



THE UNITED STATES
CORPORATION
COMPANY

FOI000002156

ACCOUNT NO. : 072100000032

REFERENCE : 085992 4364036

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 78.75

FILED
APR 23 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 21, 2001

ORDER TIME : 12:24 PM

ORDER NO. : 085992-005

CUSTOMER NO: 4364036

600004044406--3

CUSTOMER: Michael Werner, Esq.
Michael Werner, Esq.
705 Cedar Lane

Teaneck, NJ 07666

FOREIGN FILINGS

NAME: GIACCHI & VIOLI TRANSPORT,
LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

FILED
RECEIVED
01 APR 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

mk 4/23

**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. Giacchi & Violi Transport, Ltd. 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. New Jersey 3. 22-3776324
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 08, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 01, 2001
(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. 4621 Godfrey Road, Coral Springs, FL 33067
(Principal office address)

4621 Godfrey Road, Coral Springs, FL 33067
(Current mailing address)

8. Transportation
(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: Anthony L. Violi Sr

Office Address: 4621 Godfrey Road

Coral Springs, Florida 33067
(City) (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.

Anthony L. Violi Sr

Anthony L. Violi Sr
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Anthony L. Violi

Address: 4621 Godfrey Road

Coral Springs, FL 33067

Vice President: Salvatore J. Giacchi

Address: 83 Davis Road

Franklin, NJ 07416


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. Salvatore J. Giacchi
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GIACCHI & VIOLI TRANSPORT, LTD.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 8, 2000.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

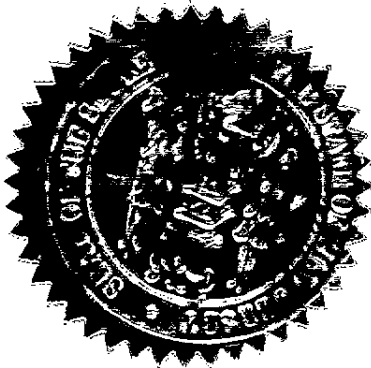
*Salvatore J Giacchi
83 Davis Rd
Franklin, NJ 07416*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GIACCHI & VIOLI TRANSPORT, LTD.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of March, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

01 APR 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA