

F01000004565

304 VALLEY VIEW CIRCLE
BLOOMINGTON, ILLINOIS 61701
TEL 309.827.9520
FAX 309.827.4202

1500 SE 26TH STREET
FORT LAUDERDALE, FLORIDA 33316
TEL 954.522.3222
FAX 954.920.9931

June 8, 2001

100004457661--8
-07/03/01--01036--005
*****78.75 *****78.75

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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:

Marvin Joseph
HT International Crewing, Inc.
P.O. Box 22088
Port Everglades, FL 33316

For further information concerning this matter, please call:

Sharon Joseph at (309) 827-9520

Enclosed is a check for the following amount: US\$78.75 Filing Fee and Certificate of Status.

Very truly yours,

HT INTERNATIONAL CREWING, INC.

Marvin Joseph
Vice-President and CEO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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International Crewing, Inc.

304 VALLEY VIEW CIRCLE
BLOOMINGTON, ILLINOIS 61701
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FORT LAUDERDALE, FLORIDA 33316
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August 22, 2001

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Further to our letter of June 8, 2001, please find attached the following:

Original Certificate of Good Standing


Issued by the State of Illinois in favor of **HT INTERNATIONAL CREWING, INC.**

This Certificate was requested by you to complete our request for Authorization to Transact Business in Florida. Check for the amount of US\$78.75 was submitted with the original request.

Thank you for your time and attention.

Very truly yours,

HT INTERNATIONAL CREWING, INC.


Marvin Joseph
Vice-President and CEO

Encl.: 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

MARVIN JOSEPH
PO BOX 22088
PORT EVERGLADES, FL 33316

SUBJECT: HT INTERNATIONAL CREWING, INC.
Ref. Number: W01000015708

We have received your document for HT INTERNATIONAL CREWING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 501A00040518

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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. HT INTERNATIONAL CREWING, 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. ILLINOIS
(State or country under the law of which it is incorporated)
3. 6162-031-1
(FEI number, if applicable)
4. May 9, 2001
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 1500 SE 26th Street, Port Everglades, Florida 33316
(Principal office address)
P.O. Box 22088, Port Everglades, Florida 33316
(Current mailing address)
8. Provide human resources to hiring entities in the United States
(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: Harwin Joseph
Office Address: 1500 SE 26th Street
Port Everglades, Florida 33316
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____ Roy Forbes _____

Address: _____ 304 Valley View Circle _____

_____ Bloomington, IL 60716 _____

Vice Chairman: _____ Marvin Joseph _____

Address: _____ 1500 SE 26th. Street _____

_____ Port Everglades, FL 33316 _____

Director: _____ Sharon Joseph _____

_____ 304 Valley View Circle _____

_____ Bloomington, IL, 60716 _____

B. OFFICERS

President _____ Roy Forbes _____

Address: _____ 304 Valley View Circle _____

_____ Bloomington, IL, 60716 _____

Vice President: _____ Marvin Joseph _____

Address: _____ 1500 SE 26th. Street _____

_____ Port Everglades, FL 33316 _____

Secretary: _____ Sharon Joseph _____

_____ 304 Valley View Circle _____

_____ Bloomington, IL., 60716 _____

13. _____
(Signature of Vice Chairman)

14. _____ Marvin Joseph _____

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01 AUG 28 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

H T INTERNATIONAL CREWING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 9, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH
day of AUGUST *A.D.* 2001

Jesse White

SECRETARY OF STATE