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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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15 MAY 26 AM 8:00
STATE OF ARIZONA
TALLAHASSEE, FLORIDA

WKS-30556

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TRADE SHIP, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROWENA CHENG
Name of Person
TRADE SHIP, INC.
Firm/Company
425 BROAD HOLLOW ROAD, SUITE 315
Address
MELVILLE, NY 11747
City/State and Zip code
RCHENG @ TRADESHIPINC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROWENA CHENG at (631) 694-5400
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2015

ROWENA CHENG
425 BROAD HOLLOW RD STE 315
MELVILLE, NY 11747

SUBJECT: TRADE SHIP, INC.
Ref. Number: W15000030556

We have received your document for TRADE SHIP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 515A00008869

RECEIVED

15 MAY 26 PM 2:34

Division of Corporations

**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. TRADE SHIP, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/25/1993 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. 425 BROAD HOLLOW ROAD, # 315, MELVILLE, NY 11747
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Warren Blichik

Office Address: 255 Alhambra Circle, #414
Coral Gables, Florida 33134
(City) (Zip code)

9. 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)

10. 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.

15 MAY 26 AM 8:00
TALL MEMPHIS

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

A. DIRECTORS

Chairman: SURJIT K. JAIRATH

Address: 137 ELMWOOD DRIVE, DIX HILLS, NY 11746

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SURJIT K. JAIRATH

Address: 137 ELMWOOD DRIVE, DIX HILLS, NY 11746

Vice President: ROWENA CHENG

Address: 1 ANDIRON COURT, EAST NORTHPORT, NY 11731

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

15 MAY 26 AM 8:00
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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. _____

ROWENA CHENG, VICE PRESIDENT

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TRADE SHIP, INC. was filed on 02/25/1993, 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.



15 MAY 26 AM 8:00
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of April two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State