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(City/State/Zip/Phone #)

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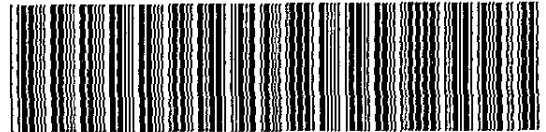
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY 10 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HATSU MARINE AMERICA 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:

RICHARD A. BRANCA, ESQ.

(Name of Person)

DEORCHIS & PARTNERS, LLP

(Firm/Company)

61 BROADWAY, 26TH FLOOR

(Address)

NEW YORK, NY 10006

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD A. BRANCA at (212) 344-4700
(Name of Person) (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

**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. HATSU MARINE AMERICA CORP.

(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. NEW JERSEY

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

3. _____

(FEI number, if applicable)

4. JANUARY 14, 2004

(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. ONE EVERTRUST PLAZA, JERSEY CITY, NJ 07302

(Principal office address)

ONE EVERTRUST PLAZA, JERSEY CITY, NJ 07302

(Current mailing address)

8. INCLUDING BUT NOT LIMITED TO INTERNATIONAL SHIP AGENCY MANAGEMENT AND OPERATIONS.

(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

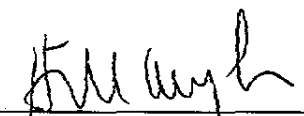
PLANTATION, Florida 33324

(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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: KUO-CHENG CHANG

Address: 163, SHIN-NAN ROAD, SEC 1, LUCHU, TAO YUAN
HSIEN, TAIWAN R.O.C.

Director: KUO - WEI CHANG

Address: 117 SEC. 2 CHANG AN EAST ROAD
TAIPEI, TAIWAN R.O.C.

B. OFFICERS

President: JASON LIN

Address: ONE EVERTRUST PLAZA
JERSEY CITY, NJ 07302

Vice President: _____

Address: _____

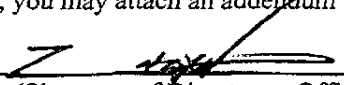
Secretary: LONG-HWA LIN

Address: ONE EVERTRUST PLAZA, JERSEY CITY, NJ 07302

Treasurer: LONG - HWA LIN

Address: ONE EVERTRUST PLAZA, JERSEY CITY, NJ 07302

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. LONG - HWA LIN, SECRETARY AND TREASURER
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HATSU MARINE AMERICA CORP.

0100918482

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 14, 2004.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628 0000

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HATSU MARINE AMERICA CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of April, 2006

Bradley I. Abelow

Bradley I. Abelow
State Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-11-19-04