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FOREIGN PROFIT QUALIFICATION

NAVAJO SHIPPING AGENCY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 22 AM 9:00

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Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 22, 1999

HUBCO

SUBJECT: NAVAJO SHIPPING AGENCY, INC.  
REF: W99000016862

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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. **NAVAJO SHIPPING AGENCY, 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**

(State or country under the law of which it is incorporated)

3. **Not Applicable**

(FBI number, if applicable)

4. **08/28/92**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Filing**

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **125-10 Queens Blvd - Suite 318**

**Kew Gardens, NY 10016**

(Current mailing address)

8. **International Transportation**

(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: **Pankaj Bill Sawhney**

Office Address: **9050 Pines Blvd - Suite 460**

**Pembroke Pines**

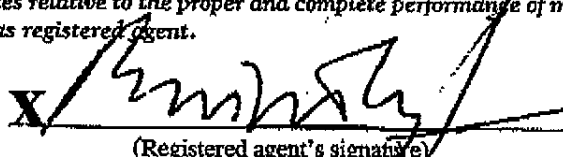
Florida,

**33024**

(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.

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)

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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: **Pankaj Bill Sawhney**

Address: **125-10 Queens Blvd - Suite 318, Kew Gardens, NY 10016**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: **Pankaj Bill Sawhney**

Address: **125-10 Queens Blvd - Suite 318, Kew Gardens, NY 10016**

Vice President: **Alda Skevereckas**

Address: **125-10 Queens Blvd - Suite 318, Kew Gardens, NY 10016**

Secretary: **Nirmal Sawhney**

Address: **125-10 Queens Blvd - Suite 318, Kew Gardens, NY 10016**

Treasurer:

Address:

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

13. **X**

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

14.

**Pankaj Bill Sawhney**

(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 NAVAJO SHIPPING AGENCY, INC. was filed on 08/28/1992, 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 05/07/1999.*

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

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of July  
one thousand nine hundred and  
ninety-nine.*



*[Signature]*  
Special Deputy Secretary of State

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