

F00000005124

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: C & S PACIFIC SHIPPING Co., Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pedro Estalella Jr, CTP, CPhx, LUTC
(Name of Person)

Estalella & Associates, Inc
(Firm/Company)

P.O. Box 440278
(Address)

Miami FL 33144-0278
(City/State/Zip)

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-09/08/00--01083--001
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

Pedro Estalella Jr at (305) 261-9292
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

NO SEP 8 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00-5124
9-13

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC
CERTIFIED TAX PROFESSIONAL
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

09/05/2000

Qualification /Tax Lien Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

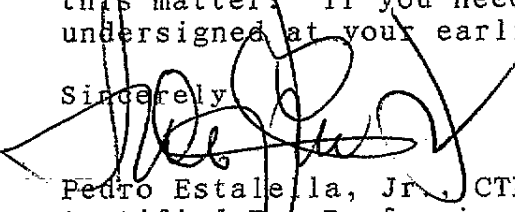
RE: Mr. Chul Chung, CEO
C&S Pacific Shipping Co., Inc.

Gentlemen:

Enclosed please find a Transmittal Letter, a completed Application by Foreign Corporation for Authorization to Transact Business in Florida, an original Certificate of Existence and a translation to English thereof, for the above captioned foreign corporation and our check to cover the applicable fees. Please process accordingly,

If you are able to, we would appreciate that you copy the Certificate of Existence and it's translation to English, and return to us the original document. If you need further assistance, please contact the undersigned. Thank you in advance for your attention to this matter. If you need further assistance, please contact the undersigned at your earliest convenience.

Sincerely,


Pedro Estalella, Jr., CTP, CPTx, LUTC
Certified Tax Professional
Certified Practitioner of Taxation
Licensed Multi-Lines Insurance Agent

/ebv
enclosures

cc: 2135-SER
Rec. 5268

FILED
00 SEP -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. C & S PACIFIC SHIPPING Co., 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. PANAMA
(State or country under the law of which it is incorporated)
3. Will APPLY UPON APPROVAL OF REG.
(FEI number, if applicable)
4. 1/24/2000
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. will BEGIN UPON APPROVAL OF REGISTRATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7481 SW 8th
MIAMI, FL 33144-4547
(Current mailing address)
8. IMPORTS/EXPORTS
(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: JEONG-JA (SUNNY CHUNG)
Office Address: 7481 SW 8th
MIAMI FL, Florida, 33144-4547
(Zip code)

FILED
NO SEP +8 PM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sunny Chung
(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)

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

US Chairman: JEONG-JA (SUNNY CHUNG)

Address: 1132 SW 75 AVE
MIAMI, FL 33144

US Vice Chairman: CHUL CHUNG

Address: 1132 SW 75 AVE

MIAMI, FL 33144

Directors: ABDULIO ERMANCE CARABALLO RODRIGUEZ

HERMINIO DUARTE GONZALEZ

BIENVENIDO ALABARCA RODRIGUEZ

Director:

Address: EDIF. INT'L BUSINESS CTR (IBC), 4TH FLOOR

CALLE MANUEL ESPINOSA BATISTA Y VIA ESPAÑA, PANAMA, PANAMA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: ABDULIO ERMANCE CARABALLO RODRIGUEZ

Address: EDIF. INT'L BUSINESS CTR (IBC), 4TH FLOOR

CALLE MANUEL ESPINOSA BATISTA Y VIA ESPAÑA, PANAMA, PANAMA

CEO'S - US
AND Vice Presidents

JEONG-JA (SUNNY CHUNG) AND CHUL CHUNG

Address: 1132 SW 75 AVE

MIAMI, FL 33144

Secretary: HERMINIO DUARTE GONZALEZ

Address: EDIF. INT'L BUSINESS CTR (IBC), 4TH FLOOR

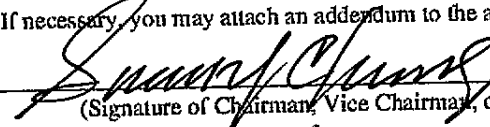
CALLE MANUEL ESPINOSA BATISTA Y VIA ESPAÑA, PANAMA, PANAMA

Treasurer: BIENVENIDO ALABARCA RODRIGUEZ

Address: EDIF. INT'L BUSINESS CTR (IBC), 4TH FLOOR

CALLE MANUEL ESPINOSA BATISTA Y VIA ESPAÑA, PANAMA, PANAMA

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. JEONG-JA (SUNNY CHUNG) CEO-US, CHAIRMAN-US, I.P., P.O.A.
(Typed or printed name and capacity of person signing application)

