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Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Exfreight Zeta Inc.

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TALLAHASSEE, FLORIDA

APPROVED
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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. EXFREIGHT ZETA 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. Canada

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

3. 26-2968390

(FEI number, if applicable)

4. 5/19/2006

(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. 8198 Jog Road, Suite 210, Boynton Beach, FL 33437

(Principal office address)

(Current mailing address)

8. Freight forwarding and logistics.

(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: **Ajay Nair**

Office Address: **8198 Jog Road, Suite 210**

Boynton Beach

(City)

Florida 33437

(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.


(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: Ajay NairAddress: 6500 Silver Dart Drive, Suite 262
Mississauga Ontario, Canada L5P 1B2Vice Chairman: Sherman FernandoAddress: 6500 Silver Dart Drive, Suite 262
Mississauga Ontario, Canada L5P 1B2

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ajay NairAddress: 6500 Silver Dart Drive, Suite 262
Mississauga Ontario, Canada L5P 1B2Vice President: Sherman FernandoAddress: 6500 Silver Dart Drive, Suite 262
Mississauga Ontario, Canada L5P 1B2Secretary: Sherman FernandoAddress: 6500 Silver Dart Drive, Suite 262, Mississauga Ontario, Canada L5P 1B2

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. Ajay Nair, President
(Typed or printed name and capacity of person signing application)



Industry Canada

Industrie Canada

CERTIFICATE OF COMPLIANCE
s. 263.1 (1)(a)(b)**CERTIFICAT DE CONFORMITÉ**
art. 263.1 (1)(a)(b)

EXPFREIGHT ZETA INC.

657180-8

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the Canada Business Corporations Act, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la Loi canadienne sur les sociétés par actions, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Afsa Aomari
Deputy Director - Directeur adjoint

July 24, 2008 / le 24 juillet 2008

Issuance date - Date d'émission

Canada

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TALLAHASSEE, FLORIDA

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