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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MTI WORLDWIDE LOGISTICS CORPORATION
(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:

CHRISTINE INGRAM

(Name of Person)

MTI WORLDWIDE LOGISTICS CORPORATION

(Firm/Company)

16000 CHRISTENSEN ROAD, STE 303

(Address)

SEATTLE, WA 98188

(City/State and Zip code)

For further information concerning this matter, please call:

KARL KRUG

(Name of Person)

at (813) 948-0816

(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

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DIVISION OF CORPORATIONS
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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. MTI WORLDWIDE LOGISTICS CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MTI INTERNATIONAL LOGISTICS CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WASHINGTON, USA

(State or country under the law of which it is incorporated)

3. 91-1578857

(FEI number, if applicable)

4. APRIL 1ST, 1991

(Date of incorporation)

5. PERPETUAL

(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. MTI WORLDWIDE LOGISTICS CORP., 16000 CHRISTENSEN RD, STE 303, SEATTLE, WA 98188

(Principal office address)

KARL KRUG, 18632 AVENUE CAPRI, LUTZ, FL 33558

(Current mailing address)

8. PROVIDE DOMESTIC & INTERNATIONAL FREIGHT FORWARDING 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: KARL KRUG

Office Address: 18631 AVENUE CAPRI

LUTZ

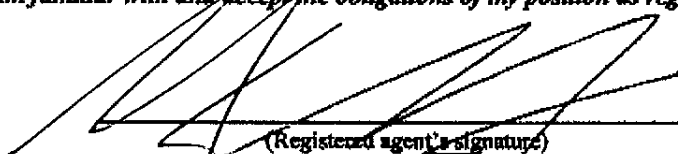
(City)

, Florida 33558

(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.

 Karl Krug
(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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SECRETARY OF STATE
CORPORATIONS

A. DIRECTORS

Chairman: **KARL KRUG**

Address: **18632 AVENUE CAPRI, LUTZ, FL33558**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: **KARL KRUG**

Address: **18632 AVENUE CAPRI
LUTZ, FL 33558**

Vice President: **CHRISTINE INGRAM**

Address: **16000 CHRISTENSEN ROAD, STE 303
SEATTLE, WA 98188**

Secretary: **CHRISTINE INGRAM**

Address: **16000 CHRISTENSEN ROAD, STE 303, SEATTLE, WA 98188**

Treasurer:

Address:

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. **CHRISTINE INGRAM, VICE PRESIDENT**

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

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SECRETARY OF STATE
04 APR 2 PM 1:07
WASHINGTON

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

MTI WORLDWIDE LOGISTICS CORPORATION

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SECRETARY OF STATE
04 APR 12 PM 1:07

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 12/31/1992.

I **FURTHER CERTIFY** that as of the date of this certificate, MTI WORLDWIDE LOGISTICS CORPORATION remains active and has complied with the filing requirements of this office.

Date: April 1, 2004

UBI: 601-434-431



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State