

F030000002753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

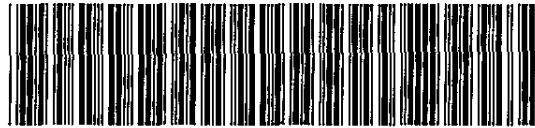
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800019168188

06/02/03--01108--003 **87.50

BK

FILED
03 JUN -2 AM 8:22
TALLAHASSEE, FLORIDA

CT CORPORATION

June 2, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
JUN - 2 AM 8:22
TALLAHASSEE, FLORIDA

Re: Order #: 5862845 SO
Customer Reference 1: 5872-05
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

LLOYD TRIESTINO AMERICA CORP. (DE)
Qualification
Florida

LLOYD TRIESTINO AMERICA CORP. (DE)
Certificate of Status/Authorization-Foreign
Florida

LLOYD TRIESTINO AMERICA CORP. (DE)
Obtain Document - Misc - Obtain one (1) certified copy of the Application by
Foreign Corporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Brigham Weir

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

FILED
03 JUN -2 AM 8:22
TALLAHASSEE, FLORIDA

**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. Lloyd Triestino America Corp.

(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. 22-3716343

(FEI number, if applicable)

4. March 13, 2000

(Date of incorporation)

5. Perpetual

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

6. April 30, 2003

(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. 60 Columbia Road, Patriot's Plaza, Bldg. B, 2d Floor, Morristown, NJ 07960

(Principal office address)

(Same)

(Current mailing address)

8. To engage in all aspects of international shipping agency operations, and in any and all lawful activity for which corporations may be organized under the corporation law of the state.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, , Florida 33324

(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.

C T Corporation System

By: Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CHANG KUO-CHENG

Address: 163, SEC. 1, HING-NAN ROAD, LU CHU, TAOYUAN HSIEN, TAIWAN, ROC

Director: CHANG KUO-WEI

Address: 117, SEC. 2, CHANG AN E. ROAD, TAIPEI, TAIWAN, ROC

B. OFFICERS

President: KUO JER-MIN

Address: 60 COLUMBIA ROAD, BLDG. B., 2D FLOOR, MORRISTOWN, NJ 07960

Vice President: LIN LONG-HWA

Address: 60 COLUMBIA ROAD, BLDG. B., 2D FLOOR, MORRISTOWN, NJ 07960

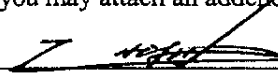
Secretary: LIN LONG-HWA

Address: 60 COLUMBIA ROAD, BLDG. B., 2D FLOOR, MORRISTOWN, NJ 07960

Treasurer: LIN LONG-HWA

Address: 60 COLUMBIA ROAD, BLDG. B., 2D FLOOR, MORRISTOWN, NJ 07960

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. Lin, Long-Hwa / Secretary
(Typed or printed name and capacity of person signing application)

03 JUN - 2 1998
FILED
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LLOYD TRIESTINO AMERICA CORP." 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 THIRTIETH DAY OF MAY, A.D. 2003.

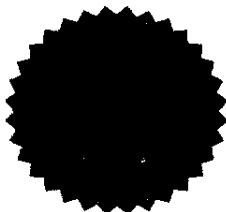
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
03 JUN -2 AM 8:22
TALLAHASSEE, FLORIDA

3190833 8300

030359325



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2445949

DATE: 05-30-03