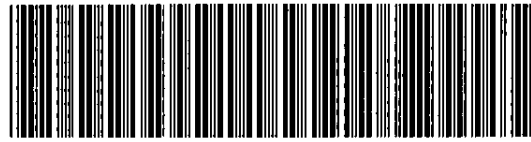


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09/08/11--01015--004 \*\*72.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SEP 7 2011

EXAMINER

MI - 4463

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BORIS FREEZONE, N.V., LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RAUL GASTESI JR.  
Name of Person

GASTESI & ASSOCIATES, P.A.  
Firm/Company

8105 NW 155<sup>TH</sup> STREET  
Address

MIAMI LAKES, FLA. 33016  
City/State and Zip Code

RGASTESI @ GASTESI.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAUL GASTESI at (305) 818.9993  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. BORIS FREEZONE, NV LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. ARUBA 3. NA  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. APRIL 27, 1987 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 8105 NW 155 ST.  
MIAMI LAKES, FL 33016  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

DAVID CYBUL  
8105 NW 155 ST.  
MIAMI LAKES, FL 33016

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: IMPORT & EXPORT GOODS

[Signature]  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

RAUL GASTES JR  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 AUG 24 AM 10:10

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BORIS PACEZONE, N.V. LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

RAUL GASTERI

(Name)

8105 NW 155<sup>th</sup> STREET

Florida Street Address (P.O. Box NOT ACCEPTABLE)

MIAMI LAKES

FL

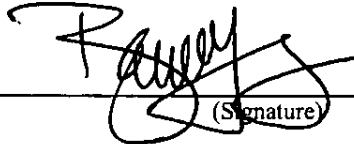
33016

City/State/Zip

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TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)



Serial number: 6580.0  
Date: 31-05-2011  
Time: 11:21:10  
Page: 1 of 1

Appearing in the Trade Register of the Chamber of Commerce and Industry in ARUBA since 28 APRIL 1987 under serial number 6580.0 is the company with the tradename:

### BORIS FREEZONE N.V.

Business address : ORANJESTAD VRIJE ZONE Z/N ORANJESTAD  
Legal form : LIMITED LIABILITY COMPANY  
Name of the company : BORIS FREEZONE N.V.  
Statutory seat : ARUBA  
Date of incorporation : 27 APRIL 1987  
Authorized capital : ARUBAN FLORINS 50,000.00  
Issued capital : ARUBAN FLORINS 10,000.00  
Paid up capital : ARUBAN FLORINS 10,000.00  
Fiscal Year : 01 JANUARY thru 31 DECEMBER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### DIRECTORS--AUTHORIZED PERSONS AND CORPORATE BODIES--SUPERVISORY BOARD:

CYBUL, DAVID;  
Residing in : KOYARI 15, NOORD, ARUBA;  
Born in : ZELECHOF, POLAND on 7 AUGUST 1928  
Nationality : DUTCH  
Position : MANAGING DIRECTOR  
Effective : 9 JANUARY 2001  
Authority : FULL

#### OBJECTIVE(S) OF THE BUSINESS:

- A. TO IMPORT, EXPORT, AND TO CONVEY FOR OWN ACCOUNT OR ON BEHALF OF THIRD PARTIES ALL GOODS IN TRANSIT WHICH ARE ELIGIBLE IN THE FREE-ZONE;
- B. TO STORE, PACK, REPACK GOODS IN THE FREE-ZONE;
- C. TO CONDUCT A WAREHOUSE COMPANY IN THE FREE-ZONE;
- D. TO PARTICIPATE IN OTHER ENTERPRISES WITH A SIMILAR OR RELATED OBJECT;
- E. TO CARRY OUT ALL ACTIVITIES WHICH ARE RELATED TO THE ABOVE-MENTIONED IN THE MOST GENERAL SENSE OF THE WORD, OR WHICH CAN BE INSTRUMENTAL THERETO;

Only valid if accordingly signed by the Chamber  
The cost hereof is Af. 30,00

KAMER VAN KOOPHANDEL  
EN NIJVERHEID ARUBA