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Florida Department of State
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

Summit Logistics International, Inc

Certificate of Status	0
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

08 MAY -2 AM 10:59

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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. Summit Logistics International, 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. Delaware 3. 41-2772728
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 14, 2008 5. Perpetual
(Date of incorporation) (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. 800 Federal Blvd Carteret, NJ 07008
(Principal office address)

Same
(Current mailing address)

8. Ocean and Air Freight 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, 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.

CT Corporation System

Arlene Bernal

Assistant Secretary

By: [Signature]
(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.

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: see exhibit 'A'

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see exhibit 'B'

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. JOSEPH CANGELOSI, TREASURER

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

Summit Logistics International Inc.

Exhibit 'A'
Directors

Name	Address
Robert J. O'Neill	800 Federal Blvd., Carteret, NJ 07008
Gregory DeSaye	800 Federal Blvd., Carteret, NJ 07008
Jerry Huang	800 Federal Blvd., Carteret, NJ 07008
Joseph DeSaye	800 Federal Blvd., Carteret, NJ 07008
Michael DeSaye	800 Federal Blvd., Carteret, NJ 07008
Robert Agresti	800 Federal Blvd., Carteret, NJ 07008
Robert Lee	800 Federal Blvd., Carteret, NJ 07008
Robert Wu	800 Federal Blvd., Carteret, NJ 07008

Exhibit 'B'
Officers

Name	Title	Address
Robert J. O'Neill	CEO	800 Federal Blvd., Carteret, NJ 07008
Robert Wu	President	800 Federal Blvd., Carteret, NJ 07008
Joanna Scott	CFO	800 Federal Blvd., Carteret, NJ 07008
Neil Devine	Secretary	800 Federal Blvd., Carteret, NJ 07008
Joseph Cangelosi	Treasurer	800 Federal Blvd., Carteret, NJ 07008

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMIT LOGISTICS INTERNATIONAL, 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 TWENTY-NINTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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080484367

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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6556047

DATE: 04-29-08