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Florida Department of State  
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FOREIGN PROFIT QUALIFICATION

Hudson Marine Management Services, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HUDSON MARINE MANAGEMENT SERVICES, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY 3. 22-3730573 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 20 MARCH 2000 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3 EXECUTIVE CAMPUS SUITE 230, CHERRY HILL, NJ 08002 (Principal office address)

3 EXECUTIVE CAMPUS SUITE 230, CHERRY HILL, NJ 08002 (Current mailing address)

8. MARINE MANAGEMENT SERVICES (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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324 (City) (Zip code)

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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.

[Handwritten signature]

STEVEN P. ZIMMER 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: PER W. CHRISTENSEN

Address: 1166 SEWELL LANE, RYDAL, PA 19046

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: RALPH V. LUCORCIO

Address: 1499 MOLLICK ROAD, VARDLEY, PA 19067

Director: DOMINICK GALANO

Address: 28810 KING ARTHUR COURT, RANCHO PALO VERDES, CA 90275

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B. OFFICERS

President: PER W. CHRISTENSEN

Address: 1166 SEWELL LANE, RYDAL, PA 19046

Vice President: CYNTHIA A. HUDSON

Address: 1166 SEWELL LANE, RYDAL PA 19046

Secretary: DOMINICK G. GALANO

Address: 28810 KING ARTHUR COURT, RANCHO PALO VERDES, CA 90275

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Per W. Christensen  
(Signature of Director or Officer listed in number 12 of the application)

14. PER W. CHRISTENSEN, PRESIDENT  
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**HUDSON MARINE MANAGEMENT SERVICES, INC.  
0100810859**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 20, 2000.*

*As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):*

- 2001
- 2002

*I further certify that the registered agent and registered office are:*

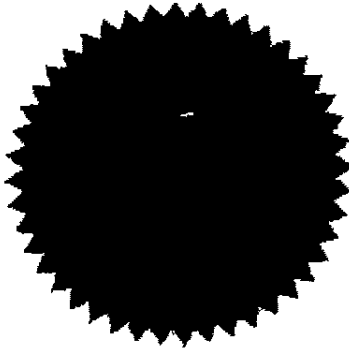
*Dubois Sheehan Hamilton & Levin  
411 Route 70 East Ste 100  
Cherry Hill, NJ 08034*

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

HUDSON MARINE MANAGEMENT SERVICES, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
10th day of September, 2004

A handwritten signature in black ink, which appears to read "John E. McCormac".

John E McCormac, CPA  
State Treasurer

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