

F95000001843

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: SHIPCO TRANSPORT 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:

ANNETTE FRUMENTI

(Name of Person)

SHIPCO TRANSPORT INC.

(Firm/Company)

80 WASHINGTON STREET

(Address)

HOBOKEN, NJ 07030

(City, State and Zip Code)

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

ANNETTE FRUMENTI

(Name of Person)

at (201) 216 - 1500

Area Code & Daytime Telephone Number

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

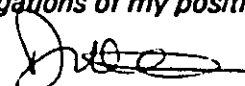
1. SHIPCO TRANSPORT INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY 3. 13-3468377
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 13, 1988 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 3, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 80 WASHINGTON STREET
HOBOKEN, NJ 07030
(Current mailing address)
8. TRANSPORTATION SERVICE - ARRANGE TRANSPORTATION OF IMPORT & EXPORT CARGO
(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: CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
Office Address: 1200 S. PINE ISLAND ROAD
PLANTATION, Florida, 33324
(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)
DAVID W. NICKELSEN, ASST-SECY.

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.

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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director:

~~Chairman~~: KLAUS H. JEPSEN

Address: 80 WASHINGTON STREET

HOBOKEN, NJ 07030

Director:

~~Vice Chairman~~: ARNE SIMONSEN

Address: SNORRESGADE 18-20

DK-2300 COPENHAGEN S., DENMARK

Director: LEIV O. KNUTSEN

Address: 80 WASHINGTON STREET

HOBOKEN, NJ 07030

Director: OLIVER EDWARDS

Address: 195 BROADWAY

NEW YORK, NY 10007

B. OFFICERS

President: KLAUS H. JEPSEN

Address: 80 WASHINGTON STREET

HOBOKEN, NJ 07030

EXECUTIVE Vice President: LEIV O. KNUTSEN

Address: 80 WASHINGTON STREET

HOBOKEN, NJ 07030

Secretary: OLIVER EDWARDS

Address: 195 BROADWAY

NEW YORK, NY 10007

Treasurer:

Address:

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

13.

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

14.

KLAUS H. JEPSEN, PRESIDENT

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

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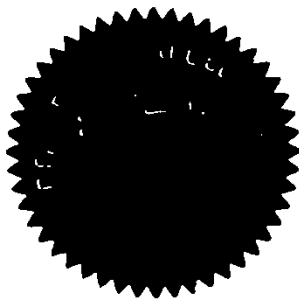
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SHIPCO TRANSPORT INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 13th day of June A.D. 1988.

I FURTHER CERTIFY, that so far as the records of this office show, said corporation has never been dissolved by action of its stockholders, nor has its charter been voided for non-payment of State taxes by Proclamation and now continues as an existing corporation within the State of New Jersey. At the time of the issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 820 Bear Tavern Road, West Trenton, New Jersey 08628 and the registered agent is The Corporation Trust Company.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 3rd day of April A.D. 1995.

Kenneth R. Hootley

SECRETARY OF STATE