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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

ARAMEX INTERNATIONAL COURIER, LTD. INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ARAMEX INTERNATIONAL COURIER, LTD. 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 YORK (State or country under the law of which it is incorporated) 3. 13-3325850 (FBI number, if applicable)

4. 01/03/1986 (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. 147-29 182ND STREET, JAMAICA, NY 11413 (Principal office address)

PO BOX 300629, JFK AIRPORT STATION, JAMAICA, NY 11430 (Current mailing address)

8. COURIER AND FREIGHT FORWARDING BUSINESS (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: C T 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.

By: [Signature] C T Corporation System Ariene Bernal Assistant Secretary (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.

FORM 1000-C-1 Application

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

A. DIRECTORS

Chairman: OSAMA FATTALEH

Address: 147-29 182ND STREET

JAMAICA, NY 11413

Vice Chairman: _____

Address: _____

Director: MIKE ABUFARIS

Address: 147-29 182ND STREET

JAMAICA, NY 11413

Director: BABU UTHAMAN

Address: 147-29 182ND STREET, JAMAICA, NY 11413

B. OFFICERS

President: OSAMA FATTALEH

Address: 147-29 182ND STREET

JAMAICA, NY 11413

Vice President: MIKE ABUFARIS

Address: 147-29 182ND STREET

JAMAICA, NY 11413

Secretary: BABU UTHAMAN

Address: 147-29 182ND STREET, JAMAICA, NY 11413

Treasurer: BABU UTHAMAN

Address: 147-29 182ND STREET, JAMAICA, NY 11413

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Mike Abufaris
(Signature of Director or Officer listed in number 12 of the application)

14. _____

Mike Abufaris - Director : V.P.
(Typed or printed name and capacity of person signing application)

FORM 1015 BY C. SYSTEM ONLINE

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ARAMEX INTERNATIONAL COURIER, LTD. was filed on 01/03/1986, 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 17th day of August
two thousand and seven.*

A handwritten signature in cursive script, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

200708200092 * SZ

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