CT C SRPORA 60 S STE 0 0 0 0 0 0 0 4 8 7 6

CORPORATION(S) NAME		SECT S
(1) Multimodal International Sh	ipping, Inc.(Qualification)	EP
(2) Multimodal International Shi	pping, Inc.	He a
Fictitious Name: Masterpiece Oc	cean Freight (Fict. Filing)	STATE STATE FLORIDA
		6000045941865
	151973	09/17/01-01038014 ******70.00 *****70.00
400	YUUU	6000045941865 -09/17/0101098015 ******8.75 ******8.75
A.Profit	() Amendment	() Merger
() Nonprofit	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability	9/17/01	Order#: 4774月6月 26
Document Examiner Updater	- 12/2	Ref#:
Verifier	<u> </u>	Amount: \$

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	CE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO OREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA
. M., 1	timodal International Chicago I
(Name of corp words or abbre	oration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or eviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)
2. Califo	rnia 3. 13-4101869 ry under the law of which it is incorporated) (FEI number, if applicable)
4. 12/16/19	5 perpetual ate of incorporation) 5 perpetual (Duration: Year corp. will cease to exist or "perpetual")
(Da	(Duration: Year corp. will cease to exist or "perpetual")
6	t transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. <u>39 Broad</u>	way 14th Floor New York N.Y. 10006
	(Current mailing address)
	Transportation Intermediary e(s) of corporation authorized in home state or country to be carried out in state of Florida) reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name:	C T Corporation System
Office Address:	1200 South Pine Island Road
	Plantation , Florida, 33324
	(Zip code)
10. Registered	agent's acceptance:
this application, I with the provision	the das registered agent and to accept service of process for the above stated corporation at the place designated is thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply as of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept my position as registered agent. CT Corporation System ARMANDO VALDES (Registered agent's signature) Vice President
	(Registered agent's signature) Vice President
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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

Chairman: _	David B Epstein				-	
	50 Byron Lane Great Neck NY 11023			EE S	1	
Address:	Jo byton hanc great New AT True			子芸芸		
				- SET	- 11	
Vice Chairm	an:		· · · · · · · · · · · · · · · · · · ·	TO THE	<u> </u>	
Address:	75		- 1 F	97		
					· =	A
	David Cohen					
	David Cohen			— <u>+</u> ·		- •
Address:	375 Southend Ave	£ 1			SE \$	
_	New York N.Y. 10208					
Director: _	William Wratschko	• <u> - </u>			-	
Address: _	104 Cottonwood Circle					
B. OFFIC	Rolling Hills Estates Ca 90274 CERS (Street address only - P.O. Box NOT accep	table)		 	· ·	
President:	David B Epstein	<u> </u>	: 	.€4 : ≛		
Address: _	50 Byron Lane			\$		
_	Great Neck NY 11023			 		- · · · -
Vice Presid	lent: <u>David Cohen</u>		· .		,	
Address: _	375 Southend Ave	 -				w
.	NYC NY 10208	· · · · · · · · · · · · · · · · · · ·				
Secretary:	William Wratschko		:	· · · · · ·		-3
Address: _	104 Cottonwood Circle					F
	Rolling Hills Estates Ca 90274					F. 11 .
Treasurer:						
Address:						3
Address.	^					
NOTE:	If necessary, you may attach an addendum to the applicat	ion listing addit	ional officers a	nd/or directors.		
13	(Signature of Chairman) Vice Chairman, or any o	officer listed in r	number 12 of th	e application)		
	President	•				

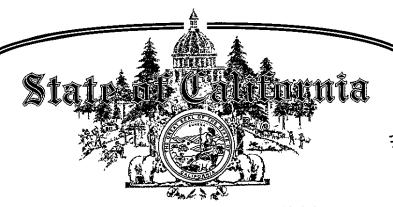
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FL019 - 9/2/99 C T System Online



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED 2: 25 Of SEP 17 PM 2: 25 SECRETARISEE FLORIDA

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

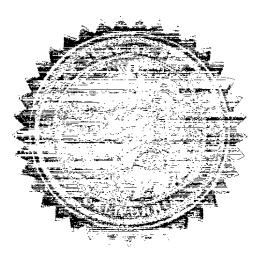
That on the 16th day of December, 1999, MULTIMODAL INTERNATIONAL SHIPPING, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 Secretary of State