

F97000005698

LATARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEGA EXPRESS CORPORATION
(Corporation Name) (Document #)

2. 300002332953--2
(Corporation Name) (Document #) -10/29/97--01098--026
****122.50 ****122.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 29 PM 1:29

RECEIVED
97 OCT 29 PM 12:32
DIVISION OF CORPORATION

**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. MEGA EXPRESS CORPORATION

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DOMINICAN REPUBLIC (SANTO DOMINGO)

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

3. SEPTEMBER 15, 1997

(Date of Incorporation)

4. 20 years

(Duration)

5. _____

(Federal Employer Identification number, if applicable)

6. OCTOBER 1, 1997

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4249 N.W. 2nd St. Miami, Fla. 33126

(Current mailing address)

8. FREIGHT FORWARDING

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Jean Vazquez

Address: Calle Angel Severo Cabral #63

Urbanizacion Fernandez

Santo Domingo - D.R.

Vice Chairman: Servio Francisco Salcedo and Director

Address: Jose Nicolas Casimiro #155

Ensanche Espaillat

Santo Domingo - D.R.

Director: Jean Vazquez

Address: Calle Angel Severo Cabral #63

Urbanizacion Fernandez

Santo Domingo - D.R.

Kenia Tapia

Director:

Address: 4249 N.W. 2nd St. Miami, Fla. 33126

B. Officers:

President: Jean Vazquez
Address: Calle Angel Severo Cabral #63
Urbanizacion Fernandez Santo Domingo - D.R.

Vice President: Servio Francisco Salcedo
Address: Jose Nicolas Casimiro #155
Ensanche Espaillat Santo Domingo - D.R.

Secretary: Kenia Tapia
Address: 4249 N.W. 2nd St. Miami, Fla. 33126

Treasurer: Jean Vazquez
Address: Calle Angel Severo Cabral #63
Urbanizacion Fernandez Santo Domingo - D.R.

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Michael Pizarro
Office Address: 4249 N.W. 2nd St. Miami, Fla. 33126
Florida Zip Code

11. 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: Michael Pizarro

12. 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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. _____
(Name and capacity of person signing application)

COAT OF ARM AND SEAL & STAMPS
DOMINICAN REPUBLIC
SECRETARY OF STATE OF INDUSTRY & COMMERCE
SANTO DOMINGO

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
97 OCT 29 PM 1:30

DEPARTMENT OF INDUSTRIAL REGISTRY
SECTION OF COMMERCIAL NAMES
CERTIFICATE OF THE REGISTER OF COMMERCIAL NAMES

NUMBER: 84358
COMMERCIAL NAME: MEGA EXPRESS
EFFECTIVE DATE: SEPTEMBER 15, 1997. TO FINISH EXPIRE
20 YEARS 9/15/2017

ENTITLED JEAN RAMON VASQUEZ RIJO
C/ RAFAEL A. SANCHEZ # 17, EDF. PROF.
SAINT MICHELL
SANTO DOMINGO
DOMINICAN REPUBLIC

REQUESTED FOR JEAN RAMON VASQUEZ RIJO
C/RAFAEL A. SANCHEZ #17, EDF. PROF.
SAINT MICHELL, SANTO DOMINGO.

APPLICATION FOR: SENDING & RECEIVING ALL KIND OF MAIL,
NATIONAL & INTERNATIONAL, AND OTHER
ACTIVITIES ALLOWED BY THE DOMINICAN
LAWS.

BY ARTICLE 6TH OF LAW NO. 1450 OF THE REGISTER OF TRADES OF
FACTORIES AND COMMERCIAL & INDUSTRIAL NAMES, OF DECEMBER 30,
1937. THIS CERTIFICATE BY THE DEPARTMENT OF STATE FOR INDUSTRIES
& COMMERCE IS EFFECTIVE THIS DATE: SEPTEMBER 22, 1997.

SEAL AND SIGNED BY LIC. RODOLFO A. E. CEBALLOS

DIRECTOR OF THE REGISTER OF INDUSTRIAL & COMMERCIAL PROPERTY

I, Janis Echea, hereby certify that the foregoing is a translation into English, to the best of my knowledge.

Janis Echea
Translator

The foregoing instrument was acknowledge before me this 24 day of October, 1997 by Janis Echea
Personally Known



Belkis J. Estevez
Notary Public State of Florida
My commission expires: May 27/2001

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
97 OCT 29 PM 1:30



REPUBLICA DOMINICANA
SECRETARIA DE ESTADO DE INDUSTRIA Y COMERCIO
SANTO DOMINGO

DIRECCION DEL REGISTRO INDUSTRIAL
SECCION DE NOMBRES COMERCIALES

CERTIFICADO DE REGISTRO DE NOMBRE COMERCIAL

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
97 OCT 29 PM 1:30

NUMERO : **84358**
NOMBRE COMERCIAL : **MEGA EXPRESS**
SIGLA :
FECHA EXPEDICION : **15/09/1997** TERMINO: **20 Años** FECHA VENCIMIENTO: **15/09/2017**

TITULAR : **JEAN RAMON VASQUEZ RIJO**
C/ RAFAEL A. SANCHEZ #17, EDF. PROF. SAINT MICHELL
SANTO DOMINGO
REPUBLICA DOMINICANA

SOLICITADO POR : **JEAN RAMON VASQUEZ RIJO**
C/ RAFAEL A. SANCHEZ #17, EDF. PROF. SAINT MICHELL, SANTO DOMINGO
APLICADO A DISTINGUIR : **ENVIO Y RECIBO DE CORRESPONDENCIA DE TODO TIPO, TANTO NACIONAL COMO INTER-**
NACIONAL, ASI COMO CUALQUIER OTRA ACTIVIDAD PERMITIDA POR LAS LEYES DOMINI-
CANAS.

