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September 15, 1999

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 600002989176--9 -09/16/99--01064--002 *****70.00 ******70.00

Re: PORT BROKERS, INC.
PORT AIR CARGO INTERNATIONAL CORP.

Enclosed herein please find and original and (1) ONE copy of the Applications by Foreign Corporation for Authorization to Transact Business in Florida for the above named New York enties. Enclosed please find 2 checks made payable to Florida Department of State in the amount of \$70.00 for the corporate filing fees. WHEN THE DOCUMENT IS FILED PLEASE RETURN IT TO MY ATTENTION IN THE SECOND FED EX ENVELOPE I HAVE ENCLOSED.

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Lawrence A. Kirsch

LAK/ss Enc.

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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:

NEW YORK		
(State or country under the law of	f which it is incorporated)	
3/6/78		
(Date of Incorporation) 11 2504031	(Duration)	
		_
(Federal Employer Ident	ification number, if applicable)	
Pending the filing of this application	<u> </u>	_
	e sections 607.1501, 607.1502, and 817.155,	, F.S.)
152-72 ROCKAWAY BLVD., JAMAI	CIA ('Y 11434	
(Current mailir	ng address)	
		_
orporate purpose and nature of business Names and addresses of officers and or officers.	directors:	-
orporate purpose and nature of business Names and addresses of officers and or o Directors: nairman:	directors:	- -
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orporate purpose and nature of business Names and addresses of officers and or o Directors: airman:	directors:	- - -
orporate purpose and nature of business Names and addresses of officers and or o Directors: airman:	directors:	
orporate purpose and nature of business Names and addresses of officers and or o Directors: nairman: dress:	directors:	
Names and addresses of officers and or one of the image o	directors:	
orporate purpose and nature of business Names and addresses of officers and or officers: airman: dress: ce Chairman: dress:	directors:	
orporate purpose and nature of business Names and addresses of officers and or o Directors: nairman: dress: ce Chairman: dress:	directors:	
Names and addresses of officers and or on the interestors: Indirectors: Idress:	directors:	
Corporate purpose and nature of business Names and addresses of officers and or officers: Directors:	directors:	

resident:	Eugene F. Hayes	
ddress:	152-60 Rockaway Blvd. Jamaica, NY 11434	
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ecretary:	Betty Hayes	<u> </u>
ddress:	152 60 Rockaway Blvd.	<u> </u>
	Jamaica, NY 11434	· O
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easurer:		
ddress:		-
	and Street address of Florida registered agent:	
Of	Name: Trisha Powell ffice Address: 10500 NW 26th Street, Suite 102A	
Ol	Name: Trisha Powell ffice Address: 10500 NW 26th Street, Suite 102A Miami ,Florida 33172	• · · · · · · · · · · · · · · · · · · ·
Of	Name: Trisha Powell ffice Address: 10500 NW 26th Street, Suite 102A	-
	Name: Trisha Powell ffice Address: 10500 NW 26th Street, Suite 102A Miami ,Florida 33172 Zip Code	
1. Regis Hav ated corp s register rovisions	Name: Trisha Powell ffice Address: 10500 NW 26th Street, Suite 102A Miami ,Florida 33172	nent
1. Registated corp s register rovisions m familiar	Name: Trisha Powell 10500 NW 26th Street, Suite 102A	nent
1. Registated corp s register rovisions m familiar	Name: Trisha Powell ffice Address: 10500 NW 26th Street, Suite 102A Miami ,Florida 33172 Zip Code stered agent's acceptance: ing been named as registered agent and to accept service of process for the absoration at the place designated in this application, I hereby accept the appointmed agent and agree to act in this capacity. I futher agree to comply with the of all statutes relative to the proper and complete performance of my duties, and	nent
1. Register tated corp s register fovisions m familiar Reg	Name: Trisha Powell 10500 NW 26th Street, Suite 102A	nent d I to ficial ated.
1. Registated corps registers m familiar Reg	Name: Trisha Powell 10500 NW 26th Street, Suite 102A	nent d I to ficial ated.
1. Regis Have atted corpes registers revisions manification familiar Region 2. Attached livery of aving cus (Signature)	Name: Trisha Powell 10500 NW 26th Street, Suite 102A	nent d I to ficial ated.

State of New York Department of State

I hereby certify, that the certificate of incorporation of PORT AIR CARGO INTERNATIONAL CORP. was filed on 03/06/1978, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

The Biennial Statement is past due.



Witness my hand and the official seal of the Department of State at the City of Albany, this 10th day of September one thousand nine hundred and ninety-nine.

Special Deputy Secretary of State

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