

JUL-16-2004 15:09
Division of Corporations

CT CORPORATION

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FOREIGN PROFIT QUALIFICATION

Tramp Oil & Marine Americas, Inc.

Certificate of Status	0
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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. TRAMP OIL & MARINE AMERICAS, 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

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

3. 22-0982593

(FEI number, if applicable)

4. 3/5/04

(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. 9800 NW 41 STREET, SUITE 400, MIAMI, FLORIDA 33178

(Principal office address)

9800 NW 41 STREET, SUITE 400, MIAMI, FLORIDA 33178

(Current mailing address)

8. ANY LAWFUL ACTIVITY

(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: C T 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.

By: 

C T Corporation System

PETER F. SOUZA
ASSISTANT SECRETARY

(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: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: STEVEN A. SCOPPETUOLOAddress: 9800 NW 41 STREET, SUITE 400, MIAMI, FLORIDA 33178
_____Director: STEPHEN LEONARDAddress: 9800 NW 41 STREET, SUITE 400, MIAMI, FLORIDA 33178

B. OFFICERS

President: STEVEN A. SCOPPETUOLOAddress: 9800 NW 41 STREET, SUITE 400, MIAMI, FLORIDA 33178
_____Vice President: CARLOS REGOAddress: 9800 NW 41 STREET, SUITE 400, MIAMI, FLORIDA 33178
_____Secretary: ISABEL DIAZAddress: 9800 NW 41 STREET, SUITE 400, MIAMI, FLORIDA 33178
_____Treasurer: ISABEL DIAZAddress: 9800 NW 41 STREET, SUITE 400, MIAMI, FLORIDA 33178

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

13. Isabel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. ISABEL DIAZ - SECRETARY / TREASURER 6/28/04
(Typed or printed name and capacity of person signing application)

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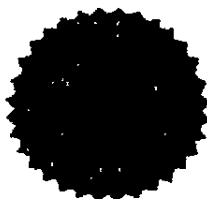
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAMP OIL & MARINE AMERICAS, 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 FOURTEENTH DAY OF JULY, A.D. 2004.

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



3773354 8300

040515985

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3232242

DATE: 07-14-04

TOTAL P.04