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(Address)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ariel Express, 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:

Baltazar Cruz

Name of Person

Ariel Express, LLC

Firm/Company

416 Muskegon Avenue

Address

Fort Myers, Florida 33905

City/State and Zip Code

cruzbalta@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

P. Michael Villalobos, Esq.

239

791-6578

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☐ \$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

FILED
2007-11-01

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. ARIEL EXPRESS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")

ARIEL EXPRESS COURIER U.S. LLC

(If the company has an alternate name intended for the purpose of transacting business in Florida, the alternate name must include "Limited Liability Company," "LLC," or "LLC")

2. Guatemala

3. FBD

(Jurisdiction under the law of which foreign limited liability company is organized)

(If applicable, it applies)

4. N/A, pending registration.

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

5. (Street Address of Principal Office)

6. (Mailing Address)

416 Muskegon Ave.

416 Muskegon Ave.

Ft. Myers, FL 33905

Ft. Myers, FL 33905

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

Name: Maria Magdalena Tolentino

Office Address: 416 Muskegon Ave.

Ft. Myers 33905

(City)

Florida

(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.

/s/ Maria Magdalena Tolentino /s/

(Registered agent's signature)

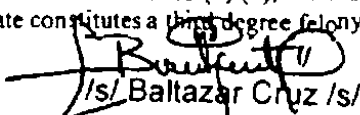
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: <u>Baltazar Cruz</u>	☐ Manager	Name: _____
☒ Member	Address: <u>416 Muskegon Ave.</u>	☐ Member	Address: _____
☒ Authorized	<u>Ft. Myers, FL 33905</u>	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
 ☐ Manager	Name: _____	 ☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
 ☐ Manager	Name: _____	 ☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.


/s/ Baltazar Cruz /s/

Signature of an authorized person

Baltazar Cruz, Managing Member

Typed or printed name of signee



EASY TRAMITES, CORP

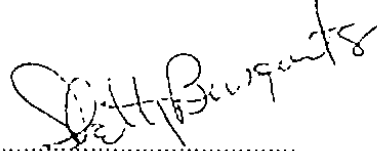
Translations - Remote Online Notary Public - Apostilles-
IRS Certified Agent - Divorce & Immigration Forms



CERTIFICATE OF ACCURACY

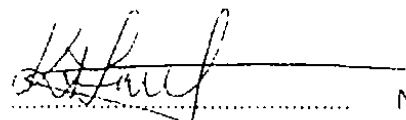
I, KETTY BUSQUETS, ATA Member # 272649, under oath hereby certify that I am fluent in both English and Spanish and that the attached 01 COMERCIAL REGISTRY CERTIFICATION of 2 pages belonging to ARIEL EXPRESS is a true translation and accurate rendition from Spanish into English or English into Spanish of the document presented to me to the best of my knowledge and belief. Requestor knowledge that we are not certifying the veracity of such document and that he/she may be required to submit original documents later to the respective Entity. This is a DOCUMENT TRANSLATION only. No legal advice was given and/or implied.

Fort Myers, November 23, 2020

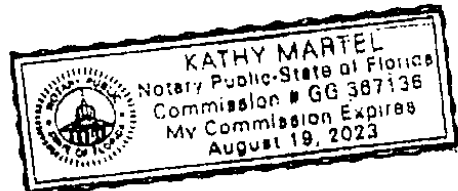

Ketty Busquets
Translator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization by KETTY BUSQUETS, who produced FDL as identification document, this 23 day of NOVEMBER, 2020


Notary Public, Signature

Notary Stamp:



Notary Public Name: Kathy Martel
Notary Public Commission: GG367136
My Commission Expires: 08/19/2023

EASY TRAMITES CORP verifies the credentials and/or competence of its translator and the present certification, as well as any attached pages, serves to affirm that the document(s) enumerated above has/have been translated as accurately as possible from its/their presented document(s). EASY TRAMITES CORP, does not attest that the document(s) provided is/are accurate, legitimate, or has/have not been falsified. Through having accepted the terms and conditions set forth in order to contract EASY TRAMITES CORP, and/or thought presenting this certificate, the customer releases, waives, discharges and relinquishes the right to present any legal claim(s) against EASY TRAMITES CORP, or their personnel. Consequently, EASY TRAMITES CORP, cannot be held liable for any loss or damage suffered by the customer(s) or any other party either during, after, or arising from the use of the EASY TRAMITES CORP's translation services

1919 Courtney Dr. Suite # 10A Fort Myers FL 33901 - 1400 Kimdale Street Ste B, Lehigh Acres FL 33936
(239) 219-6131 - Email: easytramitescorp@gmail.com
www.easytramites.com

