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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-06/14/95--01009--006
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SUBJECT: MORRISON EXPRESS CORP. (U.S.A.)
(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:

HENRY TAVERAS
(Name of Person)

MORRISON EXPRESS CORP. (U.S.A.)
(Firm/Company)

6121 N.W. 72ND AVENUE
(Address)

MIAMI, FL. 33166
(City, State and Zip Code)

PLEASE REPLY VIA MAIL TO*****
MORRISON EXPRESS CORP
P.O. BOX. 52-0853,
MIAMI FLORIDA
33152-0853
****

Should you need to call someone concerning this matter, please call:

JUDY LIANG at (310) 322 - 8999.
(Name of Person) Area Code & Daytime Telephone Number

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COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. MORRISON EXPRESS CORPORATION (U.S.A.)
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 95-3130076
(FEI number, if applicable)

4. MAY 27, 1977
(Date of incorporation)

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

6. JUNE 15, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1502, F.S.)

7. P.O. BOX 52-0853
MIAMI, FL. 33152-0853
(Current mailing address)

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8. TO TRANSAC INTERNATIONAL FREIGHT FORWARDING BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: HENRY TAVERAS

Office Address: 6121 N.W. 72ND AVENUE

MIAMI, **Florida**, 33166
(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.

(Registered agent's signature) HENRY TAVERAS

11. **Attached is a certificate of existance 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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O . Box NOT acceptable)

Chairman: EUGENE LIU

Address: 2000 HUGHES WAY

EL SEGUNDO, CA. 90245

Vice Chairman:

Address:

Director: JACKSON CHI

Address: 2000 HUGHES WAY

EL SEGUNDO, CA. 90245

Director: DANNY CHIU

Address: 2000 HUGHES WAY

EL SEGUNDO, CA. 90245

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ALLEN CHENG

Address: 2000 HUGHES WAY

EL SEGUNDO, CA. 90245

Vice President: DANNY CHIU

Address: 2000 HUGHES WAY

EL SEGUNDO, CA. 90245

Secretary: JUDY LIANG

Address: 2000 HUGHES WAY

EL SEGUNDO, CA. 90245

Treasurer: KATHY PAN

Address: 2000 HUGHES WAY EL SEGUNDO, CA. 90245

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

13. Judy Liang

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JUDY LIANG/SECRETARY

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

State of California

OFFICE OF THE SECRETARY OF STATE

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CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **MARCH FONG EU,** *Secretary of State of the State of California, hereby certify:*

That on the 27th *day of* May *, 19*77 *,*

MORRISON EXPRESS CORPORATION (U.S.A.)

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 14th *day of* February, 1994

March Fong Eu

Secretary of State

SEC/STATE FORM CE-112 (REV. 7-87)

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