F01000001709

6.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MANILA FORWARDERS CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARIA C.J. CASTRO
(Name of Person)

MANILA FORWARDERS CORPORATION
(Firm/Company)

8241-B BACKLICK ROAD
(Address)

LORTON, VIRGINIA 22079
(City/State and Zip code)

000003852560--6
-03/14/01--01062--001
*****87.50 *****87.50

W01-6093

For further information concerning this matter, please call:

MARIA C.J. CASTRO at (703) 339-4920
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☒ $87.50 Filing Fee, Certificate of Status & Certified Copy

vmt
3/29

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2001

MARIA C.J. CASTRO
8241-B BACKLICK RD
LORTON, VA 22079

SUBJECT: MANILA FORWARDERS CORP.
Ref. Number: W01000006093

We have received your document for MANILA FORWARDERS CORP. and your check(s) totaling $87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 701A00016476

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TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MARIA C.J. CASTRO (Name), do hereby certify

that this Resolution of the Board of Directors of MANILA FORWARDERS CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

was duly adopted on MARCH 23,2001.

Be it resolved, that MANILA FORWARDERS CORPORTION (Corporate Name),

organized and existing in the State of DELAWARE, hereby adopts the name

MANILA FORWARDERS & CONSOLIDATORS, INC. for use in Florida.

Dated: 3-26-01

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TALLAHASSEE, FLORIDA

E.V.P /GEN.MANAGER
Signature of either Chairman, Vice Chairman or any officer

MARIA C.J.CASTRO
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS19(1/00)

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. MANILA FORWARDERS CORPORATION
(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. DELAWARE
(State or country under the law of which it is incorporated)

3. 54-1669482
(FEI number, if applicable)

4. MAY 24, 1993
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8241-B BACKLICK ROAD, LORTON, VIRGINIA 22079
(Principal office address)

(Current mailing address)

8. CARGO CONSOLIDATION
(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: JESUS PARAZO, JR.

Office Address: 14349 SOUTH WEST 166 TERRACE

MIAMI (City), Florida 33177 (Zip code)

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TALLAHASSEE, FLORIDA

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.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: MARIANO F. CASTRO

Address: 8241-B BACKLICK ROAD

LORTON, VIRGINIA 22079

Vice Chairman: MARIA C.J. CASTRO

Address: 8241-B BACKLICK ROAD

LORTON, VIRGINIA 22079

Director: REY J. CASTRO

Address: 8241-B BACKLICK ROAD

LORTON, VA 22079

Director: CRISANTO J. CASTRO

Address: 8241-B BACKLICK ROAD

LORTON, VA 22079

B. OFFICERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President: MARIANO F. CASTRO

Address: 8241-B BACKLICK ROAD

LORTON, VIRGINIA 22079

Vice President: MARIA C.J. CASTRO

Address: 8241-B BACKLICK ROAD

LORTON, VIRGINIA 22079

Secretary: MARIA C. SAN JUAN

Address: 8241-B BACKLICK ROAD, LORTON, VA 22079

Treasurer:

Address:

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

13. Mario

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

14. MARIA C. J. CASTRO - VICE-CHAIRMAN

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

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANILA FORWARDERS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MARCH, A.D. 2001.

FILED
01 MAR 29 PM 9: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2338326 8300

AUTHENTICATION: 1009217

010113723

DATE: 03-07-01