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Division of Corporations

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**F99000000847****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations

Fax Number : (850) 922-4003

**From:**

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

Phone : (212) 431-5000

Fax Number : (212) 431-1441

**FOREIGN PROFIT QUALIFICATION****SERRA SHIPPING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. SERRA SHIPPING 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. 13-2972642  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/23/78 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/8/89  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)
7. 8433 NW 72ND STREET, MIAMI, FL. 33166  
(Current mailing address)

8. OPERATE AS A NON-VESSEL OPERATING COMMON CARRIER  
(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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Office Address: 4435 OLD WINTER GARDEN ROAD

ORLANDO Florida, 32802  
(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)  
Marc D. Moel ASU & Secy Blumberg Excelsior Corporate Services, Inc.

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)

Blumber/excelsior---62 White St. NY NY 10013  
212-431-5000

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ATTACHED RIDER

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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. JEANETTE GIOLA, JR. VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

Blumberg Excelsior  
62 White St.  
NY, NY 10013  
212-431-5000

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## OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ROBERT P. GIOIA	CHAIRMAN	1700 LOGWOOD CIRCLE RICHMOND, VA 23233
COSMO MAGARELLI	PRESIDENT	8 MORNING GLORY CT. PRINCETON, NJ 08540
JEANETTE GIOIA	SR. VICE PRESIDENT	2 CRESTVIEW TERR. MORRIS TOWNSHIP, NJ 07960
MARSHALL JOHNSON	TREASURER	576 SUSSUX AVENUE MORRIS TOWNSHIP, NJ 07960

## DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ROBERT P. GIOIA		1700 LOGWOOD CIRCLE RICHMOND, VA 23233
COSMO MAGARELLI		8 MORNING GLORY CT. PRINCETON, NJ 08540
JEANETTE GIOIA		2 CRESTVIEW TERR. MORRIS TOWNSHIP, NJ 07960
SANDRA GIOIA		8201 GAYLORD ROAD RICHMOND, VA 23229

**State of New York**  
**Department of State** | **ss:**

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I hereby certify, that the certificate of incorporation of SERRA SHIPPING, INC. was filed on 10/23/1978, 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 Biennial Statement was filed 11/10/1992.

A Biennial Statement was filed 10/27/1993.

A Biennial Statement was filed 10/11/1996.

A Biennial Statement was filed 09/30/1998.

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



*Special Deputy Secretary of State*

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