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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

Kimberly v2949

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

OOCL LOGISTICS (USA) INC.

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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. OOCL Logistics (USA) 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. NYS

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

3. 13-3427200

(FEI number, if applicable)

4. 9/30/1987

(Date of incorporation)

5. Perpetual

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

6. 1/28/2008

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

7. 2633 Camino Ramon suite 400, San Ramon, CA 94583-2176

(Principal office address)

As Same as Above

(Current mailing address)

8. 3837 Chaucer Way, Land O'Lakes, FL 34639

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(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

Kimberly B. Moret
as its agent

By: 

(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: Peter LengAddress: 2633 Camino Ramon Suite 400
San Ramon, CA 94583-2176Vice Chairman: Philip LaForgia Jr.Address: 88 Pine Street 5th Fl,
New York, NY 10005Director: Peter LengAddress: 2633 Camino Ramon Suite 400
San Ramon, CA 94583-2176Director: Joseph Price HoganAddress: 88 Pine Street 5th Fl,
New York, NY 10005

B. OFFICERS

President: Joseph Price HoganAddress: 88 Pine Street 5th Fl,
New York, NY 10005Vice President: Philip LaForgia Jr.Address: 88 Pine Street 5th Fl,
New York, NY 10005Secretary: Adam Po Wah ChiuAddress: 2633 Camino Ramon Suite 400, San Ramon, CA 94583-2176Treasurer: Adam Po Wah ChiuAddress: 2633 Camino Ramon Suite 400, San Ramon, CA 94583-2176

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

13.  1/29/2008

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

14. Peter Leng

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

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of OOCL LOGISTICS (USA) INC. was filed on 09/30/1987, under the name of CARGO SYSTEM (USA) INC., 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.

A Certificate of Amendment CARGO SYSTEM (USA) INC., changing its name to CARGO SYSTEM LOGISTICS INC., was filed 04/26/1999.

A Certificate of Amendment CARGO SYSTEM LOGISTICS INC., changing its name to OOCL LOGISTICS INC., was filed 12/20/2002.

A Certificate of Amendment OOCL LOGISTICS INC., changing its name to OOCL LOGISTICS (USA) INC., was filed 06/14/2004.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of January
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State

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