

CORPORATE

Contact

Andy AcP

\$70.00

Patricia Pujols

## CORPORATION SERVICE COMPANY

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #) Ext. 149

OFFICE USE ONLY

CIS Acct. #

CIS Order #

669739.-30

AUTHORIZATION #072100000032

## CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S) (if known):

200002415662--0

1. LIBRA USA, INC (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time☐ Mail out ☐ Will wait ☐ Photocopy☐ Certificate of Status

PLAIN COPY

98 JAN 29 AM 11:40

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

\$70.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

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Examiner's Initials

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Libra USA, 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. Delaware

(State or country under the law of which it is incorporated)

3. 13-3976498

(FEI number, if applicable)

4. October 17, 1997

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 50 Cragwood Road, South Plainfield, New Jersey 07080

(Current mailing address)

8.

Sale of cargo space on cargo container vessels and other agency services

(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: Maria Torres

Office Address: 8410 N.W. 53rd Terrace, Suite 201

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.*

By: 

(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.

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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)

Director  
Chairman: Pedro Henrique Garcia

Address: C/O Companhia Maritima Nacional, Rua Sao Bento 8 - 8 andar,  
CEP 20090-010 Rio de Janeiro, RJ Brazil

Director  
Vice-Chairman: Gilberto Orsi

Address: C/O Companhia Maritima Nacional, Rua Sao Bento 8 - 8 andar,  
CEP 20090-010 Rio de Janeiro, RJ Brazil

Director: Thomas M. Lloyd

Address: C/O Libra USA, Inc., 50 Cragwood Rd.  
South Plainfield, N.J. 07080

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Pedro Henrique Garcia

Address: C/O Libra USA, Inc., 50 Cragwood Rd.  
South Plainfield, N.J. 07080

Vice President: Dieter Schambach

Address: C/O Libra USA, Inc., 50 Cragwood Rd.  
South Plainfield, N.J. 07080

Vice President

Secretary: Fernandeo Alves

Address: C/O Libra USA, Inc., 50 Cragwood Rd.  
South Plainfield, N.J. 07080

Secretary/Treasurer: Joseph Christiana

Address: C/O Libra USA, Inc., 50 Cragwood Rd.  
South Plainfield, N.J. 07080

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

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

14. Pedro Garcia, President

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

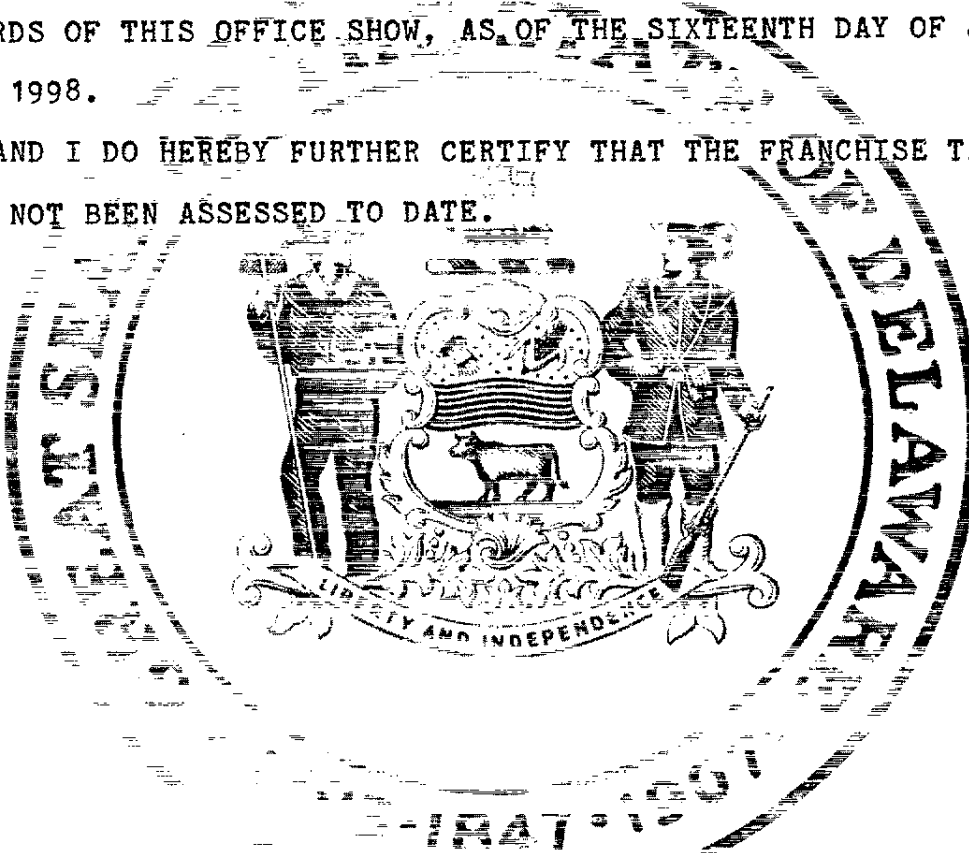
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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBRA USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8870530

DATE:

01-16-98