

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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DIVISION OF CORPORATION

08 APR 15 PM 4: 08

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Cargo Clay USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 15 AM

Electronic Filing Menu

Corporate Filing Menu

**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. CARGO CLAY USA INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3.

(FEI number, if applicable)

4. OCTOBER 2, 2007

(Date of incorporation)

5.

PERPETUAL

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

6. UPON FILING

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

7. c/o CargoClay, Srl, Via Ippolito Rosellini, 2 20124 Milano, Italy

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. Providing transport and logistic services

(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:

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 as the person designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

Jill Duffy-Baricovich
(Registered agent's signature)

Jill Duffy-Baricovich
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery to the Department of State, by the Secretary of State or other official having custody of corporate records under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Marco Morfino

Address: c/o Cargo Clay, Srl, Via Ippolito Rosellini, 2 20124 Milano, Italy

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marco Morfino

Address: c/o CargoClay, Srl, Via Ippolito Rosellini, 2 20124 Milano Italy

Vice President: Marco Morfino

Address: c/o CargoClay, Srl, Via Ippolito Rosellini, 2 20124 Milano Italy

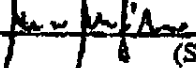
Secretary: Marco Morfino

Address: c/o CargoClay, Srl, Via Ippolito Rosellini, 2 20124 Milano Italy

Treasurer: Marco Morfino

Address: c/o CargoClay, Srl, Via Ippolito Rosellini, 2 20124 Milano Italy

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. Marco Morfino, President

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

Delaware

The First State

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TALLAHASSEE, FLORIDA
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARGO CLAY USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARGO CLAY USA INC." WAS INCORPORATED ON THE SECOND DAY OF OCTOBER, A.D. 2007.

4433320 8300

080423121

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6521021

DATE: 04-14-08