

F98000003226
Fleet Lines™

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

FILED
98 JUN -8 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FLEET SHIPPING LINES, 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:

800002539108-9
-05/28/98-01052-003
*****70.00 *****70.00

CHARLES BOON
(Name of Person)

FLEET SHIPPING LINES, INC
(Firm/Company)

326 SMITH STREET
(Address)

KEASBEY, N.J. 08832
(City/State/Zip)

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

CHARLES BOON
(Name of Person)

at (732) 738-7500
(Area Code & Daytime Telephone Number)

W98-12185

4/6/98

Fleet Shipping Lines, Inc.

326 Smith Street, Keasbey, NJ 08832 • Tel. 908-738-7500 • Fax 908-738-7501



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1998

CHARLES BOON
FLEET SHIPPING LINES, INC.
326 SMITH STREET
KEASBEY, NJ 08832

SUBJECT: FLEET SHIPPING LINES, INC.
Ref. Number: W98000012185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FLEET SHIPPING LINES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 598A00029988

**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. FLEET SHIPPING LINES 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. LIBERIA 3. 13-3039231
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 22, 1980 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 13, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 326 SMITH ST.
KEASBEY, N.J. 08832
(Current mailing address)
8. NON VESSEL OPERATING COMMON CARRIER (NVOCC)
(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: CARLOS SANCHEZ
C/O FLEET SHIPPING LINES
Office Address: 4469 N.W. 97th AVENUE
MIAMI, Florida, 33178
(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.

(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 incorporated.

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TALLAHASSEE
FLORIDA

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: _____

Address: _____

Director: _____

Address: _____

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

President: STEVEN SCHNEIDER

Address: 326 SMITH STREET
KEASBRY, N.J. 08832

Vice President: SECRETARY

MARILYN CLARK

Address: 326 SMITH STREET
KEASBRY, N.J. 08832

Secretary: _____

Address: _____

CONTROLLER
Treasurer: _____

CHARLES BOON

Address: 326 SMITH ST.
KEASBRY, N.J. 08832

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. STEVEN SCHNEIDER - PRESIDENT

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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

R-40413

PROCLAMATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

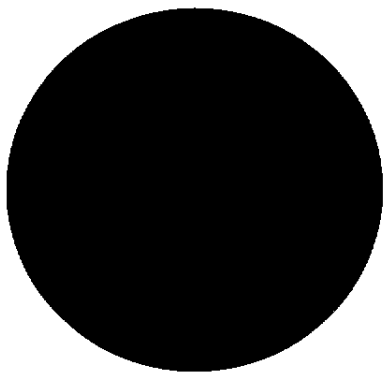
In accordance with Chapter 11.3.2 Part I, Business Corporation title V (Association Law) of the Liberian Code of Laws effective January 3, 1977:

The Minister of Foreign Affairs of the Republic of Liberia, does hereby declare that in a Proclamation of Annulment of Certificate of Incorporation of Corporations organized under the Liberian Corporation Laws of 1948 and the Business Corporation Act issued by the Minister of Foreign Affairs of the Republic of Liberia on the 15th day of March 1991, A.D., the following corporation organized under the Liberian Business Corporation Act of 1977 was inadvertently included:

FLEET SHIPPING LINES, INC.

I do therefore proclaim that retroactive to the date of Annulment of the Articles of Incorporation, I hereby restore to the said Corporation its Articles of Incorporation together with all rights, privilege and immunities and subject to their duties, debts and liabilities which had been secured or imposed by its original Articles and all amendments thereto.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed this seal of the Ministry of Foreign Affairs this 5th day of May 1998, A.D., and of the Republic the One Hundred and Fiftieth.



By Order of The Minister of Foreign Affairs