TO:       Registration Section Division of Corporations         SUBJECT:       Systrans Courier Systems, Inc. (Name of corporation - must include suffix)         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:       Ilene S. Schnall         Ilene S. Schnall       (Name of Person)         Ilene S. Schnall, Esq. (Firm/Company)       Fort Lauderdale, FL 33301 (City/State and Zip code)       SDDDDDGE34555559 -07/12/0201020-007 ******76.75         For further information concerning this matter, please call:       Ilene S. Schnall (Address)       SDDDDDGE34555559 -07/12/0201020-007 ******78.75         Jume of Person)       at (954 1 332-3610 (Area Code & Daytime Telephone Number)       Image: Section Division of Corporations P.O. Box 6327 Tallahassee, PL 32314       Image: Socion Division of Corporations P.O. Box 6327 Tallahassee, PL 32314         Upra a:       S78.75 Filing Fee & Certificate of Status & Certificate Ostatus		TRANSMITTAL LETTER
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Certificate of Status Certified Copy Certificate of Status &		Enclosed is a check for the following amount:
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## 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.	Systrans Courier Systems, Inc.	÷.,
(Name of	of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or	
words or	r abbreviations of like import in language as will clearly indicate that it is a corporation instead of a	
natural p	person or partnership if not so contained in the name at present.)	
2	Delaware     3.       country under the law of which it is incorporated)     (FEI number, if applicable)	
(State or	country under the law of which it is incorporated) (FEI number, if applicable)	
4	July 3, 2002 5. Perpetual	
4.	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	-
	(Date of incorporation) (Datation. Four cosp. with could be enter or perpetuin )	
6.	Upon Qualification	_
(Date firs	st transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")	
<b>(</b>	(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
	2296 NW 62nd Drive, Boca Raton, FL 33496	
7		· · · · · · · · · · · · · · · · · · ·
	(Principal office address)	
	2296 NW 62nd Drive, Boca Raton, FL 33496	
	(Current mailing address)	<b>-</b>
	AS OZ	
		-
8	Any lawful act or activity	
(P	Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	<u>-1</u>
		- n
9. Name a	and <u>street address</u> of Florida registered agent: (P.O. Box or Mail Drop Box <u>NOT</u> acceptable) =	2
	ame Steven Rosner	·
Na	ame:Steven Rosner	-
	dress: 2296 NW 62nd Drive	
Office Add	dress:ZZ90 INW 0ZIIG DIIVO	
	Boca Raton Elemide 33496	
	, rionda, rionda	· •
	(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.

(Register (ture)

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.

~c	• .
12. Names and bus	siness addresses of officers and/or directors:
A. DIRECTORS	
Chairman:	
Address:	
Vice Chairman:	
Address:	······································
Address:	
Address:	
	FIL I2
<b>B. OFFICERS</b>	
Address:	571 West Lake Ave., Suite 5, Bayhead, NJ 08742
Vice President:	Tom Carr and Steven Rosner
Address:	Tom Carr, 35 Denise Court, Manalapan, NJ 07726
	Steven Rosner, 2296 NW 62nd Drive, Boca Raton, FL 33496
Secretary:	Steven Rosner
Address:	2296 NW 62nd Drive, Boca Raton, FL 33496
Treasurer:	Tom Carr
Address:	35 Denise Court, Manalapan, NJ 07726
NOTE: If passage	y, you may attach an addendum to the application listing additional officers and/or directors.
	y, you may attach an addendum to me appartation sing additional officers and/of directors.
13(Sig	gnature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14Ste	even Rosner, Vice President and Secretary (Typed or printed name and capacity of person signing application)

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Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSTRANS COURIER SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SYSTRANS COURIER SYSTEMS, INC." WAS INCORPORATED ON THE THIRD DAY OF JULY, A.D. 2002.



3544554 8300

Farriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1870042

DATE: 07-05-02

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