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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

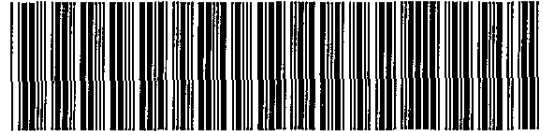
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 FEB -3 PM 2:31
TALLAHASSEE, FLORIDA

FILED
03 FEB -3 PM 1:26
TALLAHASSEE, FLORIDA

CT CORPORATION

February 3, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 FEB - 3 PM 1:26
TALLAHASSEE, FLORIDA

Re: Order #: 5775693 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Cargo Connection Logistics Corp. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

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**

*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. Cargo Connection Logistics Corp.
(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. Delaware 3. 113305868
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/27/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 600 Bayview Ave., Inwood, NY 11096
(Principal office address)
7185 NW 87th Ave., Miami, FL 33178
(Current mailing address)
8. Freight handling, warehousing, and transportation and trucking related services
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


(Registered agent's signature) Mark Holloway
Asst. Secretary

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.

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03 FEB -3 PM 1:26
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jesse Dobrinsky

Address: 11 Muirfield Rd.

Rockville Centre, NY 11570

Vice Chairman: _____

Address: _____

Director: John Lewis Udell

Address: 5 Tanglewood Road

Freeport, NY 11520

Director: Scott Goodman

Address: 1591 Warren Street

East Meadow, NY 11554

B. OFFICERS

President: Jesse Dobrinsky

Address: 11 Muirfield Rd.

Rockville Centre, NY 11570

Vice President: John Lewis Udell

Address: 5 Tanglewood Rd.

Freeport, NY 11520

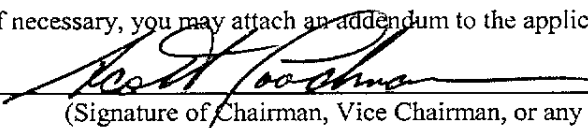
Secretary: Scott Goodman

Address: 1591 Warren Street, East Meadow, NY 11554

Treasurer: Scott Goodman

Address: 1591 Warren Street, East Meadow, NY 11554

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. Scott Goodman, Secretary
(Typed or printed name and capacity of person signing application)

FILED
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TALLAHASSEE, FLORIDA

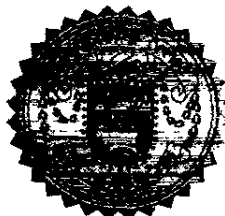
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARGO CONNECTION LOGISTICS CORP." 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2594361 8300

030053050

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2225360

DATE: 01-27-03