




FAUNA & FLORA

POWER OF ATTORNEY

(1) Check appropriate box: Individual Partnership Corporation Sole Proprietorship
Individual Social Security No or Corporate Tax ID No.: (2) _____
KNOW ALL MEN BY THESE PRESENTS: That, (3) _____

_____ a corporation doing business under the laws of the State of (4) _____
or a (5) _____ doing business as (6) _____
residing at (7) _____ having an office and place of
business at (8) _____, hereby constitutes and appoints
each of the following persons: **Fauna & Flora Customhouse Brokerage Co., Inc. and/or its
subsidiaries, licensed customhouse brokers, who may exercise the within power through
their officers and authorized employees with power to grant powers of attorney on behalf of
the principal to licensed brokers in other customs districts.** Each agent designated may act
through any of its licensed officers or any employees with Power of Attorney on file with this
licensed broker as required by the Regional Commission of Customs as a true and lawful agent
and attorney of the grantor named above for an in the name, place, and stead of said grantor from
this date in all Customs Districts and in no other name, to make, endorse, sign, declare, or swear to
any entry, withdrawal, declaration, certificate, bill of lading, or other document required by law
regulation in connection with the importation, transportation, or exportation, or exportation of any
merchandise shipped or consigned by or to said grantor; to perform any act or condition which
may be required by law or regulation in connection with such merchandise; to receive any
merchandise deliverable to said grantor;

To make endorsements on bills of lading conferring authority to make entry and collect
drawback, and to make, sign, declare, or swear to any statements, supplemental statement,
schedule, supplemental schedule, certificate of delivery, certificate of manufacture, certificate of
manufacture and delivery, abstract of manufacturing records, declaration of proprietor on
drawback entry, declaration of exporter on drawback entry, or any other affidavit or document
which may be required by law or regulation for drawback purposes, regardless of whether such
bill of lading, sworn statement, schedule, certificate, abstract, declaration or other affidavit or
document is intended for filing in said district or in any other customs district;

To sign, seal, and deliver for and as the act of said grantor any bond required by law or
regulation in connection with the entry or withdrawal of imported merchandise or merchandise
exported with or without benefit of drawback, or in connection with the entry, clearance, lading,
unlading or navigation of any vessel or other means of conveyance owned or operated by said
grantor, and any and all bonds which may be voluntarily given and accepted under applicable laws
and regulations, consignee's and owner's declarations provided for in section 485, Tariff Act of
1930, as amended, or affidavits in connection with the entry of merchandise;



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To sign and swear to any document and to perform any act that may be necessary or required by law or regulation in connection with the entering, clearing, lading, unloading, or operation of any vessel or other means of conveyance owned or operated by said grantor;

And generally to transact at the customhouses in said district any and all customs business, including making, signing, and filing of protests under section 514 of the Tariff Act of 1930, in which said grantor is or may be concerned or interested and which may properly be transacted or performed by an agent and attorney, giving to said agent and attorney full power and authority to do anything whatever requisite and necessary to be done in the premises as fully as said grantor could do if present and acting, hereby ratifying and confirming all that the said agent and attorney shall lawfully do by virtue of these presents; the foregoing power of attorney to remain in full force and effect until the _____ day of _____, 20____, or (9) until notice of revocation in writing is duly given to and received to and received by the District Director of Customs of the district aforesaid. If the donor of this power of attorney is a partnership, and said the power shall in no case have any force or effect after the expiration of 2 years from the date of its receipt in the office of the district director of customs of the said district.

If you are the importer of record, payment to the broker will not relieve you of liability for Customs charges (duties, taxes, or other debts owed Customs) in the event the charges are not paid by the broker. Therefore, if you pay by check, Customs charges may be paid with a separate check payable to "U.S. Customs Service" which shall be delivered to Customs by the broker.

