F05000004099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IJS Global
(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:

Mark Atzbi
(Name of Person)

IJS Global Inc.
(Firm/Company)

151-04 132nd Avenue
(Address)

Jamaica, New York 11434
(City/State and Zip code)

For further information concerning this matter, please call:

Mark Atzbi at (718) 276-8500
(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

Enclosed is a check for the following amount:

- [x] $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

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. IJS Global 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 York
(State or country under the law of which it is incorporated)

3. 11-3292371
(FEI number, if applicable)

4. 9-22-1995
(Date of incorporation)

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

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

7. 151-04 132nd Avenue, Jamaica New York 11434
(Principal office address)

151-04 132nd Avenue, Jamaica, New York 11434
(Current mailing address)

8. Arrange Transportation 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: National Registered Agents, Inc

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(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.

See attached page

____
(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:

TOTAL P.01

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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1. IJS Global 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 York
(State or country under the law of which it is incorporated)

3. 11-3292331
(FEI number, if applicable)

4. 9-22-1995
(Date of incorporation)

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

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

7. 151-04 132nd Avenue, Jamaica New York 11434
(Principal office address)
151-04 132nd Avenue, Jamaica, New York 11434
(Current mailing address)

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JLappin Jessica Lappin, Asst. 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: Hendrick J. Hartiong Jr

Address: 8 Sound Shore Drive, Suite 265

Vice Chairman:

Address:

Director: Kevin Hartnett

Address: 8 Sound Drive, Suite 265

Greenwich, CT 06830

Director: John Callahan

Address: 151-04 132nd Avenue

Jamaica, NY 11434

B. OFFICERS

President: John Callahan

Address: 151-04 132nd Avenue

Jamaica, NY 11434

Vice President: Steve Lembo

Address: 151-04 132nd Avenue

Jamaica, NY 11434

Secretary: Mark Atzbi

Address: 151-04 132nd Avenue, Jamaica NY 11434

Treasurer: Mark Atzbi

Address: 151-04 132nd Avenue, Jamaica NY 11434

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

13. ______________________________
(Signature of Director or Officer listed in number 12 of the application)

14. Mark Atzbi, Secretary
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of IJS GLOBAL INC. was filed on 09/25/1995, under the name of INTER-JET CUSTOMHOUSE BROKERS INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment INTER-JET CUSTOMHOUSE BROKERS INC., changing its name to IJS GLOBAL INC., was filed 05/24/2005.

***

Witness my hand and the official seal of the Department of State at the City of Albany, this 10th day of June two thousand and five.

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA