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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Heather x2908*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SALVIATI & SANTORI OCEAN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 Salvati & Santori Ocean, 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 3 45-0574708  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4 September 13, 2007 5 Perpetual  
(Date of incorporation) (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 10 E. Merrick Road, Room 210, Valley Stream, NY 11580  
(Principal office address)
- 10 E. Merrick Road, Room 210, Valley Stream, NY 11580  
(Current mailing address)
- 8 To forward ocean freight and to engage in any lawful act or activity for which corporations may be organized  
(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 NOI acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*
- Corporation Service Company  
By: Kelley Cokelair, Asst. 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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Francesco Santori

Address: 10 E. Merrick Road, Room 210, Valley Stream, NY 11580

Director: Richard Cazan

Address: 10 E. Merrick Road, Room 210, Valley Stream, NY 11580

B. OFFICERS

President: Francesco Santori

Address: 10 E. Merrick Road, Room 210, Valley Stream, NY 11580

Vice President: Richard Cazan

Address: 10 E. Merrick Road, Room 210, Valley Stream, NY 11580

Secretary: Michaela Kirshheim

Address: 10 E. Merrick Road, Room 210, Valley Stream, NY 11580

Treasurer: Indrani Narain

Address: 10 E. Merrick Road, Room 210, Valley Stream, NY 11580

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

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[Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Francesco Santori

(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of SALVIATI & SANTORI OCEAN, INC. was filed on 09/13/2007, 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 05th day of October  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State

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