EN VIRTUD DEL ARTICULO 6TO. DE LA LEY NO. 1450 DE REGISTRO DE MARCAS DE FABRICAS Y NOMBRES
COMERCIALES E INDUSTRIALES, DE FECHA 30 DE DICIEMBRE DE 1937, SE EXPIDE EL PRESENTE
CERTIFICADO EN LA SECRETARIA DE ESTADO DE INDUSTRIA Y COMERCIO EN FECHA,
22 DE SEPTIEMBRE DEL 1997

Lic. Rodolfo A. Espinosa Cevallos
DIRECTOR DEL REGISTRO DE LA PROPIEDAD INDUSTRIAL Y COMERCIAL



República Dominicana
SECRETARIA DE ESTADO DE FINANZAS
DIRECCION GENERAL DE IMPUESTOS INTERNOS
SANTO DOMINGO, D.N.

OR-No.

2896

AUTORIZACION PARA DEPOSITAR DOCUMENTOS
RELATIVOS A CONSTITUCION Y MODIFICACION
DE ESTATUTOS DE COMPANIAS

Santo Domingo, D.N.

SEÑORES

MEGA EXPRESS C POR A

RNC: 1-01-74901-6

DISTRITO NACIONAL

- 5 SEP 1997

Esta Dirección General, después de estudiar su solicitud y el expediente de que se trata, y vistas las disposiciones pertinentes de la vigente Ley de Impuesto sobre Sucesiones y Donaciones, tiene a bien impartir por este medio, como al efecto imparte, la autorización prevista en el Artículo 36 Párrafo IV de la Ley No. 2569, reformado por la Ley No. 5456, del 23 de diciembre de 1960, para que la empresa cuyos datos figuran al pie de esta autorización pueda depositar en las Secretarías de la Cámara Civil y Comercial del Juzgado de Primera Instancia y del Juzgado de Paz en que proceda, los documentos conforme a lo prescrito por los Artículos 42 y 46 del Código de Comercio.

La presente autorización se otorga a reservas de efectuar las investigaciones de lugar.

RAZON SOCIAL: MEGA EXPRESS C POR A

DOMICILIO SOCIAL: C RAFAEL AUGUSTO SANCHEZ

SECTOR: NACO

CIUDAD: DISTRITO NACIONAL

FECHA CIERRE: 31 DE DICIEMBRE

OBJETIVO SOCIAL: ENVIO Y RECIBO DE CORRESPONDENCIA DE TODO TIPO

TANTO NACIONALES COMO INTERNACIONALES Y OTRA ACTIVIDAD

CAPITAL SUSC.: 50,000

CAPITAL AUTORIZ.: 100,000

TIPO AUTORIZACION: CONSTITUCION

DOCUMENTOS: LISTA DE SUSCRIPTORES
ESTATUTOS

ASAMBLEA GENERAL CONSTITUTIVA
SELLOS DE IMPUESTOS INTERNOS

Sellos de I.I. por RD\$ 4.55
JHB/EPH/GMY/MS/MARIBEL



copy

COAT OF ARM
DOMINICAN REPUBLIC
DEPARTMENT OF STATE OF FINANCES
GENERAL DIRECTION OF INTERNAL TAXES
SANTO DOMINGO. D.N.

ORDER NO.
2996

AUTHORIZATION FOR DEPOSITS OF DOCUMENTS
RELATED TO CONSTITUTION AND MODIFICATION
OF STATUTES OF COMPANIES.

FILED
SECRETARY OF STATE
DIVISION OF FOREIGN AFFAIRS
97 OCT 29 PM 1:30

Santo Domingo. D.N.

Sirs:
MEGA EXPRESS C FOR A
RNC: 1-01-74901-6
NATIONAL DISTRICT

This general Department, after studying your application and it's related file, and considering the Law requirements of the Law of Taxes over Estate and Donations, by these means we informed the following:

Article 36, Paragraph IV of Law No. 2569 amended by Law No. 5456, of December 23, 1960. In order for the Company which data is shown below is on this authorization can proceed to deposit on the Department of the Civil & Commercial Chamber of the Court of First Appeal and the Court of Peace, where it corresponds, this document is within requirements according to the established by the articles 42 & 46 of the Commercial Code.

The actual authorization is given and pending to proper verification and investigations .

SOCIAL NAME: MEGA EXPRESS C FOR A
ADDRESS : C RAFAEL AUGUSTO SANCHEZ 17
DIVISION: NACO
END OF PERIOD: DECEMBER 31.
COMMERCIAL ACTIVITIES: SENDING & RECEIVING ALL KIND OF MAIL &
OTHER ACTIVITIES.
CAPITAL SUSC: 50,000. AUTHORIZED CAPITAL: 100,000.
KIND OF AUTHORIZATION: CONSTITUTION
DOCUMENTS: LIST OF STATUTES OF SUBSCRIBORS
CONSTITUTIVE GENERAL ASSEMBLY
SEAL OF INTERNAL TAXES

SEAL (COAT OF ARM)
SEAL THAT SAYS: ORIGINAL SIGNED BY
LIC. ERNEST PAU HENRIQUEZ.

I Janis Echea, hereby certify that the foregoing is a translation into English, to the best of my knowledge, as to form this Certificate.

Janis Echea
Translator

The foregoing instrument was acknowledge before me this 24 day of October, 1997, by Janis Echea
Personally Known ☒ Produced Identification ☐



BELKIS ESTEVEZ
COMMISSION # CC 650964
EXPIRES MAY 27, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Belkis J. Estevez
Notary Public State of Florida
My commission expires: May 27/2001

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SECRETARY OF STATE
DIVISION OF CERTIFICATES
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