

F07000003256

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Damco A/S Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	10
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 26 PM 12: 06

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AND
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OK to file per Diane
6/27/07

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight JUN 27 2007

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. DAMCO A/S Incorporated
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. Denmark 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/29/07 5. perpetual
 (Date of incorporation) (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. 2 Giralda Farms, Madison, New Jersey 07940
 (Principal office address)
2 Giralda Farms, Madison, New Jersey 07940
 (Current mailing address)

8. worldwide ocean and airfreight transportation and forwarding 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: 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.

By: [Signature] Arlene Bernat
 (Registered agent's signature) Vice President

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:

FL019 - 02/03/2004 C T System Online

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Henrik Rasmussen
Address: Kalkbraenderihavns gade 4, 2100 Copenhagen, Denmark

Vice Chairman: _____
Address: _____

Director: Bo Lindberg Andersen
Address: Kalkbraenderihavns gade 4, 2100 Copenhagen, Denmark

Director: Michael Tonnes Jorgensen
Address: Kalkbraenderihavns gade 4, 2100 Copenhagen, Denmark

B. OFFICERS

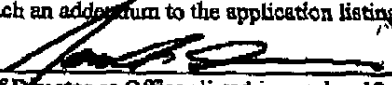
President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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. JAN K. ANDERSEN, P.O.A.
(Typed or printed name and capacity of person signing application)

To : Damco USA Management Team

Dear Sirs

Authority to sign

We hereby authorize the nominated signatories of the Damco USA Management Team, as listed below, to take any and all necessary actions, including signature of documents on behalf of Damco A/S, for or in connection with:

- (a) the registration of any business name, mark or other intellectual property right which contains or refers to "Damco" in the USA; and
- (b) the registration of Damco A/S as an NVOCC in the USA.

This authority shall continue until terminated by us in writing.

Yours faithfully



For Damco A/S

Name: **JO LINDBERG ANDERSEN**

Title: **DIRECTOR**

Date: **22 MAY 2007**

Nominated Signatories:

Jan K Andersen

Michael J White

Simon Preisler

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSLATION



Compiled Summary

for

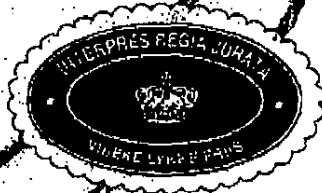
DAMCO A/S

This is to certify that the following text is a true and faithful translation of the document in the Danish language produced to me and attached hereto.

Witness my hand and stamp of office,



Certified translator and interpreter of
Ærøskøbing, Denmark, this 13th day of June 2007



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APOSTILLE
(Convention de La Haye du 5 octobre 1961)

- 1. Land: Danmark
Country: Denmark
- Dette offentlige Dokument / This public document
- 2. er underskrevet af / has been signed by
Vibeke Lykke Friis
- 3. i egenskab af / acting in the capacity of
Statsautoriseret tolk / Authorized translator English
- 4. er forsynet med søg/stempel af / bears the seal/stamp of
Tolkstat for Erhvervs- og Selskabsstyrelsen /
Translator upon authorization by the Danish Commerce and Companies Agency

Attesteret / Certified

- 5. i København
at Copenhagen
- 6. den 18. juni 2007
the 18 juni 2007
- 7. af Udenrigsministeriet
by the Ministry of Foreign Affairs of Denmark
- 8. Nr. / N° DNE-00020841
- 9. Søg/stempel / Seal/stamp:

10. Underskrift / Signature:

Conc Nordberg
Conc Nordberg



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSLATION

ERHVERVS- OG SELSKABSSTYRELSEN
The Danish Commerce and Companies Agency

CVR-NO. 30494350
(Central Business Register Number)
PRINTED: 03 APR 2007
PAGE 1

The Danish Commerce and Companies Agency
Kampmannsgade 1
DK-1780 Copenhagen V, Denmark
E-mail: ckk@ecgs.dk

COMPILED SUMMARY

NAME OF THE COMPANY:

DAMCO A/S

Latest Registration: 03.04.2007 **Date of Formation:** 29.03.2007

Latest date of Articles: 29.03.2007

Address of Registered Office: Kalkbrønderihavnsvej 4
DK-2100 Copenhagen Ø

Municipality: City of Copenhagen

Objects: The objects of the Company are to carry out and provide national and international transport and logistics services, document handling, provision of transport insurance, including customs declaration in connection with import and export, and other related business.

