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TALLAHASSEE, FLORIDA

405A-44167

N. Gulligan JUN 30 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2005

EDMOND LONGARINI
ISLAND TRANSPORTATION NETWORK INC.
7250 SANTA FE DRIVE
HODGKINS, IL 60525

SUBJECT: ISLAND TRANSPORTATION NETWORK, INC.
Ref. Number: W05000027663

We have received your document for ISLAND TRANSPORTATION NETWORK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 605A00039509

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ISLAND TRANSPORTATION Network, 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:

EDMOND LONGARINI
(Name of Person)
ISLAND TRANSPORTATION Network, INC
(Firm/Company)
7250 SANTA FE DRIVE
(Address)
HODGKINS, IL 60525
(City/State and Zip code)

For further information concerning this matter, please call:

Edmond Longarini at 708 579-2110
(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

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. ISLAND TRANSPORTATION NETWORK, 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. Puerto Rico 3. 66-0499123
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1993 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. BUILD #200, 1 IMESON PARK BLVD, JACKSONVILLE, FL 32218
(Principal office address)

SAME
(Current mailing address)

8. TRANSPORTATION and LOGISTICS MANAGEMENT
(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: ROBERT WESTLING
Office Address: 4412 ANVERS BLVD
JACKSONVILLE, Florida 32210
(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.

(X) Robert Westling 6/27/05
(Registered agent's signature) ROBERT WESTLING - AGENT

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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: JUAN CARLOS FRANCO

Address: 7250 SANTA FE DR
HODGKINS, IL 6025

Vice Chairman: PAUL WALK

Address: SAME

Director: EDMOND LONGARINI

Address: "SAME"

Director: _____

Address: _____

B. OFFICERS

President: EDMOND LONGARINI

Address: 7250 SANTA FE DR
HODGKINS, ILL 6025

Vice President: PAUL WALK

Address: "SAME"

Secretary: JUAN CARLOS FRANCO

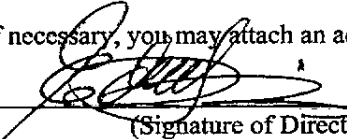
Address: "SAME"

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. EDMOND LONGARINI — PRESIDENT
(Typed or printed name and capacity of person signing application)



**ESTADO LIBRE ASOCIADO DE PUERTO RICO
DEPARTAMENTO DE ESTADO
SAN JUAN, PUERTO RICO**

Yo, **GRICEL FALGAS RODRIGUEZ**, Directora Interina del Registro de Corporaciones del Departamento de Estado del Estado Libre Asociado de Puerto Rico,

CERTIFICO: Que, a tenor con las disposiciones del Artículo 15.01 de la Ley General de Corporaciones del 1995, "**ISLAND TRANSPORTATION NETWORK, INC.**", registro **84,724**, una corporación **con** fines de lucro organizada bajo las leyes de Puerto Rico, no ha cumplido con la radicación de los Informes Anuales correspondientes a los años **1994, 1996 y 2003**.

EN TESTIMONIO DE LO CUAL, firmo la presente y hago estampar en ella el Gran Sello del Estado Libre Asociado en la ciudad de San Juan, hoy, nueve de mayo de dos mil cinco

Grisel Falgás Rodríguez
Directora Interina
Registro de Corporaciones

GFR/ara
0205319
\$10.00

Certificación del Oficial de Informes Anuales

Certifico que he leído y revisado el expediente y que éste no cumple con el Capítulo XV, Artículo 15.01 de la Ley de General de Corporaciones.

5/9/2005
Fecha Oficial de Informes Anuales

"TRANSLATED COPY"

THE FREE ASSOCIATED STATE OF Puerto Rico
STATE OF DEPARTMENT
SAN JUAN, Puerto Rico

I'm Gricel Falgas Rodriguez, Director of Register Corporation of Department for
The Free Associated State of Puerto Rico.

*I Certified that according to the Article 15.01 of the general law of corporations of 1995,
Island Transportation Network, Inc. register 84,724 one corporation with purpose of
profit under the Law of Puerto Rico Organization, they have not completed the annual
Information establish for the following years 1994, 1996 and 2003.*

*The above Testimony I will stamp and Sign with the
Grand Seal of the Free Associated State in the City of
San Juan today May, Nine of two thousand five.*

Gricel Falgas Rodriguez
Internal Director
Registration of Corporations

Official Certification for the Annual Information
*I Certified that I have read and checked the expedient
and this is not complete with the Capitol XV, Article
15.01 of the General Law of Corporations.*

Date

Annual Official of Information

I certify that this is true and accurate translation of the document #0205319.

x

Esther Reyna 708-579-2110

Esther Reyna, translated on 13 May 2005, Hodgkins, Illinois

Notary: Mary Lou Graham

Mary Lou Graham Date: 5-20-05

"OFFICIAL SEAL"
Mary Lou Graham
Notary Public, State of Illinois
My Commission Expires 11/19/05