TO: Registra for Clion Division of Corporations

Division of Corporations		
SUBJECT: Orient Stour Shi	OPING	
Dear Sir or Madam:	oration - must include surfix)	
The enclosed "Application by Foreign Corporation" (Certificate of Existence", and check are submitted to transact business in Florida.	n for Authorization to Transac d to register the above referen	et Business in Florida", aced foreign corporation
Please return all correspondence concerning this n	natter to the following:	
Marie V. Carid	D	the second of th
Orient Stor Shippin	TCompany)	· · · · · ·
38-01 69 Street		
(4	Address)	
Woodside NY. 11	377 - 2935	
(City/Sta	ate and Zip code)	The second secon
For further information concerning this matter, plea	se call:	0081071218 -09/30/02-01068-018 *****87.50 ******87.50
(Name of Person) at (718	3) 429.7115	
(Name of Person) (Are	ea Code & Daytime Telephone	e Number)
STREET ADDRESS: Registration Section Division of Corporations 09 E. Gaines St. Fallahassee, FL 32399 Enclosed is a check for the following amount:	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	bivision of OC SEP 3C
\$70.00 Filing Fee \$\sim \text{Certificate of Status}\$	□ \$78.75 Filing Fee & ☑ Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

38-01 69 Street Woodside, New York 11377 Tel. (718) 429-7115/2327 Fax (718) 429-7891

September 25, 2002

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

Dear Sir / Madam,

Enclosed, please find duly signed form for Application by Foreign Corporation for Authorization to Transact Business in Florida. Also herewith, an original copy of our company's Certificate of Existence along with a check in the amount of \$87.50.

Upon your review, kindly expedite processing of our application and notify us in writing of your decision. We look forward to hearing from your office at your convenience.

Should you have any questions or other concerns, please do not hesitate to contact me in our New York office at 718.429.7115. Thank you for your time and attention to this matter. I remain,

Respectfully yours,

Marie V. Carido

enclosures

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. Orient Star Shipping of New York, Inc. (Name of corporation; must include the word INCORPORATED", "COMPANY", "CORPORATION" or
(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. New York 3. 11-3536221 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8 th of March 2000 5. Per De La (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Ovalification (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. 12192 Beach Blvd. Unit-013 Jacksonville, FL. 32221 (Principal office address)
(Principal office address)
12192 Beach Blvd. Unit. 013 Jacksonville, FL. 32224
12192 Beach Blvd. Unit-013 Jacksonville, FL. 32224 (Current mailing address)
8. Burner Expansion
(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: Maria Angelina Fsteban
Office Address: 3737 &t. John's Blub Rd &D. # 1815
(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.
X Abstract (Registered agent's signature)
(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

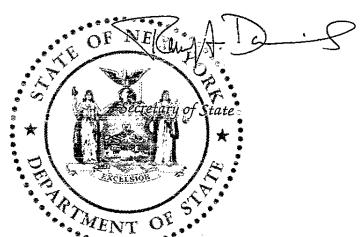
under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman:Robert Carido	
Address: 146-40 29 Avenue	
Flushing, NY 11354-1439	
Vice Chairman: Marie V. Carido	
Address: 146-40 29 Avenue	
Flushing, NY 11354-1439	
Director:	
Address:	
Discotors	
Director:	
Address:	
	0 8/4
B. OFFICERS)2 St
President: Timer Robert Carido	P OFF
Address: 146-40 29 Avonue	0 000
Flushing, N7 11354-1439	
Vice President: Marie V. Carido	55 085
Address: 146.40 29 Avenue	
- Flushing NY 11354, 1439	
Secretary:	
Address:	
Treasurer:	
Address:	
7 X X X X X X X X X X X X X X X X X X X	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/o	or directors.
13. Tropica Do	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the ap	plication)
14. Mario V. Carioto	
(Typed or printed name and capacity of person signing application)	

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of ORIENT STAR SHIPPING OF NEW YORK, INC. was filed on 03/08/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of September two thousand and two.



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SECRETARY OF STATE ON SECRETARY OF CORPORATIONS