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(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

c.f. 1-3-8

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Moran Shipping Agencies, Inc.
(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:
James A. Black
(Name of Person)
Moran Shipping Agencies, Inc
(Firm/Company)
151 Lavan Street
(Address) Warwick, RI 02888
(City/State and Zip code)
For further information concerning this matter, please call:
Susan Newman at (401) 941-7200
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: MAILING ADDRESS:
New Filing SectionNew Filing SectionDivision of CorporationsDivision of Corporations
Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\bigcup \$78.75 Filing Fee & \bigcup \$78.75 Filing Fee & \bigcup \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

TIMBUM 3 PH 3: 30 APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSA **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607, I SO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED : REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Moran Shipping Agencies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "lna.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavail	able in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in Florida)
Rhode Is	sland	₃ 04-2320456
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
1971		5 Perpetual
	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
January	1, 2008	
	\	ess in Plorida, if prior to registration) 17.1502, ft.S., to determine penalty liability)
151 Lava	an Street, Warwick, RI	02888
	(Principal office:	address)
Same as	principal address.	
	(Current mailing	address)
Steams	nip agency and all othe	r related business activities.
		or country to be carried out in state of Florida)
Name and sme	et address of Florida registered agent: ((P.O. Box NOT acceptable)
Name;	CT Corporation	_ _
ffice Address:	1200 S. Pine Island F	Road
	Plantation	, Florida 33324 (Zip code)
) MICHIGATION	, FJOHUB

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.

> Kristen Betzger (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:	FIL	FD
A. DIRECTORS		
Chairman: James A. Black	2008 JAN -3	PM 3: 39
Address: 151 Lavan Street	SECRETARY O TALLAHASSEE.	IF STATE
Warwick, RI 02888-		FLORIDA
Vice Chairman: Michael T. Black		
Address: 151 Lavan Street		
Warwick, RI 02888		
Director:		
Address:		
	·	
Director:	· · · · · · · · · · · · · · · · · · ·	
Address:		
B. OFFICERS		
President: James A. Black		
Address: 151 Lavan Street		
Warwick, RI 02888		
Vice President: Philip D. Moran & Jason E. Kelly		
Address: 151 Lavan Street		
Warwick, RI 02888		-
Secretary: John G. Earle		
Address: 151 Lavan Street, Warwick, RI 02888		
Treasurer: Michael T. Black		
Address: 151 Lavan Street, Warwick, RI		
NOTE: If necessary, you may attach an addendum to the application listing additional off	icers and/or directo	rs.
13.		
(Signature of Director or Officer listed in number 12 of the application of E. Kelly, Vice President	on)	
(Typed or printed name and capacity of person signing application	1)	

Addendum to Officers and Directors

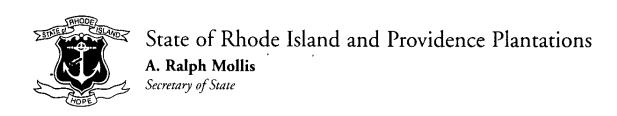
OFFICERS:

Philip D. Moran Thomas Sullivan Stefan Palmer Kelly Moran Alan Courmier Roger Van Duzer Jason E. Kelly Susan J. Newman Kimberly W. Jennings Senior Vice President
Assistant Treasurer
Assistant Secretary

DIRECTORS:

A. Ross Pope Jason E. Kelly John G. Earle

Philip D. Moran



The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

MORAN SHIPPING AGENCIES INC.

a Rhode Island corporation, filed articles of incorporation in this office on the 2nd day of September, 1971 with an effective date of the 1st day of October, 1971; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this seventh day of December, A.D. 2007.

Secretary of State

By Ollia antonelli

AND TO A SECOND SECOND ASSESSMENT

MONEK CENOPERO dad as of the fare soid composition is they Alebrig under a salegairment be involvible blate of the bilate of Publing noneric vite the same is of the office.