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(Requestor's Name)

(Address)

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666

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Foreign

1.)

(CORPORATE NAME & DOCUMENT #)

Foreign Cargo Management Corporation

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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. FOREIGN CARGO MANAGEMENT CORP.
(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. NEW YORK 3. 11-3210177
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 06/01/1994 5. PERPETUA
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 21 CROSSWAY EAST ROAD BOHEMIA, NY 11716
(Principal office address)

(Current mailing address)

8. AS ABOVE
(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 NOT acceptable)

Name: MAXIN BOOZIN, ESQ
Office Address: 621 NW 53RD ST
#240 BOCA RATON, Florida 33487
(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.

[Signature]
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TOM ANDERSON

Address: 210 CONNETQUOT DRIVE

OAKDALE, NY 11769

Vice President: PAUL THOMPSON

Address: 32 CRESCENT COVE DRIVE

SEAFORD, NY 11758

Secretary: PAUL THOMPSON

Address: 32 CRESCENT COVE DRIVE, SEAFORD NY 11758.

Treasurer: TOM ANDERSON

Address: 210 CONNETQUOT DRIVE OAKDALE, NY 11769

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. PAUL THOMPSON VICE PRESIDENT

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

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of FOREIGN CARGO MANAGEMENT CORP. was filed on 06/08/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of August
two thousand and four.*

A handwritten signature in black ink, appearing to read "R. A. D. S.", written over a horizontal line.

Secretary of State