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Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY/SAL
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT QUALIFICATION

CIMENTO TUPI SHIPPING FLORIDA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 04 |
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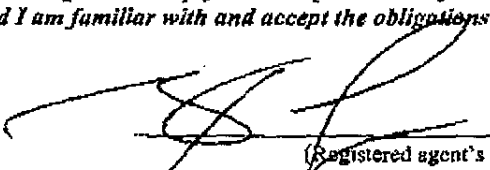
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Cimento Tupi Shipping Florida, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-0582051
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/9/04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/12/04
(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. 9120-D S.W. 19th Court, Fort Lauderdale, FL 33324
(Principal office address)
- 9120-D S.W. 19th Court, Fort Lauderdale, FL 33324
(Current mailing address)
8. Rental of Cement Barge
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.


Brian Courtney
Asst. V. Pres.

(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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A. DIRECTORS

Chairman: Clinton A. Stuntebeck

Address: 1600 Market Street, Suite 3600

Philadelphia, PA 19103

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

04 JAN 15 PM 3:17
SECRETARY OF THE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

B. OFFICERS

President: Clinton A. Stuntebeck

Address: 1600 Market Street, Suite 3600

Philadelphia, PA 19103

Vice President: _____

Address: _____

Secretary: Suzette Steward

Address: 9120-D S.W. 19th Court, Fort Lauderdale, FL 33324

Treasurer: Suzette Steward

Address: 9120-D S.W. 19th Court, Fort Lauderdale, FL 33324

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Clinton A. Stuntebeck, Director

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

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Delaware

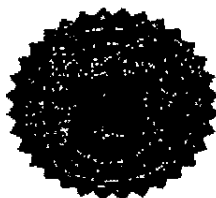
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIMENTO TUPI SHIPPING FLORIDA, 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 THIRTEENTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CIMENTO TUPI SHIPPING FLORIDA, INC." WAS INCORPORATED ON THE NINTH DAY OF JANUARY, A.D. 2004.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3749848 8300

AUTHENTICATION: 2866538

040023593

DATE: 01-13-04

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