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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0298

City

State

Zip

Phone

500001464315

-04/25/95--01067--013

*****70.00 *****70.00

CORPORATION(S) NAME

Galaxy Custom House Brokers Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☒ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

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Examiner

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Verifier

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W.P. Verifier

4/25/95
3:00

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DIVISION OF CORPORATIONS
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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1509, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Galaxy Custom House Brokers, Inc.
(Name of corporation; the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. July 26, 1988
(Date of Incorporation)
4. Perpetual
(Duration)
5. 112924993
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 807.1501, 807.1502, and 817.155, F.S.)
7. Post Office Box 30644, JFK Airport Station, Jamaica, NY 11430
(Current mailing address)
8. Customs Brokerage and Freight Forwarding
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:
 - A. Directors:
Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Steven Goldstein
Address: P.O. Box 30644, JFK Airport Station
Jamaica, NY 11430

Director: Edwin J. Goldstein
Address: P.O. Box 30644, JFK Airport Station
Jamaica, NY 11430

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9. Officers:

President: Edwin J. Goldstein

Address: P.O. Box 30644, JFK Airport Station
Jamaica, NY 11430

Vice President: Steven Goldstein

Address: P.O. Box 30644, JFK Airport Station
Jamaica, NY 11430

Secretary: Geoff Rochwarger

Address: P.O. Box 30644, JFK Airport Station
Jamaica, NY 11430

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Alvin S. Goldstein

Office Address: c/o Profilet & Associates, 501 Brickell Key Drive
#407, Miami, Florida 33131
Zip Code

11. 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: _____

Alvin S. Goldstein

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Steven Goldstein, Vice President
(Name and capacity of person signing application)

(FLA. - 2189)

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of **GALAXY CUSTOM HOUSE BROKERS INC.** was filed on 07/26/1988, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of April
one thousand nine hundred and
ninety-five.



Alexander F. Treadwell

199504240110

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