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ACCOUNT NO. : 072100000032

REFERENCE : 134825 4352077

AUTHORIZATION :

COST LIMIT : \$ 2370.00

FILED
01 JUL 25 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 1, 2001

ORDER TIME : 4:15 PM

ORDER NO. : 134825-020

CUSTOMER NO: 4352077

CUSTOMER: Jeffrey M. Herrmann, Esq.
Jeffrey M. Herrmann, Esq.
295 Madison Avenue 26th. Fl.

New York, NY 10017

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DIVISION OF FILINGS
2001 JUL 25 PM 4:27

FOREIGN FILINGS

NAME: NATURAL FREIGHT LTD.

801A000043504 800004496269--5

FILE FIRST

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

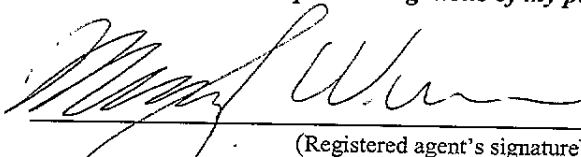
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

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1. Natural Freight Ltd. Corp.
(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 3. 13-2841864
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 6, 1976 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1999
(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. 225 Broadway, Suite 2406, New York, NY 10007-3001
(Principal office address)
8685 N. W. 53rd Terrace, Suite 105, Miami, Florida 33166
(Current mailing address)
forwarding, shipping, freight and passenger agent, clearance and customs house broker and all acts ancillary thereto
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.



(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. Alfons Strub

Exec. Vice President

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

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**Rider To Paragraph 12 of
Application by Foreign Corporation For Authorization to Transact Business in Florida**

**Natural Freight Ltd.
List of Officers/Directors**

Directors

Willy Burkhardt
220 St. Jakobstrasse
CH-4002 Basel
SWITZERLAND

Alfons Strub
225 Broadway, Suite 2406
New York, NY 10007-3001

Officers

President: Willy Burkhardt
220 St. Jakobstrasse
CH-4002 Basel
SWITZERLAND

Executive Vice-President: Alfons Strub
225 Broadway, Suite 2406
New York, NY 10007-3001

Vice-President: Armin Frey
225 Broadway, Suite 2406
New York, NY 10007-3001

Vice President: Peter Jones
2250 E. Devon Avenue, Suite 219
Des Plaines, Illinois

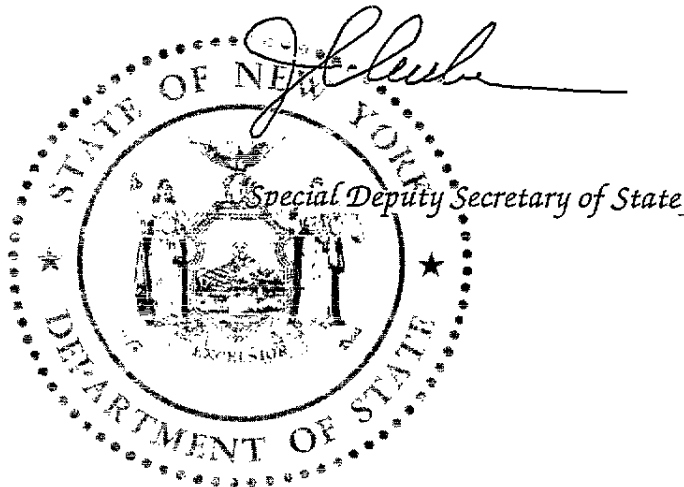
Secretary: Armin Frey
225 Broadway, Suite 2406
New York, NY 10007-3001

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SECRETARY OF STATE
TAMPAH, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of NATURAL FREIGHT LTD. was filed on 01/06/1976, with perpetual duration, and that 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of June
two thousand and one.



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