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FOREIGN PROFIT/NONPROFIT CORPORATION

Inter-Jet Ocean Transport, Inc.

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T. Burch DEC 28 2007

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Inter-Jet Ocean Transport, 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. 11-3330009

(FEI number, if applicable)

4. 08/07/1998

(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. 6 High Ridge Park, Stamford, CT 06905

(Principal office address)

8 High Ridge Park, Stamford, CT 06905

(Current mailing address)

8. Freight Forwarding

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

Suzanne J. Cayan
(Registered agent's signature)

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

A. DIRECTORS

Chairman: Hendrik J. Hartong, Jr

Address: 6 High Ridge Park
Stamford, CT 06905

Vice Chairman: Kevin Hartnett

Address: 6 High Ridge Park
Stamford, CT 06905

Director: Giorgio Lacciona

Address: 6 High Ridge Park
Stamford, CT 06905

Director:

Address:

B. OFFICERS

President: Migdalia Diaz

Address: 6 High Ridge Park
Stamford, CT 06905

Vice President: Steven Lembo

Address: 6 High Ridge Park
Stamford, CT 06905

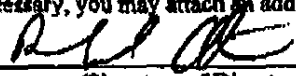
Secretary: Richard Altman

Address: 6 High Ridge Park, Stamford, CT 06905

Treasurer: Mark Atzbr

Address: 6 High Ridge Park, Stamford, CT 06905

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. Richard Altman, Secretary
(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 INTER-JET OCEAN TRANSPORT, INC. was filed on 05/07/1996, 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.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 24th day of December two thousand and seven.

Daniel Shapiro
Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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