RM Registro
MERCANTIL

[LOGO]

[COMMERCIAL Registry]

46845-2020

CERTIFICATION

[Handwriting
Signature
Person in charge]

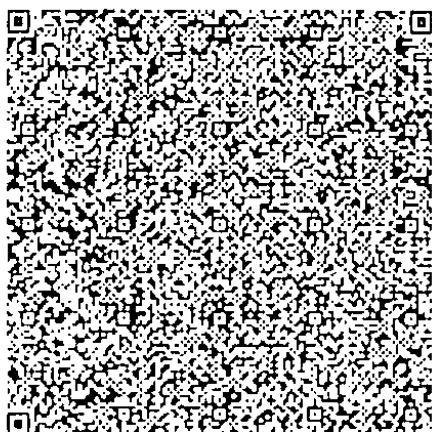
THE UNDERSIGNED, GENERAL COMMERCIAL REGISTRAR OF THE REPUBLIC, CERTIFIES THAT ON THE E-RECORDS KEPT BY THIS INSTITUTION, THERE IS AN ENTRY WITH REGISTRATION NO: 899055, FOLIO: 989, BOOK: 1104, OF FILE NO. 65411-2020 OF BUSINESS COMPANIES, FOR WHICH THIS PAGE AND THE FOLLOWING PAGE(S) ARE AUTHENTIC SINCE THEY HAVE BEEN REPRODUCED FROM THEIR ELECTRONIC IMAGE BY THE CERTIFIER RESPONSIBLE FOR THIS REGISTRY OF THE RELEVANT REGISTRATION -----END OF PARAGRAPH-----

MAHOLA PONCE
[Handwriting signature
Responsible Person]

AND FOR THE LEGAL PURPOSES RELEVANT TO THE INTERESTED PARTY, THIS CERTIFICATION IS SIGNED, RUBRICATED AND SEALED IN TWO PAGES, INCLUDING THE FOREGOING PAGE ON PAPER BOND WITH THE LOGOTYPE OF THE COMMERCIAL REGISTRY, IN THE CITY OF GUATEMALA, ON THIS SEVENTEENTH DAY OF NOVEMBER, TWO THOUSAND TWENTY. HNOS. Q.50.00 SECTION 3 GOVERNMENTAL AGREEMENT 8-2018.

-----END OF CERTIFICATION-----

Validation Pin: TBMJLWC1



This QR Code may be consulted with only 3 times within a period of 15 days

[Handwriting signature]

 **REGISTRO MERCANTIL**
Lic. Cesar Augusto Sierra Hernandez
Firma Electrónica Avanzada

[Commercial Registrar]
Advanced Electronic Signature

Guatemala, 17 de Noviembre de 2020, Zona 4, Ciudad de Guatemala

2020 11 17 10:00

Module: Registry Operations
Report: ROR_clem

COMMERCIAL REGISTRY
Companies' Report

Date: 11/17/2020
Page: 1 / 1

Registration Data

Type/Holder	Registry	Folio	Book	Date	Status
C	899055	989	1104	09/28/2020	In force
File	Year	Cathier No	Branch		
65411	2020				

Company's Data

Commercial Name: ARIEL EXPRESS

Address: CANTON VITENAM ZONA 0

Municipality: QUICHE/SAN JUAN COTZAL

Telephone: Fax:

Purpose: PACKING SERVICE, TRANSPORTATION OF PRODUCTS AND COURIER WITHIN THE COUNTRY AND ABROAD

Signature

[Person in charge]

Proceeding Data:

Start of Activities

09/28/2020

Proceeding Data:

Names:

Surnames

[Signature]

MANOELA PORCE

Person in charge

Details of Individual Merchant

Holder

Names and Surnames

First Name

BALTAR

First Surname

CRUZ

CI Registry

594275

CI Folio

230

CI Book

522

Second Name

Second Surname

TORRES

Company Owner

[Signature]

Registry S

Folio S

Book S

Type:

National

Corporate name:

Commercial name:

Electronic Registration Data:

General Observations

REF: R-F-L-OF COMPANIES

Electronic Registration

AS PER FILE No. 65411-2020 THE FOLLOWING IS REGISTERED UNDER REGISTRY 899055, FOLIO 989, BOOK 1104, OF BUSINESS COMPANIES: THE COMPANY ARIEL EXPRESS LOCATED AT CANTON VITENAM ZONA 0, SAN JUAN COTZAL, EL QUICHÉ, PURPOSE: PACKAGING SERVICE, TRANSPORTATION OF PRODUCTS AND COURIER WITHIN THE COUNTRY AND ABROAD. OWNERS: BALTAR CRUZ TORRES. GUATEMALA 9/28/2020