Share Capital: DKK 500,000.00 [equal to approx. USD91,000 (translator's note)]

Founders: MAERSK A/S
Esplanaden 50
DK-1098 Copenhagen K

Board of Directors: Henrik Ramakov
Chairman
Skovgårdsvej 21
DK-2920 Charlottenlund

Bo Lindberg Andersen
Søbakken 18
DK-3450 Allerød

Hans Michael Tannes Jørgensen, Financial Manager
Jelsvej 10
DK-4600 Køge

Management: Bo Lindberg Andersen
Søbakken 18
DK-3450 Allerød

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TALLAHASSEE, FLORIDA

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TRANSLATION

ERHVERVS- OG SELSKABSSTYRELSEN

The Danish Commerce and Companies Agency

CVR-NO. 30494350
(Central Business Register Number)
PRINTED: 03 APR 2007
PAGE 2

The Danish Commerce and Companies Agency
Kampmannegade 1
DK-1780 Copenhagen V, Denmark
E-mail: ckk@ecgs.dk

COMPILED SUMMARY

NAME OF THE COMPANY:

DAMCO A/S

**Powers to bind
the Company**

The Company shall in all matters be bound by the joint signatures of the Chairman of the Board of Directors and a member of the Management or by two members of the Board of Directors signing jointly.

**Auditor of
the Company:**

KPMG C. Jespersen Statsautoriseret Revisionsinteressentskab
(Partnership of State Authorised Public Accountants)
Borups Alle 177
P.O. Box 250
DK-2000 Frederiksberg

Financial year: 01.01. - 31.12.

First accounting period: 29.03.2007 - 31.12.2007

Registration has taken place.

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TALLAHASSEE, FLORIDA
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ERhvervs- OG SELSKABSTYRELSEN

CVR-NR 30494350
Udskrevet 03.04.2007
Side 1

Erhvervs- og Selskabstyrelsen
Kampmannsgade 1
1780 København V
E-post ekks@ecgs.dk

SAMMENSKRIVET RESUME

SELSKABENAVN:
DAMCO A/S

Seneste registrering: 03.04.2007 **Stiftelses-**
dato: 29.03.2007

Seneste vedtægtsdato: 29.03.2007

Hjemsteds-
adresse: Kalkbrønderihavnsvej 4
2100 København Ø

Hjemsteds-
kommune: København

Formål: Selskabets formål er at udføre og formidle nationale og internationale transport- og logistikydelser, dokumenthåndtering, formidling af transportforsikring, herunder tolddeklarering i forbindelse med im-og eksport, samt anden herved forbundet virksomhed.

Aktiekapital: Kr. 500.000,00

Stiftere: MAERSK A/S
Bøplansden 50
1098 København K

Bestyrelse: Henrik Rasmussen
formand
Skovgårdsvej 21
2920 Charlottenlund

Bo Lindberg Andersen
Søbakken 18
3450 Allerød

Økonomichef Hans Michael Tønnes Jørgensen
Jelsvej 10
4600 Køge

Direktion: Bo Lindberg Andersen
Søbakken 18
3450 Allerød

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TALLAHASSEE, FLORIDA

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ERHVERVS- OG SELSKABSTYRELSEN

CVR-NR 30494350
Udskrivet 03.04.2007
Side 2

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ekks@ogs.dk

SAMMENSKREVET RESUME

SELSKABSNAVN:
DANCO A/S

Tegningsregel: Selskabet tegnes af bestyrelsens formand i forening med en direktør eller af to medlemmer af bestyrelsen i forening.

Selskabs-
revisor: KPMG C. Jespersen Statsautoriseret
Revisionsinteressentskab
Borups Alle 177
Postboks 250
2000 Frederiksberg

Regnskabsår: 01.01 - 31.12

Første regnskabsperiode: 29.03.2007 - 31.12.2007

Registrering er sket.

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TALLAHASSEE, FLORIDA

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