

F02000003163

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ANTARTIDA MARINE CORPORATION, S.A.
(Name of corporation - must include suffix)

6/20

Dear Sir or Madam:

FOR CORP

cc: HUS

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:

FELIX CEDENO

(Name of Person)

FINANZAS, INC.

(Firm/Company)

85 GRAND CANAL DR. #305

(Address)

MIAMI, FLORIDA 33144

(City/State/Zip)

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-06/20/02--01029--001
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

FELIX CEDENO

(Name of Person)

at (305) 266-0077

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

SECRET
TALLAHASSEE FLORIDA

02 JUN 20 PM 1:26

FILED

**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. ANTARTIDA MARINE CORPORATION, S.A.
(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. PANAMA 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 2, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AS SOON AS THIS AUTHORIZATION BECOMES GRANTED
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3271 NW 28 St.
MIAMI, FL 33142
(Current mailing address)

8. WORLDWIDE IMPORT / EXPORT OPERATIONS, PURCHASE, SALE AND RENTAL OF MERCHANT SHIPS, MARITIME BROKERAGE & OPERATORS.
(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: ALBERTO RODRIGUEZ

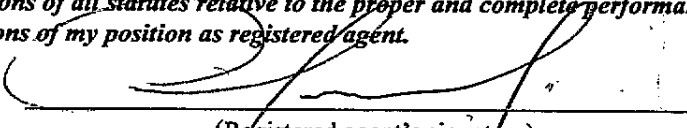
Office Address: 8903 SW 69 St

MIAMI, Florida, 33173
(Zip code)

FILED
02 JUN 20 PM 1:26
CLERK OF STATE
TALLAHASSEE FLORIDA

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 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: ROGELIO J. DIAZ

Address: 3733 SW 149 AVE

MIAMI, FL. 33185

Vice Chairman: _____

Address: _____

Director: CARLOS PRIETO

Address: 4481 SW 13 TER

MIAMI, FL. 33134

Director: HECTOR ARROCHA RIVAS

Address: CALLE MARIA Y CAZA, EDIFICIO COMOZA, PISO #12, APTO. B

CIUDAD PANAMA, PANAMA

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

President: CARLOS PRIETO

Address: 4481 SW 13 TER

MIAMI, FL. 33134

Vice President: _____

Address: _____

Secretary: ROGELIO J. DIAZ

Address: 3733 SW 149 AVE

MIAMI, FL. 33185

Treasurer: HECTOR ARROCHA RIVAS

Address: CALLE MARIA Y CAZA, EDIFICIO COMOZA, PISO #12, APTO. B

CIUDAD PANAMA, PANAMA

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. _____

ROGELIO J. DIAZ, CHAIRMAN

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



Consulado General de Panamá

CERTIFICATION

I, IRMA FONSECA DE TURCO, in my capacity as Viceconsul and Consul in charge of Panama, and accordance with my duties as Notary Public, I hereby certify that the Corporation ANTARTIDA MARINE CORPORATION, S.A. is registered in the Public Registry, Ficha 369774, document number 42307 since November 2, 1999.

This is an active corporation.

Its directors are: Carlos Prieto, Rogelio J. Diaz and Hector Arrocha Rivas and its executives are:

President: Carlos Prieto
Treasurer: Hector Arrocha Rivas
Secretary: Rogelio J. Diaz

The corporation was established by public document 10142 since October 5, 1992 under the laws of Panama.

Issued in the city of Miami, on the sixth (6th) day of June, 2002.

Irma Fonseca de Turco
Consul in Charge

