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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Maersk Agency U.S.A., Inc.

Certificate of Status	0
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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. MAERSK AGENCY U.S.A., 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. 27-0322924
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/5/2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. on approval

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

7. 2 Ciralda Farms, Madison Avenue, Madison, New Jersey 07940

(Principal office address)

P.O. Box 880, Madison Avenue, Madison, New Jersey 07940

(Current mailing address)

8. US agent for A.P. Moller-Maersk A/S container shipping activities

(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.

By:

CT Corporation System

Anthony LiCausi
(Registered agent's signature)

Anthony LiCausi
Vice President

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: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list

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. *Michael P. O'Rourke*

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

14. Michael P O'Rourke, Secretary

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

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OFFICERS AND DIRECTORS LIST
MAERSK AGENCY U.S.A. INC.

DIRECTORS:

CHAIRMAN	J. RUSSELL BRUNER	2 GIRALDA FARMS, MADISON, NJ 07940
DIRECTOR	WILLIAM WOODHOUR	2 GIRALDA FARMS, MADISON, NJ 07940
DIRECTOR	STEVEN GILBERT	2 GIRALDA FARMS, MADISON, NJ 07940
DIRECTOR	MORTEN NICOLAISEN	2 GIRALDA FARMS, MADISON, NJ 07940

OFFICERS

PRESIDENT	MICHAEL J. WHITE	2 GIRALDA FARMS, MADISON, NJ 07940
SR. V.P.	WILLIAM WOODHOUR	2 GIRALDA FARMS, MADISON, NJ 07940
V.P.	STEVEN GILBERT	2 GIRALDA FARMS, MADISON, NJ 07940
TREASURER	MORTEN NICOLAISEN	2 GIRALDA FARMS, MADISON, NJ 07940
SECRETARY	MICHAEL O'ROURKE	2 GIRALDA FARMS, MADISON, NJ 07940

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAERSK AGENCY U.S.A., 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 JUNE, A.D. 2009.

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

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TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7388757

DATE: 06-29-09