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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAJA FERRIES U.S.A. INC
(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:

JOSEPH J. HINSON
(Name of Person)
UNITED AMERICA'S SHIPPING SERVICES INC
(Firm/Company)
5300 HOLLYSTER ST SUITE 220
(Address)
HOUSTON TX 77040
(City/State and Zip code)

For further information concerning this matter, please call:

JOE HINSON at (713) 681 4042
(Name of Person) (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

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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**

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. BAJA FERRIES U.S.A. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BAJA TRANSPORT U.S.A. INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 38 371 2264
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOV 08, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5300 HOLLISTER ST SUITE 220 HOUSTON TX 77040
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. SALES + MARKETING OCEAN TRANSPORT.
(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: DANIEL BERREBI

Office Address: ONE ALHAMBRA PLAZA SUITE 1405
CORAL GABLES, Florida 33134
(City) (Zip code)

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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.

Daniel Berrebi
(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: DANIEL BERLEBI

Address: 5300 Hollister St. Suite 220
Houston TX 77040

Vice Chairman: _____

Address: _____

Director: JOSEPH J. HINSON

Address: 5300 Hollister St Suite 220
Houston TX 77040

Director: _____

Address: _____

B. OFFICERS

President: DANIEL BERLEBI

Address: 5300 Hollister St Suite 220
Houston TX 77040

Vice President: OSCAR RUBANO BAQUEIRO

Address: 5300 Hollister St Suite 220
Houston TX 77040

Secretary: JOSEPH J. HINSON

Address: _____

Treasurer: JOSEPH J. HINSON

Address: 5300 Hollister St Suite 220 Houston TX 77040

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

13. Joseph J. Hinson
(Signature of Director or Officer listed in number 12 of the application)

14. JOSEPH J. HINSON SECRETARY/TREASURER.
(Typed or printed name and capacity of person signing application)



Office of the Secretary of State

**CERTIFICATE OF INCORPORATION
OF**

BAJA FERRIES U.S.A. INC.
Filing Number: 800411451

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above named corporation have been received in this office and have been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this *Certificate of Incorporation*.

Issuance of this Certificate of Incorporation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 11/08/2004

Effective: 11/08/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State