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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

AIRES GLOBAL LOGISTICS, INC.

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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. ARIES GLOBAL LOGISTICS, INC.

(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. PENNSYLVANIA

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

3. 23-2800243

(FEI number, if applicable)

4. MARCH 6, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 1586 N.W. 82nd Avenue, Miami, Florida 33126

(Principal office address)

Same

(Current mailing address)

The Corporation is authorized to transact customs business as a customs broker and
to engage in any or all lawful activities or businesses permitted under the laws of

8. the United States, the State of Florida or any other state, country, territory or nation.

(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: Corporation Service Company

Office Address: 1201 Rays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By [Signature] ASST VP

(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

Director: FRANK D'AMBRA

Address: 365 Franklin Avenue
Franklin Square, NY 11010

Director: FRANK FOLISE

Address: 365 Franklin Avenue
Franklin Square, NY 11010

Director: JOSEPH GRECO

Address: 365 Franklin Avenue
Franklin Square, NY 11010

Director: CRAIG FOLISE

Address: 365 Franklin Avenue
Franklin Square, NY 11010**B. OFFICERS**

President: FRANK D'AMBRA

Address: 365 Franklin Avenue
Franklin Square, NY 11010

Vice President: FRANK FOLISE

Address: 365 Franklin Avenue
Franklin Square, NY 11010

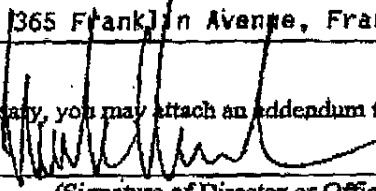
Vice President: JOSEPH GRECO

Address: 365 Franklin Avenue, Franklin Square, NY 11010

Secretary/
Treasurer: CRAIG FOLISE

Address: 365 Franklin Avenue, Franklin Square, NY 11010

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. FRANK D'AMBRA, President
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

May 02, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ARIES GLOBAL LOGISTICS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Perth C. Cante's

Secretary of the Commonwealth

dpos

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