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TALLAHASSEE, FLORIDA

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F04-1080
OR

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. UNITED AMERICAS SHIPPING SERVICES, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

UNITED AMERICAS MARITIME SERVICES INC. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE (State or country under the law of which it is incorporated) 3. Applied for (FBI number, if applicable)

4. JANUARY 11, 2000 (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. 5300 HOLLISTER ST SUITE 220 HOUSTON TX 77040 (Principal office address)

SAME AS ABOVE (Current mailing address)

8. SALES & MARKETING MARITIME INDUSTRY (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: [Signature] KIRK HOOD 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:

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A. DIRECTORS

Chairman: DANIEL BERKEBI
Address: 5300 Hollister Suite 220
Houston TX 77040

Vice Chairman: _____
Address: _____

Director: MICKELL BERKEBI
Address: 5300 Hollister Suite 220
Houston TX 77040

Director: Joseph J. Hinson
Address: 5300 Hollister Suite 220
Houston TX 77040

B. OFFICERS

President: Joseph J. Hinson
Address: 5300 Hollister Suite 220
Houston TX 77040

Vice President: MICKELL BERKEBI
Address: 5300 Hollister Suite 220
Houston TX 77040

Secretary: Joseph J. Hinson
Address: 5300 Hollister Suite 220 Houston TX 77040

Treasurer: MICKELL BERKEBI
Address: 5300 Hollister Suite 220 Houston TX 77040

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

13. Joseph J. Hinson
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph J. Hinson President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDEOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED AMERICAS SHIPPING SERVICES, INC." 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2004.

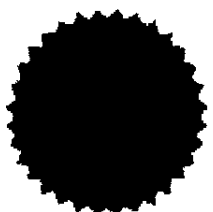
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2955223

DATE: 02-26-04