

Should you need to call someone concerning this matter, please call:

(Name of Person) Area Code & Daytime Telephone Number

Secretary of Corporation of Osling of Nay -9 PH 4: 01

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FCLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FEREIL I MORET & EXPORT TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Name of corporation: must include the word "INCORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or parmership if not so contained in the name at present.)

2. New Jersey

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

4. 9-19-94

5. (Duration: Year corp. will cease to exist or "periodual for Date of Incorporation)

6. (Duration: Year corp. will cease to exist or "periodual for Date of Incorporation)

7. INCORAL SPRINGS, Florida 3307

(Current mailing address)

6. CORAL SPRINGS, Florida 3307

(Current mailing address)

6. CONDUCT The DUSINESS OF IMPORTING AND EXPORTING GOODS JAM

(Purpose(s) of corporation authorized in home state or bountry to bid carried out in the state of Floridal Joke 1971

(Runne: Fernando T. Da Silva

Office Address: 11795 W. Atlantic Blvd # 103

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 provision 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 · Na	ames and addresses of officers and/or directors:
	DIRECTORS
	Chairman:
	하는 사용에 발매되었다면 한다는 것이 하는 분위에 하는 데이터 전시를 받는 그 사용적인 원리로 하는 데이터에 있는 중에게 되고 가게 됐다. 이 기계 기계 2007년 - 1일 15일 1일
	Vice Chairman:
	Address: Add
	Director: <u>Fernando Teixeira Da Silva</u> Address: <u>11295 W. Atlantic Blud #</u> 103
	COPAL CORREST CLOSULA DOS
	CORAL SPRINGS FLORIDA 33071 Director: SORAIA PANSARELLI DA SILVA
	COERT SOCIOCE FLOOR - DOCT
В. О	OFFICERS
	President: SORA; A PANSARe II: DA SIVA SINA SINA SINA SINA SINA SINA SINA SIN
	CORAL Springs Florida 3307/ President: Soraia Pansare II: Da Silva Signetary of Correlations: 11295 W. Atlantic Blvd #103 CORAL Springs Florida 3307/94 4: 8 Vice President: Address: 08
	Was Bresiden
	Vice President:
	大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大
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	Address: 11295 W. Atlantic Blvd #103 CORAL Springs, Florida 33071
	Treasurer:
	Address:
NOTE: I	If necessary, you may attach an addendum to the application listing additional officers
and/or di	rectors.
13	Sara Pa Co
	ture or Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	SORAIA PANSARelli DA SILVA
	vp ad or printed name and capacity of person signing application)



NEW JERSEY SECRETARY OF STATE

FERELLI IMPORT & EXPORT INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREFY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON SEP. 19,1994.

I FURTHER CERTIFY, THAT, SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

256 COLUMBIA TEK

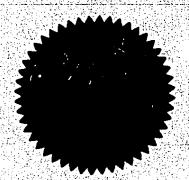
COLUMBIA COMMONS STE 202

FLORHAM PARK

NJ 07932

AND THE REGISTERED AGENT IS HARVEY R POE.

APR. 19;1995



Your R. Hooling