IN WITNESS WHEREOF, the said (10) _____
has caused these presents to be sealed and signed: (Signature) (11) _____
(Capacity) (12) _____ (Date) (13) _____
WITNESS: (14) _____
(Corporate Seal) * (Optional) (15) _____

(A) INDIVIDUAL OR PARTNERSHIP CERTIFICATION * (Optional)

(16) City _____
(17) County _____
(18) State _____
(19) On this ____ day of _____, 20____, personally appeared before me
(20) _____ residing at
(21) _____, personally known or
sufficiently identified to me, who certifies that (22) _____ (is) (are)
the individual(s) who executed the foregoing instrument and acknowledge it to be
(23) _____ free act and deed.

(Notary Public) (24)



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(B) CORPORATE CERTIFICATION * (Optional)

(To be made by an officer other than the one who executes the power of attorney)

(25) I, _____, certify that I am the (26) _____ of (27) _____, organized under the laws of the State of (28) _____ that (29) _____, who signed this power of attorney on behalf of the donor, is the (30) _____ of said corporation; and that said power of attorney was duly signed, sealed, and attested for and behalf of said corporation by authority of its governing body as the same appears in a resolution of the Board of Directors passed at a regular meeting held on the (31) _____ day of _____, now in my possession or custody. I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation, at the City of (32) _____ this _____ day of _____, 20_____

(Signature) (33)

(Date) (34)

If the corporation has no corporate seal, the fact shall be stated, in which case a scroll or adhesive shall appear in the appropriate, designated place.

Customs powers of attorney of residents (including resident corporations) shall be without power of substitution except for the purpose of executing shipper's export declarations. However, a power of attorney executed in favor of a licensed customhouse broker may specify that the power of attorney is granted to the customhouse broker to act through any of its licensed officers or any employee specifically authorized to act for such customhouse broker by power of attorney.

*NOTE: The corporate seal may be omitted. Customs does not require completion of a certification. The grantor has the option of executing the certification or omitting it.



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Please be advised Fauna & Flora Customhouse Brokerage Co., Inc., is required to have your Power of Attorney on file to transact Customs Business in the Port of New York as your Licensed Customhouse Broker.

Please complete the attached form and return to our office promptly!

Thank You

**To: Fauna & Flora Customhouse Brokerage Co., Inc.
152-31 135th Avenue
Jamaica, NY 11434**

Instructions for filling out Power of Attorney

- (1) Check the appropriate box .
- (2) Fill in your Social Security Number or Corporate Tax ID number.
- (3) Show the full name of the Corporation. If a Partnership, show the full name of each member of the Partnership, and the Partnership name; or the Individual's name if a Sole Proprietorship, and the Company name. Now complete 4 or 5.
- (4) If a Corporation, complete (4) the State of Incorporation.
- (5) Other than a Corporation, state an Individual or Partnership.
- (6) Company name if other than (3).
- (7) If an Individual, Partnership, or Sole Proprietorship, the home address of owner.
- (8) Official Company address.
- (9) Date of Expiration. (If Corporation or Individual, state "until revoked". If a Partnership, valid only for two [2] years.)
- (10) Type in the name of the party who signs the Power of Attorney; if Corporation, an elective officer such as President, Vice-President, Treasurer, or Secretary.
- (11) Signature of the elective officer whose name was typed on line (10).
- (12) Title of party who signed on line (11).
- (13) Date executed.
- (14) Two [2] Witnesses to party who signed.
- (15) Corporate seal over line (15). If there is no seal, state "there is no corporate seal" on line (15).

For Part (A)

If an individual or Partnership, complete 16-24 as directed.

For Part (B)

If a corporation, Complete 25-34, bearing in mind that another Corporate Officer must sign on line 33 and that Corporate Officer shall be different from the one who signs on line number eleven [11]. Corporate seal must also be affixed over signature on line (33). If no Corporate seal, state "there is no Corporate Seal".

U.S. CUSTOMS PERMITS NO ERASURES, CROSS-OUTS, OR MISTAKES.