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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) 558-1515

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**FOREIGN PROFIT/NONPROFIT CORPORATION
TOLL GLOBAL FORWARDING (USA) INC.**

Certificate of Status	0
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JS 9/23/10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 22 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 22 PM 5:09

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. TOLL GLOBAL FORWARDING (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. NEW YORK

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

3. 13-3188453

(FEI number, if applicable)

4. 10/12/1983

(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. ONE CROSS ISLAND PLAZA, SUITE 203, ROSEDALE, NY 11422

(Principal office address)

ONE CROSS ISLAND PLAZA, SUITE 203, ROSEDALE, NY 11422

(Current mailing address)

8. TO OPEN UP BRANCH OFFICES IN MIAMI

(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

By: Steven Perry, Asst. Sec.

(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:

A. DIRECTORS

Chairman: MYLES O'BRIEN

Address: 12 GOLF VIEW DRIVE

EASTON, CT. 06612

Vice Chairman: TRACY WANG

Address: 237 MILLER PLACE,

SYOSSET, NY 11791

Director: BENEDICT LI

Address: 12/F TOWER II, ENTERPRISE SQUARE, 9 SHEUNG YET ROAD

KOWLOON BAY, HONG KONG

Director: HUGH CUSHING

Address: 12/F TOWER II, ENTERPRISE SQUARE, 9 SHEUNG YET ROAD

KOWLOON BAY, HONG KONG

B. OFFICERS

President: Myles O'Brien

Address: 12 Golf View Drive

Easton, CT 06612

Vice President:

Address:

Secretary: Tracy Wang

Address: 237 Miller place, Syosset NY 11791

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.

MYLES O'BRIEN PRESIDENT

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

10 SEP 22 PM 11:31
SECRETARY OF STATE
TALIAFERRO, F. J. 1000

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TOLL GLOBAL FORWARDING (USA) INC. was filed on 10/12/1983, under the name of BALTRANS 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 BALTRANS USA, INC., changing its name to BALTRANS LOGISTICS INC., was filed 04/27/2000.

A Certificate of Amendment BALTRANS LOGISTICS INC., changing its name to TOLL GLOBAL FORWARDING (USA) INC., was filed 02/05/2009.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of September
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

201009220650 • 45

SECRETARY OF STATE
TELEPHONE ROOM

10 SEP 22 PM 1:31

Atty
Gen
FILED