

F990000001994

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Pacific Ace Shipping Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002833612--3

-04/15/99--01020--001

*****78.75 *****78.75

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:

Liz D. Tapado

(Name of Person)

Pacific Ace Shipping Inc

(Firm/Company)

305 Biscayne Blvd

(Address)

Miami FL 33139

(City/State/Zip)

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

Liz D. Tapado

(Name of Person)

at (305) 695-1850

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 AM 8:14

STREET 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

Ad 4/19/99

Enclosed is a check for the following amount:

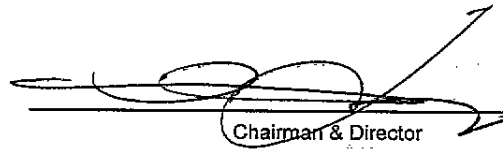
- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

RESOLUTION OF BOARD OF DIRECTORS

PACIFIC ACE SHIPPING LIMITED

I, the undersigned Rogelio A. Dio , do hereby certify that this Resolution of the Board of Directors of Pacific Ace Shipping Limited, a corporation duly organized and existing under the laws of Hong Kong was duly adopted on March 22, 1999. Be it resolved, that Pacific Ace Shipping, organized and existing in Hong Kong, hereby adopts the name, Pacific Ace Shipping Inc. for use in Florida.

Dated: 22 March 1999



Chairman & Director

Rogelio A. Dio

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**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. Pacific Ace 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. Hong Kong 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 20, 1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. pending registration
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Pacific Ace Shipping Inc.
305 Biscayne Blvd, Miami FL 33139
(Current mailing address)
8. crewing agency, shipping / cruise line agent, import/export
(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: Liz D. Tapado
Office Address: 305 Biscayne Blvd
Miami, Florida, 33139
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Liz D. Tapado

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rogelio A. Dio

Address: T/F Hoover Court

7-9 Macdonnell Road

Director: Mid Levels Hong Kong

Address: _____

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

President: _____

Address: _____

Vice President: Liz D. Tapado

Address: 9291 Point Cypress Drive

Orlando FL 32836

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. AN Tapado
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Liz D. Tapado VP
(Typed or printed name and capacity of person signing application)

No. 131059
編號



CERTIFICATE OF INCORPORATION
公司更改名稱
ON CHANGE OF NAME
註冊證書

I hereby certify that
本人茲證明

PACIFIC CREW LIMITED

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having by special resolution changed its name, is now incorporated under the name of
經通過特別決議案，已將其名稱更改，該公司現在之註冊名稱為

PACIFIC ACE SHIPPING LIMITED

Given under my hand this Twentieth day of January
簽署於一九九三年一月二十日。

One Thousand Nine Hundred and Ninety Three.

I hereby certify that this copy is a true
and complete copy of the original (or a
properly certified copy of the original).

Dated 15 MAR 1999

BERNARD TAK HING TAM
NOTARY PUBLIC

MRS. V. YAM
P. Registrar General
(Registrar of Companies)
Hong Kong

香港註冊總署署長暨公司註冊官
(註冊主任 任李韻文代行)