

FD 200000 2906

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Magic Transport, Inc.
(Name of corporation - must include suffix)

W/P

FOR WORD

Dear Sir or Madam: 00789-00547-00671

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:

W02-14909

MJH

Irene Benhalim
(Name of Person)

Magic Transport, Inc.
(Firm/Company)

8821-31 NW 102 St.
(Address)

Medley FL 33178
(City/State and Zip code)

For further information concerning this matter, please call:

Irene Benhalim at (305) 887-2424 400005555914--6
(Name of Person) (Area Code & Daytime Telephone Number) -05/16/02--01083--001
*****87.50 *****87.50

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -7 PH 2:45

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2002

IRENE BENHALIM
MAGIC TRANSPORT, INC.
8821-31 NW 102 ST
MEDLEY, FL 33178

SUBJECT: MAGIC TRANSPORT, INC.
Ref. Number: W02000014909

We have received your document for MAGIC TRANSPORT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 202A00033028

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. Magic Transport Inc (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.) S.S.#

2. Puerto Rico (State or country under the law of which it is incorporated) 3. 66-040-8035 (FBI number, if applicable)

4. 3/8/84 (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. PR #2 km. 19.5 Int. Do Candelaria, Toa Baja PR 00949 (Principal office address)

PO Box 360729 San Juan Puerto Rico 00936-0729 (Current mailing address)

8. Ocean freight 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: Irene Benhalim

Office Address: 8321-31 NW 102 St.

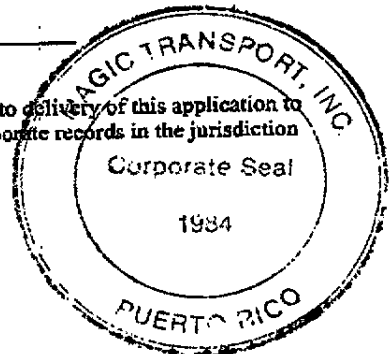
Medley, Florida 33178 (City) (Zip code)

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.



FILED 02 JUN -7 PM 2:45 SECRETARY OF STATE TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Carlos Padial

Address: 333 Cantor Ave Unit C
Linden NJ 07036

Vice Chairman: Abel Pabon

Address: PO Box 360729
San Juan PR 00936-0729

Director: Antonio Pabon

Address: PO Box 360729
San Juan PR 00936-0729

Director: _____

Address: _____

B. OFFICERS

President: Carlos Padial

Address: 333 Cantor Ave
Unit C Linden NJ 07036

Vice President: Antonio Pabon

Address: PO Box 360729
San Juan PR 00936-0729

Secretary: Antonio Pabon

Address: PO Box 360729 San Juan PR 00936-0729

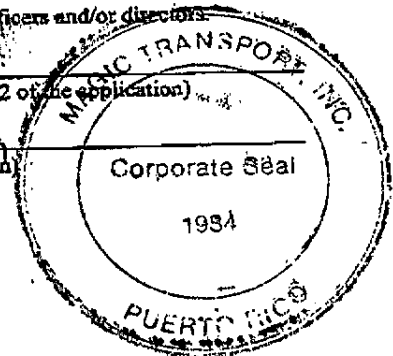
Treasurer: Abel Pabon

Address: PO Box 360729 San Juan PR 00936-0729

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

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

14. Antonio Pabon - Corporate Secretary
(Typed or printed name and capacity of person signing application)



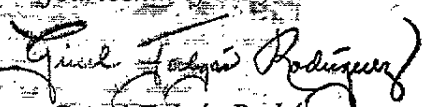


**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO**

I, **GRICEL FALGAS RODRIGUEZ** Assistant Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995 "MAGIC TRANSPORT, INC." file 56,381, a profit corporation, organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.

IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, May fourteenth of the year two thousand and two.


Grisel Falgás Rodríguez
Assistant Director
Register of Corporations

GFR/knv
2002022800
\$10.00

Certification of the Annual Reports Officer
I hereby certify that I have read and revised the aforementioned corporate record and that it complies with chapter XV, Article 15.01 of the General Corporations Law.

May 14 2002
Date


Keila N. Vázquez Cruz
Annual Reports Officer