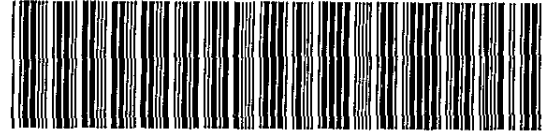


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OFFICE OF STA
TALLAHASSEE, FLOR



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AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

WILH. WILHELMSSEN (USA), INC.
307 TCHOUPITOU LAS ST.
NEW ORLEANS, LA. 70130
PHONE 504.529.3939
FAX 504.566.7985
EMAIL JOHN.BARKER@BARWIL.COM

FILED
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

August 22, 2003

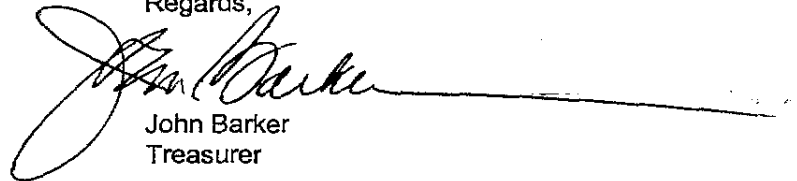
Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed our check for \$ 78.75 which represents our filing fee and certified copy. Please forward this copy as soon as possible to the address above.

Thank you for your assistance in this matter.

Regards,


John Barker
Treasurer

TRANSMITTAL LETTER

FILED

03 SEP -2 AM 11: 01

TO: Registration Section
Division of Corporations

OFFICE OF THE CLERK OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WILH. WILHELMSEN (USA), INC. DBA BARWIL AGENCY
(Name of corporation - must include suffix) (NY IA)

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:

JOHN BARKER

(Name of Person)

WILH. WILHELMSEN (USA), INC.

(Firm/Company)

307 TCHOUPILOUS ST

(Address)

NEW ORLEANS LA. 70130

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN BARKER

(Name of Person)

at 504, 529-3939

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED 03 SEP -2 A:
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF
TALLAHASSEE, FL

1. WILH. WILHELMSEN (USA), INC.
(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. 13-5529338
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/6/91 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-1-03
(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. 13249 NW 9 LANE MIAMI, FLORIDA 33182
(Principal office address)

13249 NW 9 LANE MIAMI, FLORIDA 33182
(Current mailing address)

8. SHIPPING AGENCY
(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: EDWIN DELGADO

Office Address: 13249 NW 9 LANE
MIAMI, Florida 33182
(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.

Edwin Delgado
(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:

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03 SEP -2 AM 11: 01

A. DIRECTORS

Chairman: BJORN TONSBERG

Address: P.O. Box 33

NO-1324 LYSAKER, NORWAY

DIRECTOR Vice Chairman: STEPHEN J. CASENZA

Address: 307 TCHOUPILOUAS ST.

NEW ORLEANS, LA. 70130

Director: DOUGLAS J. GUTWIG

Address: 307 TCHOUPILOUAS ST.

NEW ORLEANS, LA. 70130

Director: JOHN W. BARKER JR.

Address: 307 TCHOUPILOUAS ST.

NEW ORLEANS, LA. 70130

B. OFFICERS

President: BJORN TONSBERG

Address: P.O. Box 33

NO-1324 LYSAKER, NORWAY

Exec. Vice President: /Sec. STEPHEN J. CASENZA

Address: 307 TCHOUPILOUAS ST.

NEW ORLEANS, LA. 70130

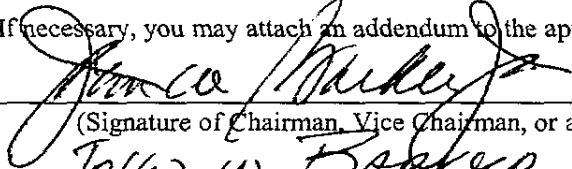
V. PRES. Secretary: DOUGLAS J. GUTWIG

Address: 307 TCHOUPILOUAS ST. NEW ORLEANS, LA. 70130

Treasurer: JOHN W. BARKER JR.

Address: 307 TCHOUPILOUAS ST. NEW ORLEANS, LA. 70130

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. JOHN W. BARKER JR. TREASURER
(Typed or printed name and capacity of person signing application)

Delaware

The First State

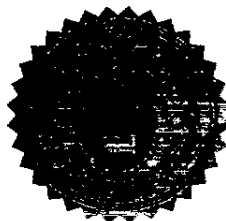
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILH. WILHELMSSEN (USA), 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 TWENTY-NINTH DAY OF JULY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2256574 8300

AUTHENTICATION: 2584944

030495773

DATE: 08-15-03