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A Professional Association of
Attorneys at Law*

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March 31, 2000

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CORAL GABLES, FLORIDA 33134

Registration Section
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/03/00--01145--001
*****70.00 *****70.00

Re: CARL F. EWIG, INCORPORATED

Dear Sir or Madam:

F-1965

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence, and check in the amount of \$70.00 as the filing fee for registering the above referenced corporation in the State of Florida.

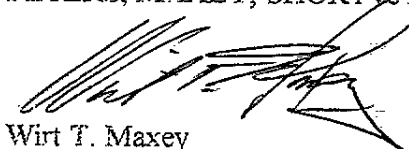
Please return all correspondence concerning this matter to the following:

WIRT T. MAXEY, ESQUIRE
PETERS, MAXEY, SHORT & MAXEY, P.A.
SUITE 200
3001 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Should you have or questions concerning this matter please call the undersigned at the above referenced telephone number. Thank you for your assistance.

Yours very truly,

PETERS, MAXEY, SHORT & MAXEY, P.A.


Wirt T. Maxey

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 APR -3 AM 8:50

W4/10
FILED

WTM:ah
Enclosures
cc: Mr. Thomas A. Ewig

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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. CARL F. EWIG, INCORPORATED
(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 YORK
(State or country under the law of which it is incorporated)
3. 13-5661295
(FEI number, if applicable)
4. MARCH 18, 1957
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. a. 910 OAK TREE ROAD, SOUTH PLAINFIELD, NJ 07080
(Principal office address)
c/o WIRT T. MAXEY, ESQUIRE
b. 3001 PONCE DE LEON BLVD., #200, CORAL GABLES, FL 33134
(Current mailing address)
8. Distributors of repair parts for the ocean marine container/ship lashing material
(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: WIRT T. MAXEY, ESQUIRE
PETERS, MAXEY, SHORT & MAXEY, P.A.
Office Address: 3001 PONCE DE LEON BLVD., #200
CORAL GABLES, 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)
WIRT T. MAXEY, ESQUIRE

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
00 APR -3 AM 8:50
STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: THOMAS A. EWIG
C/O CARL F. EWIG, INC.
Address: 910 OAK TREE ROAD
SOUTH PLAINFIELD, NJ 07080

Vice Chairman: _____
Address: _____

Director: THOMAS A. EWIG JR
Address: 19 HEATH ROAD
BASKING RIDGE NJ 07920

Director: ANN F. EWIG
Address: 46 MITCHELL ROAD
CONVENT STATION NJ 07961

B. OFFICERS

President: THOMAS A. EWIG
C/O CARL F. EWIG, INC.
Address: 910 OAK TREE ROAD
SOUTH PLAINFIELD, NJ 07080

Executive Vice President: THOMAS A. EWIG, JR.
C/O CARL F. EWIG, INC.
Address: 910 OAK TREE ROAD
SOUTH PLAINFIELD, NJ 07080

Secretary: ANN F. EWIG
C/O CARL F. EWIG, INC.
Address: 910 OAK TREE ROAD
SOUTH PLAINFIELD, NJ 07080

COO/CFO/
Treasurer: PHILIP J. MASON
C/O CARL F. EWIG, INC.
Address: 910 OAK TREE ROAD
SOUTH PLAINFIELD, NJ 07080

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

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

14. THOMAS A. EWIG, PRESIDENT/CEO
(Typed or printed name and capacity of person signing application)

00 APR -3 AM 8:50
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CARL F. EWIG INCORPORATED was filed on 03/18/1957, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with 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. I further certify the following:

A Certificate of Amendment was filed on 05/27/1975.

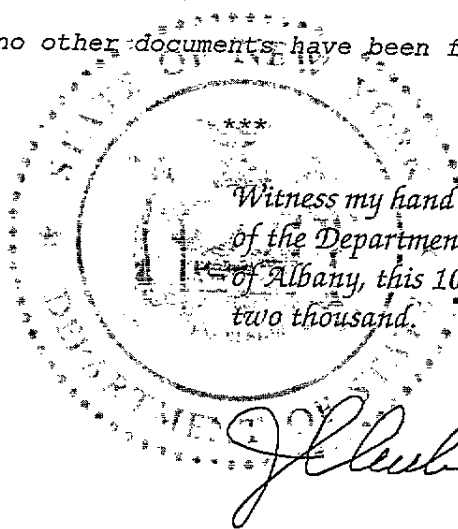
A Certificate of Merger was filed on 06/29/1989.

A Biennial Statement was filed 06/15/1994.

A Biennial Statement was filed 04/01/1997.

A Biennial Statement was filed 04/02/1999.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of March
two thousand.

J. Fleish

Special Deputy Secretary of State

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FILED
00 APR -3 AM 8:50
SECRET
TALLAHASSEE FLORIDA