

116000002983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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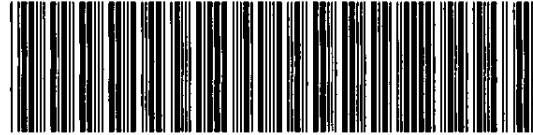
(Business Entity Name)

(Document Number)

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K. SALY
EXAMINER

APR 11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grupo Movil Asociados, S.R.L., L.L.C.
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:

Sherlly Brache
Name of Person

Ais Shipping, Inc
Firm/Company

7320 NW 12st Suite 113.
Address

Miami, Florida 33126
City/State and Zip Code

Sherlly-14@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherlly Brache at (305) 917-5003
Name of Contact 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 TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Grupo Movil Asociados S.R.L, L.L.C.
(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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

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

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. #42 Juan Pablo Duarte Road KM. 2 1/2 Moca-
Santiago, Espaillat Province Dominican Republic.
(Street Address of Principal Office)

6. 7320 NW 12th Suite 113
Miami, Florida 33126
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sherilly Brache.
Office Address: 7320 NW 12th Suite 113
miami, Florida, Florida 33126
(City) (Zip code)

Registered agent's acceptance:

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 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.

[Signature]
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Luis Roberto De Jesus Garcia Guzman, manager,
#34 Estancia Nueva, Pasode Moca, Dominican Republic.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Sherilly Brache
Typed or printed name of signee

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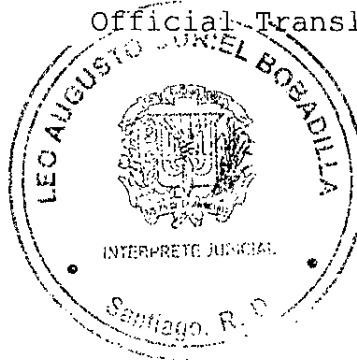
Commercial References				Banking References		
Number of Employees	Male		Female		Total Employees	
Branches and Agencies						
Trade Name	GRUPO MOVIL ASOCIADOS.				Registry No.	191043

(Signature of ANDREA PAOLA CARVAJAL, Executive Director)
(Seal of Cámara de Comercio y Producción de la Provincia Espaillat, Inc.)

Verification Number
C90198EB-EE08-4EBE-BA26-841D35D55424

The above translation was made by the Official Translator of the Circuit Court of the city of Santiago de los Caballeros, Dominican Republic, on March 30th 2016, registered on the registration book No.58 in my charge under No.175. -----


LEO AUGUSTO CURIEL BOBADILLA
Official Translator



LEO AUGUSTO CURIEL BOBADILLA

OFFICIAL TRANSLATOR OF SANTIAGO

Phone: 809-582-5053, Mobile: 809-223-6501

E-mail: leocuriel01@hotmail.com, curiel.leo@gmail.com

The undersigned, LEO AUGUSTO CURIEL BOBADILLA, Official Translator for the Circuit Court of Santiago de los Caballeros, Dominican Republic, hereby CERTIFY that the following document written in Spanish, has been translated to the English version, to my best knowledge and belief, as follows: -----

Cámara de Comercio y Producción de la Provincia Espaillat, Inc.(Commerce and Production Chamber of Espaillat Province, Santiago, R. D.)
Tel. 809-578-7270 Fax: 809-578-7270 Email: info@camaraespaillat.net**Mercantile Registry Certificate
Limited Liability Company**

Registry No. 235PE

RENEWAL

Corporation name:	GRUPO MOVIL ASOCIADOS, S.R.L.				
Date of Incorporation:	05/04/2005	RNC:		1-30-19019-4	
Issuance Date:	06/29/2005	Last Modification Date:	01/02/2016	Expiration Date:	09/15/2016

Company Address

Street:	#42 JUAN PABLO DUARTE ROAD KM. 2½, MOCA-SANTIAGO, ESPAILLAT PROVINCE			P.O. Box:	
Sector:		Municipality:	MOCA		
Telephone 1:	(809) 578-0109	Telephone 2:		Fax:	
Activities:					

Business Activities	Principal Products/Services	Amortized System (SA)
Buy, sell, import, export and marketing of new and used all kinds of motor vehicles	Sale of new and used Vehicles	