This QR Code may be consulted with only 3 times within a period of 15 days

46845-2020

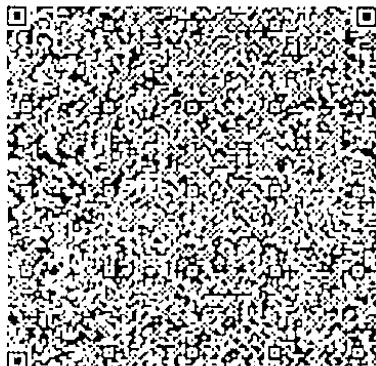
CERTIFICACIÓN

EL INFRASCRITO REGISTRADOR MERCANTIL GENERAL DE LA REPÚBLICA CERTIFICA: QUE EN LOS REGISTROS ELECTRÓNICOS DE ESTA INSTITUCIÓN, SE ENCUENTRA LA **INSCRIPCIÓN CON REGISTRO: 899055 FOLIO: 989 LIBRO: 1104** DEL EXPEDIENTE NO. **65411-2020** DE **EMPRESAS MERCANTILES**, POR LO QUE LA PRESENTE HOJA Y LA(S) SIGUIENTE(S) ES (SON) AUTÉNTICA(S), POR HABER SIDO REPRODUCIDAS DE SU IMAGEN ELECTRÓNICA POR EL CERTIFICADOR RESPONSABLE DE ESTE REGISTRO DE LA INSCRIPCIÓN RELACIONADA. -----FIN DE PÁRRAFO-----

Y PARA LOS USOS LEGALES QUE AL INTERESADO CONVenga, SE EXTIENDE, FIRMA, RUBRICA Y SELLA, ESTA CERTIFICACIÓN EN **DOS** HOJAS, INCLUYENDO LA PRESENTE EN PAPEL BOND CON LOGOTIPO DEL REGISTRO MERCANTIL EN LA CIUDAD DE GUATEMALA, EL **DIECISIETE** DE **NOVIEMBRE** DEL AÑO DOS MIL **VEINTE**. HNOS. Q.50.00 ARTICULO 3º ACUERDO GUBERNATIVO 8-2018.-----

-----FIN DE CERTIFICACIÓN-----

Pin de validación: TBMJLWC1



Este código QR se podrá consultar únicamente 3 veces en el periodo de 15 días


RM MERCANTIL
Lic. Cesar Augusto Sierra Meléndez
Firma Electrónica Avanzada

7a y Av. 7-61 Zona 4 Ciudad Guatemala

Datos de la Inscripción

Tipo Titular	Registro	Folio	Libro	Fecha	Status
C	899055	959	1104	28/09/2020	Vigente

Expediente	Año	Caja No	Rama
65411	2020		

Datos de la Empresa

Nombre Comercial: ARIEL EXPRESS

Dirección: CANTÓN VITENAM ZONA 3

Municipio: QUICHÉ/SAN JUAN COTZAL

Teléfono: Fax:

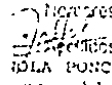
Objeto: SERVICIO DE PAQUETERIA, TRASLADO DE PRODUCTOS Y MENSAJERIA DENTRO Y FUERA DEL PAÍS.

Datos del Trámite

Fecha Admisión	Categoría	Fecha Trámite	Capital
28/09/2020	UNICA	28/09/2020	1 000.00

Datos del Trámite

Tramitador	Nombres
EL PROPIETARIO	
Apellidos	


 BALTÁZAR CRUZ TORRES
 responsable

Datos del Comerciante Individual

Nombre	Nombres y Apellidos	
Registro CI	Primer Nombre	Segundo Nombre
195275	BALTÁZAR	
Folio CI	Primer Apellido	Segundo Apellido
260	CRUZ	TORRES
Libro CI		
522		

Datos del Comerciante

Nombre Comercial

Datos de la Inscripción Electrónica

Observaciones Generales

REF: R.F.L. - DE SOCIEDADES

Inscripción Electrónica

CONFORME AL EXPEDIENTE NO. 65411 - 2020 SE INSCRIBE BAJO EL REGISTRO 899055, FOLIO 959, LIBRO: 1104 DE EMPRESAS MERCANTILES, LA EMPRESA DE NOMBRE ARIEL EXPRESS UBICADA EN CANTÓN VITENAM ZONA 3 SAN JUAN COTZAL, EL QUICHÉ, OBJETO: SERVICIO DE PAQUETERÍA, TRASLADO DE PRODUCTOS Y MENSAJERIA DENTRO Y FUERA DEL PAÍS. PROPIETARIO(S): BALTÁZAR CRUZ TORRES, GUATEMALA, 28/9/2020

