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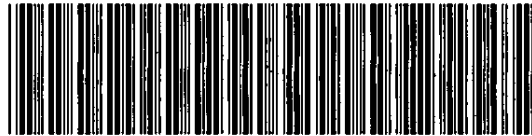
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

144

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SCAN SHIPPING 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:

STEEN DYRHOLM
(Name of Person)
SCAN SHIPPING INC.
(Firm/Company)
80 WASHINGTON STREET
(Address)
HOBOKEN, NJ 07030
(City/State and Zip code)

For further information concerning this matter, please call:

STEEN DYRHOLM at (201) 216-1500
(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. SCAN SHIPPING 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. NEW JERSEY

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

3. 20-4102235

(FEI number, if applicable)

4. JAN. 11, 2006

(Date of incorporation)

5. N/A

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

6. PENDING REGISTRATION

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

7. 9960 116TH WAY, SUITE 10, MEDLEY, FL 33178

(Principal office address)

80 WASHINGTON STREET, HOBOKEN, NJ 07030

(Current mailing address)

8. ACT AS AN OCEAN TRANSPORT INTERMEDIARY, AND FOR THE PURPOSE OF PROVIDING
SERVICES INCIDENTAL TO THE SHIPMENT/TRANSPORTATION OF GOODS AND FREIGHT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) **IN FOREIGN AND
DOMESTIC COMMERCE.**

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

(City)

, Florida 33324

(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)

Jennifer Sodano
Assistant Secretary

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: STEEN DYRHOLM

Address: 80 WASHINGTON STREET, HOBOKEN, NJ 07030

Vice Chairman: _____

Address: _____

Director: HENRIK KJAERENG

Address: 20 PULASKI STREET, BAYONNE, NJ 07002

Director: _____

Address: _____

B. OFFICERS

President: STEEN DYRHOLM

Address: 80 WASHINGTON STREET, HOBOKEN, NJ 07030

Vice President: _____

Address: _____

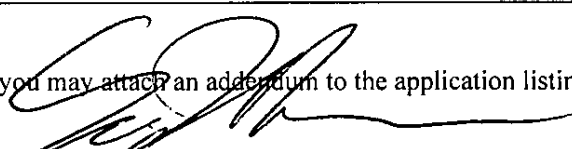
Secretary: STEEN DYRHOLM

Address: 80 WASHINGTON STREET, HOBOKEN, NJ 07030

Treasurer: HENRIK KJAERENG

ASS'T SECY. 20 PULASKI STREET, BAYONNE, NJ 07002

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. STEEN DYRHOLM, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SCAN SHIPPING INC.
0100956920

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 11, 2006.

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:

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

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SECRETARY OF TREASURY
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SCAN SHIPPING INC.

07 JUN 29 PM 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of June, 2007

Bradley Abelow

Bradley Abelow
State Treasurer

