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(Business Entity Name)

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

C. J. 2-6

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Texas Energy & Navigation 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)

Texas Energy & Navigation Inc.

(Firm/Company)

1 Alhambra Plaza Suite 1405

(Address)

Coral Gables FL. 33134

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph J. Hinson

(Name of Person)

at (305) 537 0172

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2006

JOSEPH J. HINSON
1 ALHAMBRA PLAZA, STE. 1405
CORAL GABLES, FL 33134

SUBJECT: TEXAS ENERGY & NAVIGATION INC.
Ref. Number: W06000007840

We have received your document for TEXAS ENERGY & NAVIGATION 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):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 506A00011468

RECEIVED

06 FEB 22 PM 5:07

FLORIDA DEPARTMENT OF STATE
OVERSIGHT, PUBLIC AFFAIRS
TALLAHASSEE, FLORIDA

Fax Message.

February 22, 2006

Florida Department of State
Att: Carolyn Lewis

From: Joe Hinson

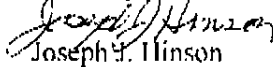
Re: Texas Energy & Navigation Inc.

Dear Carolyn Lewis

Thank you for taking my call this afternoon. As we discussed, please find a letter from the Office of the Secretary of State of Texas. I apologize that this document was not included with our original request. If you have any further questions or require any additional information please do not hesitate to give me a call at 305 537 0172

I look forward to receive your positive reply.

Sincerely,


Joseph G. Hinson

Total 2 pages.

**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. Texas Energy & Navigation Inc.

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

~~T E N Inc.~~

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

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

3. 26-0103866

(FEI number, if applicable)

4. 1/10/05

(Date of incorporation)

5. Perpetual

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

6. N/A

(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)

11767 Katy Freeway Suite 350 Houston TX 77079-1735

(Current mailing address)

8. Marketing

(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: United Americas Shipping Inc.

Office Address: 1 Alhambra Plaza Suite 1405

Coral Gables

(City)

, Florida 33134

(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.

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TALLAHASSEE
FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel Berrebi

Address: 5792 Sw 88th Street
Miami FL 33156

Vice Chairman: _____

Address: _____

Director: Joseph J. Hinson

Address: 8150 SW 191 st
Miami FL 33157

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

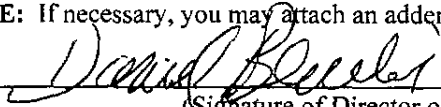
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Joseph J Hinson Director
(Typed or printed name and capacity of person signing application)

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06 FEB 22 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TEXAS ENERGY & NAVIGATION INC (filing number: 800437948), a Domestic For-Profit Corporation, was filed in this office on January 10, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 13, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State