

To: Fl Dept of State
Subject: 000850.60056

From: Tracy Spear

Tuesday, November 21, 2006 2:07 PM Page: 1 of 4

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

FREIGHT LOGISTICS, INC.

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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.*

1. Freight Logistics, 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. California

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

3. 77-0576944

(FEI number, if applicable)

4. July 2, 2001

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 189 Stauffer Boulevard

(Principal office address)

San Jose, California 95125

(Current mailing address)

8. Logistics, warehousing, and distribution of high technology products into Latin America.

(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: **Gabriel de Godoy**

Office Address: **1433 San Marco Avenue**

Coral Gables

(City)

Florida 33134

(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)

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

A. DIRECTORS

Chairman: Gabriel de Godoy

Address: 1433 San Marco Avenue
Coral Gables, Florida 33134

Vice Chairman: _____

Address: _____

Director: Jeff Bader

Address: 189 Stauffer Boulevard
San Jose, California 95125

Director: Troy Rutt

Address: 189 Stauffer Boulevard
San Jose, California 95125

B. OFFICERS

President: Gabriel de Godoy

Address: 1433 San Marco Avenue
San Jose, California 95125

Vice President: _____

Address: _____

Secretary: Jeff Bader

Address: 189 Stauffer Boulevard, San Jose, California 95125

Treasurer: _____

Address: _____

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

13. Gabriel de Godoy
(Signature of Director or Officer listed in number 12 of the application)

14. Gabriel de Godoy
(Typed or printed name and capacity of person signing application)

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State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 2nd day of July, 2001, FREIGHT LOGISTICS, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 day of
November 18, 2006.



BRUCE McPHERSON
Secretary of State