

F98000003681

Ed Tribble
Florida Information Assoc. Inc.

Requestor's Name

P. O. Box 11144

Address

Tallahassee, FL 32302 878-0188

City/State/Zip

Phone #

Office Use Only

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

1. ECUATORIANA EXPRESS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 JUN 26 AM 10:23
TALLAHASSEE FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002574125--2
-06/29/98-01001-017
*****70.00 *****70.00

RECEIVED
98 JUN 23 PM 4:17
OFFICE OF STATE
SECRETARY
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

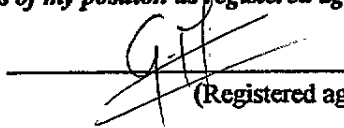
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. ECUATORIANA EXPRESS INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. NEW YORK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/28/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 75-17 ROOSEVELT AVENUE
JACKSON HEIGHTS, NY 11372
(Current mailing address)
8. INTERNATIONAL COURIER SERVICE
(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 or Mail Drop Box NOT acceptable)
- Name: RICARDO MIRANDA
- Office Address: 5644 NORTHWEST 79th AVENUE
MIAMI, Florida, 33166
(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.

FILED
98 JUN 26 AM 10:24
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: MARIO HERNANDEZ

Address: 75-17 ROOSEVELT AVENUE

JACKSON HEIGHTS, NY 11372

Vice Chairman: RICARDO MIRANDA

Address: 5644 NORTHWEST 79th AVENUE

MIAMI, FL 33166

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: MARIO HERNANDEZ

Address: 75-17 ROOSEVELT AVENUE

JACKSON HEIGHTS, NY 11372

Vice President: RICARDO MIRANDA

Address: 5644 NORTHWEST 79th AVENUE

MIAMI, FL 33166

Secretary: MARIO HERNANDEZ

Address: 75-17 ROOSEVELT AVENUE

JACKSON HEIGHTS, NY 11372

Treasurer: MARIO HERNANDEZ

Address: 75-17 ROOSEVELT AVENUE

JACKSON HEIGHTS, NY 11372

FILED
98 JUN 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

VICE PRESIDENT

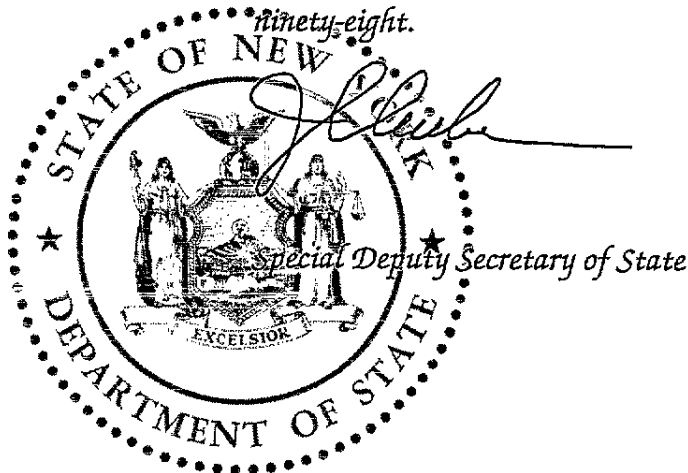
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of ECUATORIANA EXPRESS INC. was filed on 08/28/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

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

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of June
one thousand nine hundred and
ninety-eight.



199806020310 63

FILED
98 JUN 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA