

F9600005211

TRANSBORDER RAIL CORP., INC.
1714 18th STREET
JAMAICA, N.Y. 11413
TELEPHONE (718) 656-4646 FAX (718) 656-5958

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

October 2, 1996

300001967573
-10/08/96--01095--003
*****78.75 *****78.75

I am submitting an application for authorization of a foreign corporation to transact business in Florida. I have enclosed the registration fee of \$70.00 and an additional \$8.75 for a certificate of status. If other information is required please contact me at (718) 656-4646 or in writing at 147-14 182nd Street, Jamaica, N.Y. 11413.

Thank you,

Kenneth Elbaum

Kenneth Elbaum
Controller

52 10/8
96 OCT - 7 PM 3:02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TRANSBORDER AIR CORP. 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:

KENNETH ELBAUM
(Name of Person)

TRANSBORDER AIR CORP. INC.
(Firm/Company)

147-14 182ND STREET
(Address)

JAMAICA, N.Y. 11413
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

KENNETH ELBAUM at (718) 656-4646
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

**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. Transoceanic Air Cargo Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 13-2720923
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/1/69 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 147-14 183RD STREET

JAMAICA, N.Y. 11413
(Current mailing address)

8. MARKETING + SCHEDULING OF AIRCRAFT TRANSPORTATION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: ADRIAN RIGBY

Office Address: 8181 NW 36TH STREET

MIAMI, Florida, 33166
(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.

Adrian D. Rigby
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 001 - 7 PH 3: 02

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

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: GILES FISHER
Address: 303 EAST 83RD STREET APT. 15G
NEW YORK, N.Y. 10028

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

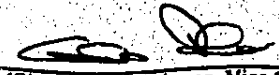
President: GILES FISHER
Address: SAME AS ABOVE

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. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GILES FISHER, PRESIDENT
(Typed or printed name and capacity of person signing application)

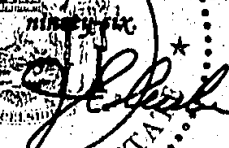
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 7 PM 3:02

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

I hereby certify, that the certificate of incorporation of **TRANDBORDER AIR CARGO, INC.** was filed on 12/10/1969, under the name of **AIRCONTACT INC.**, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

A Certificate of Amendment **AIRCONTACT INC.**, changing name to **TRANDBORDER AIR CARGO, INC.**, was filed 09/02/1992.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of September
one thousand nine hundred and
ninety six

Special Deputy Secretary of State

96 OCT -7 PM 3:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS