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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FOREIGN PROFIT QUALIFICATION

Atlantic Steamers Supply Co., (DE) INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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[Handwritten signatures and initials]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 2000

BLUMBERG EXCELSIOR CORP.

SUBJECT: ATLANTIC STEAMERS SUPPLY CO., (DE) INC.
REF: W00000018231

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

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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. Atlantic Steamers Supply Co., (DE) 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. 22-3020827
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 16, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1100 Adams Avenue, Hoboken, New Jersey, NJ 07030
(Current mailing address)
8. Shipping Company
(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: Virginia L. Larson
- Office Address: 285 West 24th Street
Hialeah, Florida, 33010
(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.

Virginia L. Larson
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013
(212)431-5000

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dean J. StamatiouAddress: 1100 Adams Avenue, Hoboken, NJ 07030Director: Virginia LarsonAddress: 1100 Adams Avenue, Hoboken, NJ 07030**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Dean J. StamatiouAddress: 1100 Adams Avenue, Hoboken, NJ 07030

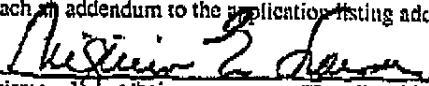
Vice President: _____

Address: _____

Secretary: Virginia LarsonAddress: 1100 Adams Avenue, Hoboken, NJ 07030

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. Virginia Larson / Secretary
(Typed or printed name and capacity of person signing application)BlumbergExcelSior Corporate Services, Inc.
62 White Street
New York, NY 10013
(212)431-5000

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC STEAMERS SUPPLY CO., (DE) 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 TWENTIETH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIC STEAMERS SUPPLY CO., (DE) INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D. 1980.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013
(212)431-5000

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

0569449

DATE:

07-20-00