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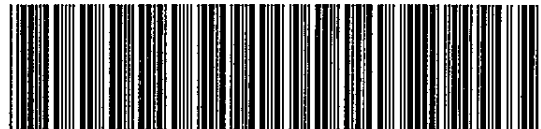
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cert

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Seibal Cargo Corp.
(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:

Rex M. Pietrobono, Esq.

(Name of Person)

Law Office of Rex M. Pietrobono

(Firm/Company)

2 Sarles Street

(Address)

Mount Kisco, New York 10549

(City/State and Zip code)

For further information concerning this matter, please call:

Rex Pietrobono

(Name of Person)

at (914) 666-8137

(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

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Rex M. Pietrobono

Attorney at Law

Admitted: New York and Florida

Of Counsel

Levey, Airan, Brownstein, et al.

2 Sarles Street

Mount Kisco, New York 10549

Tel: 914-666-8137

Facsimile

914-666-5690

E-mail

rex@nylawfirm.net

Website

www.nylawfirm.net

September 20, 2005

Registration Section
Department of State, Division of Corporations
Attention: Diane Cushing, Document Specialist
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Seibal Cargo Corp.; Certificate of Good Standing

Dear Ms. Cushing:

As requested, enclosed please find an original Certificate under Seal (also referred to as a Certificate of Good Standing) for Seibal Cargo Corp., a New York corporation.

Thank you for your cooperation. If you need any more information, please call me.

Very truly yours,



Rex M. Pietrobono

ENCL.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2005

REX M. PIETROBONO, ESQ.
LAW OFFICE OF REX M. PIETROBONO
2 SARLES STREET
MOUNT KISCO, NJ 10549

SUBJECT: SEIBAL CARGO CORP.
Ref. Number: W05000036761

We have received your document for SEIBAL CARGO CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00050120

**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. Seibal Cargo Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Seibal Shipping Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 25, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 85-24 123rd Street Kew Gardens, New York 11415
(Principal office address)

same
(Current mailing address)
8. Cargo container transportation/ freight forwarding
(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: Vanessa Ramirez c/o Seibal Cargo Corp.

Office Address: 9080 S.W. 125th Ave., Unit B103

Miami, Florida 33186
(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.


(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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TALLAHASSEE, FLORIDA

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TOTAL P. 05

A. DIRECTORS

Chairman: Hector Heer

Address: 85-24 123rd Street, Kew Gardens, New York 11415

Vice Chairman: Mauricio Arriaga

Address: 88 Grove Street, Mount Kisco, New York 10549

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Hector Heer

Address: 85-24 123rd Street, Kew Gardens, New York 11415

Vice President: Mauricio Arriaga

Address: 88 Grove Street, Mount Kisco, New York 10549

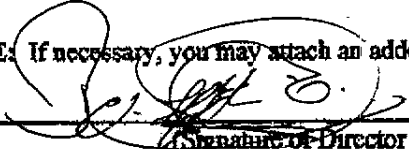
Secretary: Vanessa Fabiola Ramirez

Address: 14944 S.W. 23rd Way, Miami, Florida 33185

Treasurer: Vanessa Fabiola Ramirez

Address: 14944 S.W. 23rd Way, Miami, Florida 33185

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)

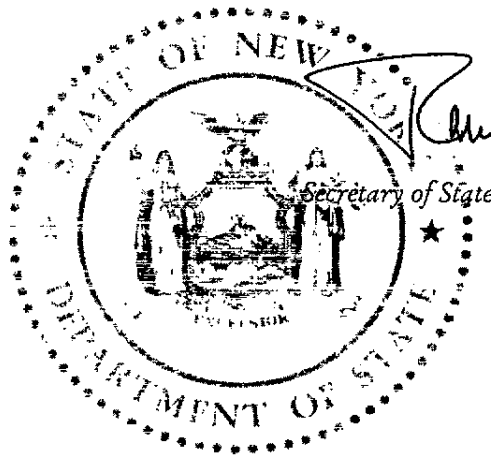
14. Hector Heer, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SEIBAL CARGO CORP. was filed on 03/25/2005, 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 07th day of September two
thousand and five.*



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TALLAHASSEE, FLORIDA

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