

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:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$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

2008 JAN -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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. Moran Shipping Agencies, 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. Rhode Island

(State or country under the law of which it is incorporated)

3. 04-2320456

(FBI number, if applicable)

4. 1971

(Date of incorporation)

5. Perpetual

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

6. January 1, 2008

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

7. 151 Lavan Street, Warwick, RI 02888

(Principal office address)

Same as principal address.

(Current mailing address)

8. Steamship agency and all other related business activities.

(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

Office Address: 1200 S. 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.

Kristen Betzger
Kristen Betzger
Vice President
(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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2008 JAN -3 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: James A. Black

Address: 151 Lavan Street
Warwick, RI 02888-

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 officers and/or directors.

13. _____

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

14. Jason E. Kelly, Vice President

(Typed or printed name and capacity of person signing application)

Addendum to Officers and Directors

OFFICERS:

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

DIRECTORS:

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

Philip D. Moran



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

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

