



F01000003689

ACCOUNT NO. : 072100000032

REFERENCE : 212244 4354451

AUTHORIZATION :

COST LIMIT : ~~100.00~~ PPD

FILED
01 JUL 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 6, 2001

ORDER TIME : 9:20 AM

ORDER NO. : 212244-005

CUSTOMER NO: 4354451

400004471144--4
-07/12/01--01036--006
*****87.50 *****87.50

CUSTOMER: Diane Mattis, Legal Asst
Garvey Schubert & Barer
Ste 1800
1191 2nd Avenue
Seattle, WA 98101-2939

FOREIGN FILINGS

NAME: COSCO NORTH AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

RECEIVED
01 JUL 12 AM 11:24
DIVISION OF CORPORATION

BK

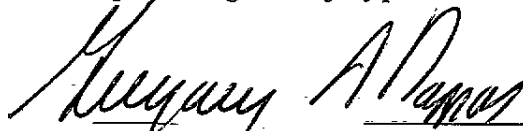
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. COSCO North America, 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. Delaware 3. 22-2650232
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 6, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1st, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 Lighting Way, Secaucus, NJ 07094
(Principal office address)
100 Lighting Way, Secaucus, NJ 07094
(Current mailing address)
8. Marine services and all other lawful 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 or Mail Drop Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.



(Registered agent's signature)

Gregory A. Pappas Asst. Vice President

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.

FILED
JUL 12 PM 1:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Zhang Liyong, President
(Typed or printed name and capacity of person signing application)

FILED
01 JUL 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT OF APPLICATION FOR AUTHORIZATION
TO TRASACT BUSINESS IN FLORIDA ON BEHALF OF
COSCO NORTH AMERICA, INC.**

Response to Item 12

Chairman of Board: Zhang Liyong
100 Lighting Way, 4th Floor
Secaucus, NJ 07094

President: Zhang Liyong
(Same address as above)

Executive Vice President: Song Qiming
100 Lighting Way, 4th Floor
Secaucus, NJ 07094

Capt. Aaron Forel
100 Lighting Way, 4th Floor
Secaucus, NJ 07094

Vice President: Qu Yiming
100 Lighting Way, 4th Floor
Secaucus, NJ 07094

Wang Yuhang
100 Lighting Way, 4th Floor
Secaucus, NJ 07094

Chen Xiaomin
100 Lighting Way, 4th Floor
Secaucus, NJ 07094

Steve Redish
100 Lighting Way, 4th Floor
Secaucus, NJ 07094

Treasurer: Lu Zhenxia
100 Lighting Way, 4th Floor
Secaucus, NJ 07094

Secretary: Liu Yu
100 Lighting Way, 4th Floor
Secaucus, NJ 07094

FILED
01 JUL 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors:

Zhang Liyong
(Same address as above)

Song Qiming
(Same address as above)

Chen Xiaomin
(Same address as above)

FILED
JUL 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COSCO NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2068238 8300

AUTHENTICATION: 1229998

010326382

DATE: 07-06-01