Qualification/Tax Lien Section TO: Division of Corporations Mandan Chimaina Lina Tr

| SUBJECT: Marine Shipping Line, 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", 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: |
| George A. Kalosieh, Esq. (Name of Person) |
| Law Offices of George A. Kalosieh (Firm/Company) |
| 15-01 Broadway (Address) |
| Fair Lawn, NJ 07410 (City/Sinte/Zip) |
| Should you need to call someone concerning this matter, please call: |
| George A. Kalosieh at (201) 797 4490 (Name of Person) (Area Code & Daytime Telephone Number) |
| |

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallabassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 24, 1995

GEORGE A. KALOSIEH, ESQUIRE LAW OFFICES OF GEORGE A. KALOSIEH 15-01 BROADWAY FAIR LAWN, NJ 07410

SUBJECT: MARINE SHIPPING LINE, INC.

Ref. Number: W95000017116

We have received your document for MARINE SHIPPING LINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6958.

Lee Rivers Document Examiner

Letter Number: 795A00039613

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. Marine Shipping Line, inc. | |
|---|--|
| (Name of corporation: must include the word "INCOR!" abbreviations of like import in language as will clearly in person or partnership if not so contained in the name at | PORATED", "COMPANY", "CORPORATION" or words or indicate that it is a corporation instead of a natural present.) |
| 2. New Jersey | 22-3275017 |
| (State or country under the law of which it is incorporated) | 3. 22-3275917 (FEU mumber, if applicable) |
| · | |
| 4. January 21, 1994 | 5 Perpetual (Duration: Year corp. will cease to exist or "perpetual") |
| (Date of Incorporation) | (Duration: Year corp. will cease to exist or "perpetual") |
| 6upon_qualification | |
| 6. upon qualification (Date first transacted business in Florida. (See section) | IONS 607.1501, 607.1502, AND 817.155, F.S.) |
| 7. 398 Homans Ave. | |
| Closter, NJ 07624 | |
| • | |
| (Current mi | niling address) |
| | 45 |
| 8. Consulting Import/Export (Purpose(s) of corporation authorized in home state or corporation. | <u> </u> |
| (Purpose(s) of corporation authorized in home state or co- Florida) | untry to be carried out in the state of |
| 9. Name and street address of Florida register acceptable) | |
| Name: Donald Quinn | |
| Office Address: 1007 North American | Way, 5th Floor |
| Miami. | , Florida , <u>33132</u> |
| 10. Registered agent's acceptance: | (Zip Code) |
| (Registered of Attached is a certificate of existence duly auth | ation, I hereby accept the appointment as I further agree to comply with the provisions of performance of my duties, and I am familiar with stered agent. Gent's signature) The province the second state of the performance |
| delivery of this application to the Department official having custody of corporate records in | Of State by the Secretary of State or other |

incorporated.

A. DIRECTORS (Street address only- P. O. Box NOT acceptable) Chairman: Address: Vice Chairman: Address: Director: Address: Director: Address: ______ B. OFFICERS (Street address only- P. O. Box NOT acceptable) John J.Hall, Jr. President: _____ Address: 398 Homans Ave. Closter, NJ 07624 Vice President: Edward L. Quinones 60 West 75th Street Address: _____ New York , NY 10023 Secretary: Address: _____ Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) John J. Hall, Jr., President (Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors: (Street address ONLY-P. O. Box NOT acceptable)

NEW JERSEY SECRETARY OF STATE

MARTNE SHIPPING LINE INC.

I. THE SECRETARY OF STATE OF THE STATE OF NEW JEWSEY, BO DEBURY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARLER/AUTHORITY OF THE ABOVE-NAMED BUSINESS WAS FILLD IN THIS OFFICE ON JOB 25, 1894

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF TOTAL OF FEE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CHARLES HAS NOT BEEN VOIDED/REVOKED FOR NON-PAINLAL OF STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE (S

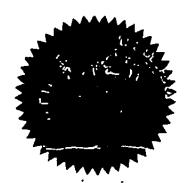
398 HOMANS AVE

CLOSTER

NJ 07624

AND THE REGISTERED AGENT IS JOHN I HALL UR.

JUL. 21,1995



Crome R. Wooley