

CT CORPORATION SYSTEM

F01000004876

CORPORATION(S) NAME

FILED
01 SEP 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) Multimodal International Shipping, Inc.(Qualification)

(2) Multimodal International Shipping, Inc.

Fictitious Name: Masterpiece Ocean Freight (Fict. Filing)

600004594186--5
09/17/01--01098--014
*****70.00 *****70.00

901400051973

600004594186--5
-09/17/01--01098--015
*****8.75 *****8.75

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

9/17/01

Order#: 4774

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Ref#:

Amount: \$

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01 SEP 17 AM 12:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

File 155

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

FILED
1 SEP 17 PM 2:25
SUBMITTED TO
ORION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ON" or
ad of a

1. Multimodal International Shipping, 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.)

4. 12/16/1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

7. 39 Broadway 14th Floor New York N.Y. 10006

(Current mailing address)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Plantation _____, Florida, 33324
(Zip code)

C T Corporation System

ARMANDO VALDES
Vice President

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)

Chairman: David B Epstein

Address: 50 Byron Lane Great Neck NY 11023

Vice Chairman: _____

Address: _____

Director: David Cohen

Address: 375 Southend Ave

New York N.Y. 10208

Director: William Wratschko

Address: 104 Cottonwood Circle

Rolling Hills Estates Ca 90274

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

President: David B Epstein

Address: 50 Byron Lane

Great Neck NY 11023

Vice President: David Cohen

Address: 375 Southend Ave

NYC NY 10208

Secretary: William Wratschko

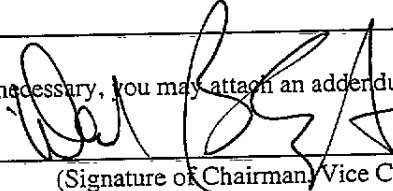
Address: 104 Cottonwood Circle

Rolling Hills Estates Ca 90274

Treasurer: _____

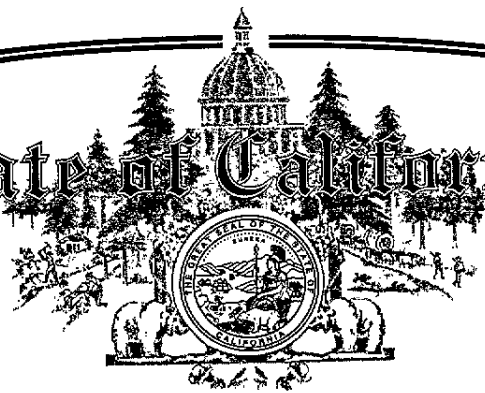
Address: _____

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

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16th day of December, 1999**, **MULTIMODAL INTERNATIONAL SHIPPING, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

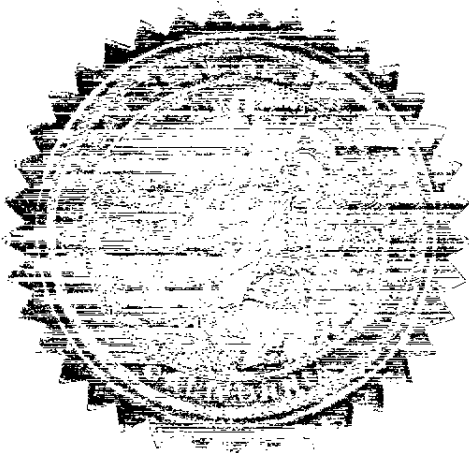
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of September 7, 2001.



Bill Jones
BILL JONES
Secretary of State