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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: G.M. RUBBER INDUSTRIES 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:

LUCIANE W. DE JONG 400002408314--5
(Name of Person) -01/22/98--01035--001
*****61.25 *****61.25
W98-1555
G.M. RUBBER INDUSTRIES INC. DBA ULTRAMAR FREIGHT FORWA
(Firm/Company)
98-02 216th STREET 400002408314--5
(Address) -03/31/98--01028--001
*****70.00 *****70.00
QUEENS VILLAGE, NY 11429
(City/State/Zip)

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

LUCIANE W. DE JONG at (718) 776 8866
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1998

LUCIANE W. DE JONG
G.M. RUBBER INDUSTRIES INC.
98-02 218TH STREET
QUEENS VILLAGE, NY 11429

SUBJECT: G.M. RUBBER INDUSTRIES INC.
Ref. Number: W98000001555

We have received your document for G.M. RUBBER INDUSTRIES INC. and check(s) totaling \$61.25. However, the document has not been filed and is being retained in this office for the following reason(s):

We receive your payment of \$61.25, but the required fee to register a corporation is \$70 and if a certificate is desired you would pay an additional \$8.75.

I noticed you have a DBA name on line one of the application if you wish to register a DBA you would need to complete the enclosed Fictitious Name application.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 898A00003672

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

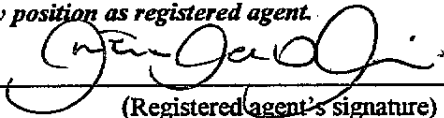
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. G.M.RUBBER INDUSTRIES 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. 11-252-8016
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 29, 1980 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 03rd, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 98-02 218th STREET
QUEENS VILLAGE, NY 11429
(Current mailing address)
8. FREIGHT FORWARDING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: CHRISTIAN DE OLIVEIRA
- Office Address: 6124 74th AVENUE
MIAMI, Florida, 33166
(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.

X 
(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: LUCIANE DE JONG

Address: 33 GOLD STREET # 509
NEW YORK, NY

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: LUCIANE DE JONG

Address: 33 GOLD STREET # 509
NEW YORK, NY

Vice President:

Address:

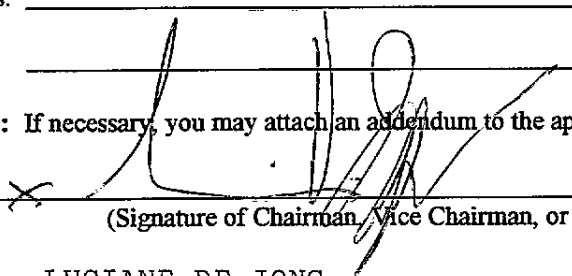
Secretary: LUCIANE DE JONG

Address: 33 GOLD STREET # 509
NEW YORK, NY

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. LUCIANE DE JONG
(Typed or printed name and capacity of person signing application)

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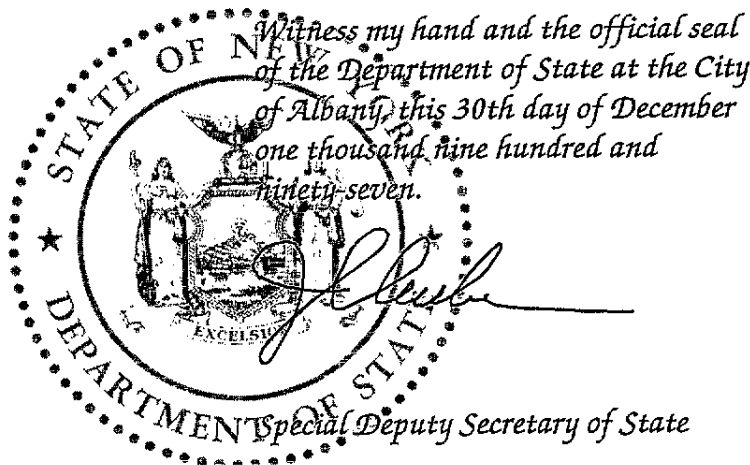
State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of GM RUBBER INDUSTRIES INC. was filed on 04/29/1980, under the name of GALOCHA MODERNA 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. I further certify the following:

A Certificate of Amendment GALOCHA MODERNA INC., changing name to GM RUBBER INDUSTRIES INC., was filed 10/25/1982.

The Corporation Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.



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