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ACCOUNT NO. : 072100000032

REFERENCE : 655024 4725791

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : December 31, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 655024-005

CUSTOMER NO: 4725791

400002388184--6

CUSTOMER: Ana Coz, Legal Assistant
Thomson Muraro Razook & Hart,
1700 Sun Trust Building
One Southeast Third Avenue
Miami, FL 33131-2363

FOREIGN FILINGS

NAME: CARGOPORT BREAKBULK SERVICE
(CBS), INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -2 AM 11:42 AM
Hk 1/2

**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. CARGOPORT BREAKBULK SERVICE (CBS). 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. Texas 3. 76-0443730
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 8, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 7205 N.W. 19th Street, Bldg. 5, Suite 303

Miami, Florida 33126
(Current mailing address)

8. Ship Broker Agency
(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: Corporation Service Company
Office Address: 1201 Hayes Street
Tallahassee, Florida, 32301
(Zip Code)

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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.

 Karen B. Rozar, As Its Agent
(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 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:

Address:

Vice Chairman:

Address:

Director:

Jose Luis Fassio

Address:

7205 N.W. 19th Street Bldg. 5, Suite 303

Miami, Florida 33126

Director:

Address:

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

President:

Jose Luis Fassio

Address:

7205 N.W. 19th Street, Bldg. 5, Suite 303

Miami, Florida 33126

Vice President:

Address:

Secretary:

Cecilia Blohm

Address:

7205 N.W. 19th Street, Bldg. 5, Suite 303

Miami, Florida 33126

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.

Jose Luis Fassio - President

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



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

CARGOPORT BREAKBULK SERVICE (CBS), INC.
File No. 1321494-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 8, 1997.*

Secretary of State

DAE