

F98000000553



ACCOUNT NO. : 072100000032
REFERENCE : 685076 4364037
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : January 28, 1998

ORDER TIME : 9:26 AM

ORDER NO. : 685076-005

CUSTOMER NO: 4364037

CUSTOMER: Mr. Barry A. Cohen
Gelman & Gelman
1 Broadway

Elmwood Park, NJ 07407

900002416829-7
-01/30/98-01009-028
*****70.00 *****70.00

FOREIGN FILINGS

NAME: CROATIA LINE OF NORTH
AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 AM 10:49
mt
1/30
RECEIVED
98 JAN 30 AM 10:00
DIVISION OF CORPORATION

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. Croatia Line of North America, 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 Jersey 3. 22-3411246
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 4, 1995 5. Perpetual
(Date of incorporation) (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. 201 Route 17 North
Rutherford, New Jersey 07070
(Current mailing address)

8. any lawful purpose
(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 Hays Street

Tallahassee, Florida, 32301
(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: Zulma M. Howarth
(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
 98 JAN 30 AM 10:10

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: Davor Izakovic/Director

Address: Riva 8, 5100 Rijeka, Croatia
Jakov Karmelic/Director
Riva 8, 5100 Rijeka, Croatia

Vice Chairman: Oliver Kocijan/Director
Riva 8, 5100 Rijeka, Croatia
Marinko Micetic/Director

Address: Riva 8, 5100 Rijeka, Croatia

Director: Nikola Mestrouic/Director
Riva 8, 5100 Rijeka, Croatia

Address: _____

Director: _____

Address: _____

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

President: Davor Tijan

Address: 201 Route 17 North
Rutherford, N.J. 07070

Vice President: _____

Address: _____

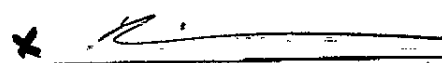
Secretary: /Treasurer Danila Medanic

Address: 201 Route 17 North
Rutherford, N.J. 07070

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. DAVOR TIJAN, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 AM 10:49

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

CROATIA LINE OF NORTH AMERICA, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 4, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Davor Tijan
201 Route 17 North
Rutherford, NJ 07070*

Continued on next page . . .

98 JAN 30 AM 10:49

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

CROATIA LINE OF NORTH AMERICA, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
29th day of January, 1998

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

98 JAN 30 AM 10:49

SECRETARY OF STATE
DIVISION OF CORPORATIONS