Shareholder's Name

Name	Address (Street, Number and Sector)	Mercantile Registry	Id/ Passport	Nationality	Civil Status
LUIS ROBERTO DE JESUS GARCIA GUZMAN.	#36 Estancia Nueva, Paso de Moca.		054-0030125-4	Dominican Republic	Single
FRANCIA EUTROPIA GUZMAN ALMANZAR	#36 Estancia Nueva, Paso de Moca		054-0030135-3	Dominican Republic	Married

Board of Directors

Post	Complete Name	Address (Street, Number and Sector)	Id/ Passport	Nationality	Civil Status
Manager	LUIS ROBERTO DE JESUS GARCIA GUZMAN.	#36 Estancia Nueva, Paso de Moca.	054-0030125-4	Dominican Republic	Single

Directors and/or Persons authorized to sign

Name	Address (Street, Number and Sector)	Id/ Passport	Nationality	Civil Status
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Commissioner(s) of account(s)

Authorized Capital RD\$		Real Estate RD\$		Assets RD\$		Duration of the Corporation	
1,000,000.00						UNDEFINED	
Regulator:		Resolution No.:		Duration of board of Directors			
Amount Social Contribution:				Date Last Meeting/Act		02/01/2016	



Cámara de Comercio y Producción de la Provincia Espailat, Inc.

Tel: 809-578-7270, Fax: 809-578-5845. E-Mail: info@camaraespailat.net

Certificado de Registro Mercantil Sociedad de Responsabilidad Limitada

RENOVACIÓN		Registro No. 235PE	
Denominación Social: GRUPO MOVIL ASOCIADOS, S.R.L.			
Fecha Asamblea Constitutiva/Acto 04/05/2005		RNC: 1-30-19019-4	
Fecha Emisión: 29/06/2005		Fecha última Modificación: 02/01/2016	
Fecha Vencimiento: 15/09/2016			
Dirección de la Empresa			
Calle: KM 2 1/2, CARRETERA, JUAN PABLO DUARTE # 42, MOCA-SANTIAGO, PROVINCIA ESPAILAT		Apartado Postal:	
Sector:		Municipio: MOCA	
Teléfono 1: (809) 578-0109		Teléfono 2:	
Fax:			
Actividades:			
Actividad Descripción del Negocio		Principales Productos / Servicios	
COMPRAS, VENTA, IMPORTACION, EXPORTACION Y COMERCIALIZACION DE VEHICULOS DE MOTOR NUEVOS Y USADOS DE TODA CLASE.		VENTA DE VEHICULOS NUEVOS Y USADOS	
Sistema Armonizado (SA)			
Nombre de Socios			
Nombre	Dirección (Calle, Número, Sector)	Registro Mercantil	Cédula / Pasaporte
LUIS ROBERTO DE JESUS GARCIA GUZMAN	ESTANCIA NUEVA # 36, PASO DE , MOCA		054-0030125-4
FRANCIA EUTROPIA GUZMAN ALMANZAR	ESTANCIA NUEVA # 36, PASO DE , MOCA		054-0030135-3
Nacionalidad	Estado Civil		
REPUBLICA DOMINICANA	Soltero(a)		
REPUBLICA DOMINICANA	Casado(a)		
Órgano de Administración			
Cargo	Nombre y Apellido	Dirección (Calle, Número, Sector)	Cédula / Pasaporte
Gerente	LUIS ROBERTO DE JESUS GARCIA GUZMAN	ESTANCIA NUEVA # 36, PASO DE , MOCA	054-0030125-4
Nacionalidad	Estado Civil		
REPUBLICA DOMINICANA	Soltero(a)		
Administradores y/o Personas Autorizadas a Firmar			
Nombre	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad
			Estado Civil
Comisario (s) de Cuenta (s)			
Capital Social RD\$	Bienes Raíces RD\$	Activos RD\$	Duración Sociedad
1,000,000.00			INDEFINIDA
Ente Regulado:	No. Resolución:	Duración Órgano Administrativo	
Cantidad Cuotas Sociales	Fecha Última Asamblea/Acto	02/01/2016	
Referencias Comerciales		Referencias Bancarias	
Número de Empleados	Masculinos	Femeninos	Total Empleados
Sucursales y Agencias que Posee la Sociedad			
Nombre Comercial	GRUPO MOVIL ASOCIADOS	No. Registro	191043

Andrea Paola Carvajal
Directora Ejecutiva

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