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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Orient ~~Lineal~~ Lines Ltd a Bermuda Corporation

☐ Walk In

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☐ Certificate of Good Standing

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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

☐ Certificate of FICTITIOUS NAME

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Ordered By: _____

Date: _____

New Foreign

30 7/15/98

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL 14 PM 4:27

UNISSUED OF REGISTRATION
98 JUL 14 PM 4:20

**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. Orient Lines Ltd, a Bermuda Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicated that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Bermuda
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. June 8, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Company has not yet transacted business in Florida
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 7665 Corporate Center Drive
Miami, Florida 33126
(Current mailing address)
8. To transact any and all lawful business
(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:**

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Name: Curtis J. Mase, Esq.
2600 Brickell Bay Office Tower
Office Address: 1001 Brickell Bay Drive
Miami, Florida 33131

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: 
Curtis J. Mase, Esq.

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:

A. DIRECTORS

Director: Hans Golteus

Address: 7665 Corporate Center Drive, Miami, Florida 33126

Director: Robert Kritzman

Address: 7665 Corporate Center Drive, Miami, Florida 33126

Director: Lamarr Cooler

Address: 7665 Corporate Center Drive, Miami, Florida 33126

Director: Geir Aune

Address: 7665 Corporate Center Drive, Miami, Florida 33126

B. OFFICERS

President: Geir Aune

Address: 7665 Corporate Center Drive, Miami, Florida 33126

Vice President: Hans Golteus

Address: 7665 Corporate Center Drive, Miami, Florida 33126

Vice President and
Assistant Secretary:

Robert Kritzman

Address: 7665 Corporate Center Drive, Miami, Florida 33126

Vice President

and Treasurer:

Lamarr Cooler

Address: 7665 Corporate Center Drive, Miami, Florida 33126

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.

Robert Kritzman, Vice President

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



BERMUDA

MINISTRY OF FINANCE

CERTIFICATE OF COMPLIANCE

I, Cynthia M. Thomas, Assistant Registrar of Companies of the Islands of Bermuda, do hereby certify that

ORIENT LINES LTD

is a Company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, authorised to exercise the powers vested in that Company.

Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this 8th
day of July, 1998.

Cynthia M. Thomas
Assistant Registrar of Companies

