FAX:850 558 1515

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: CORPORATION SERVICE COMPANY Account Name

Account Number: 12000000195 Phone : (850)521-1000

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: (850)558-1575

From:

FOREIGN PROFIT QUALIFICATION

DACHSER TRANSPORT OF AMERICA, INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1603, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

(Enter name of	corporation; must include "INCORPO Corp." "Inc." "Co." or "Corp.")	rated," "company," "corporation	735
4441119 2-0-1	and my and an early	•	
•			
(If name unava	lable in Florida, enter alternate corpor	ate name adopted for the purpose of transacting	husiness in Florida)
New York		3 N/A	
(State or country	under the law of which it is incorpora	sted) (Fix number, if appli	osbje)
09/16/1974		5. (parpetual	
(Dat	of incorporation)	(Duration: Year corp. will cease to a	ocist or "perpetual")
		·	····
	(Date first transacted b (SEE SECTIONS 607.150)	usiness in Florida, if prior to registration) & 607.1502, P.S., to determine penalty liability	•
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An 1/200 Broth		ffico address)	<u>فازر پرسالسان، ، جارچ، باکستان، ، کست</u>
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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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TRECTORS	
man: DIRECTOR Dieter Bandele	*
Memminger Strasse 140, 87439, Kamptan, Germany	
heirman: DIRBCTOR Ingo Boeckenholdu	
memminger Strasse 140, 87439, Kempten, Germany	
or, Joseph Hecht	
Memminger Strasse 140, 87439, Kempten, Germany	
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197	
Tricers	
ant:Prank Guenzerodt	
s: 1691 Phoenix Blvd., Suite 140, Atlanta, GA 30349	
	E
resident: Rainer Dombeck	
3: 20 West Lincoln Ave., Ste. 301, Valley Stream, NY 11820	(
ry: Rainer Dombeck	
20 West Lincoln Ave., Ste. 301, Valley Stream, NY 11580	
Rainer Domback	
20 West Lincoln Ave., Ste. 301, Valley Stream, NY 11580	
: If necessary, you may attach an addendum to the application listing additional office	
(Signification of Director or Stricer listed in number 12 of the application siner Domback, Vice President	,
(Typed or printed name and capacity of person signing application)	

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DACHSER TRANSPORT OF AMERICA, INC. was filed on 09/16/1974, 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 an existing corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 09th day of March two thousand und five.

Secretary of State

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