FILED
SEP - 8 PM 5:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

TUSR

URO

EL REGISTRO PUBLICO

CON VISTA A LA SOLICITUD: 380610

8/08/2000

CERTIFICA:

QUE LA SOCIEDAD:

AS PACIFIC SHIPPING CO., INC,
E ENCUENTRA REGISTRADA EN LA FICHA: 373752 DOC: 158989
ESDE EL VEINTISEIS DE ENERO DE DOS MIL,
UE LA SOCIEDAD SE ENCUENTRA VIGENTE

UE SUS SUSCRIPTORES SON:
(1) BIENVENIDO ALABARCA RODRIGUEZ
(2) HERMINIO DUARTE GONZALEZ

UE SUS DIRECTORES SON:
1) BIENVENIDO ALABARCA RODRIGUEZ
2) HERMINIO DUARTE GONZALEZ
3) OBDULIO ERMANCE CARABALLO RODRIGUEZ

UE SUS DIGNATARIOS SON:
PRESIDENTE : OBDULIO ERMANCE CARABALLO RODRIGUEZ
TESORERO : BIENVENIDO ALABARCA RODRIGUEZ
SECRETARIO : HERMINIO DUARTE GONZALEZ

UE LA REPRESENTACION LEGAL LA EJERCERA:
SERA EL PRESIDENTE EN SU AUSENCIA EL SECRETARIO O TESORERO
UE SU AGENTE RESIDENTE ES: MOLINA & ASOCIADOS
UE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS.
UE SU DURACION ES PERPETUA
UE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL OCHO DE AGOSTO DE
DOS MIL,
A LAS 09:05:36.8 A.M.

OTA: ESTA CERTIFICACION PAGO
RECHOS POR UN
VALOR DE B/. 30.00
COMPROBANTE NO. 380610
FECHA: 08/08/2000



MARIA ISABEL DE MASON
CERTIFICADOR

THE GENERAL ADMINISTRATION OF THE REPUBLIC REGISTRY

PURSUANT TO PETITION 380610

CERTIFIES

-----THAT THE CORPORATION-----

C & S PACIFIC SHIPPING CO., INC.

HAS RECORDED AT MICROJACKET: 373725, DOCUMENT: 68989, AS FROM AUGUST EIGHT,
TWO THOUSAND.

THAT THIS CORPORATION IS IN GOOD STANDING.

THAT ITS SUBSCRIBERS ARE:

- (1) BIENVENIDO ALABARCA RODRIGUEZ
- (2) HERMINIO DUARTE GONZALEZ

THAT ITS DIRECTORS ARE:

- (1) BIENVENIDO ALABARCA RODRIGUEZ
- (2) HERMINIO DUARTE GONZALEZ
- (3) ODBULIO ERMANCE CARABALLO RODRIGUEZ

THAT ITS OFFICERS ARE:

PRESIDENT	ODBULIO ERMANCE CARABALLO RODRIGUEZ
TREASURER	BIENVENIDO ALABARCA RODRIGUEZ
SECRETARY	HERMINIO DUARTE GONZALEZ

THAT THE LEGAL REPRESENTATIVE SHALL BE EXERCISED
BY THE PRESIDENT AND IN HIS ABSENCE, BY THE SECRETARY.

THAT ITS RESIDENT AGENT IS: MOLINA & ASOCIADOS

DETAILS OF THE CAPITAL:

THAT THE TOTAL CAPITAL THAT A CORPORATION CAN ISSUE IS OF TEN THOUSAND U.S.
DOLLARS (US\$ 10,000.00) NOMINAL SHARES OR IN BEARER OF A NOMINAL VALUE OF 100.00
US DOLLARS EACH.

THAT DURATION IS PERPETUAL

THAT ITS DOMICILE IS IN PANAMA

THIS CORPORATION WAS CERTIFIED BY PUBLIC DEED

NUMBER OF PUBLIC	1,308
DATE OF PUBLIC IN PANAMA	AUGUST 8, 2000
NOTARY	NOTARY PUBLIC THREE
PROVINCE OF THE NOTARY PANAMA	