



THE UNITED STATES
CORPORATION
COMPANY

F00000003829

ACCOUNT NO. : 072100000032

REFERENCE : 752964 4331425

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : July 3, 2000

ORDER TIME : 11:54 AM

ORDER NO. : 752964-010

500003316475--2

CUSTOMER NO: 4331425

CUSTOMER: Katie Foster, Esq
Galland, Kharasch, Greenberg,
1054 Thirty-first Street, N.w.
Suite 200
Washington, DC 20007

FOREIGN FILINGS

NAME: INDEPENDENCE SHIPPING LINES,
LTD., INC.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL -7 PM 12:53

RECEIVED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

(Handwritten mark)

00 JUL -7 PM 4:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TO

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)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 of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Daniel S. Cabellos - President

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

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STATE OF CALIFORNIA
JUL - 7 PM 4:32
COUNTY OF LOS ANGELES

OFFICERS/DIRECTORS RIDER

SOLE DIRECTOR

<u>Name</u>	<u>Address</u>
Daniel S. Cabellos	1020 Christina Avenue, Bldg. 23 Wilmington, DE 19801

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Daniel S. Cabellos	President	1020 Christina Avenue, Bldg. 23 Wilmington, DE 19801
Daniel S. Cabellos	Secretary	1020 Christina Avenue, Bldg. 23 Wilmington, DE 19801
Daniel S. Cabellos	Treasurer	1020 Christina Avenue, Bldg. 23 Wilmington, DE 19801

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State of Delaware
Office of the Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDEPENDENCE SHIPPING LINES, LTD." 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 THIRD DAY OF JULY, A.D. 2000.

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

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



Edward J. Freel

Edward J. Freel, Secretary of State

3021943 8300

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AUTHENTICATION:

0537452

DATE:

07-03-00