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GEORGE & MORAITIS LAWRENCE J. COFAR GALLERIA PROFESSIONAL BUILDING Suite 506 915 Middle River Drive Fort Lauderdale, FL 33304 Telephone (305) 563-4163 FAX (305) 563-5913

August 27, 1998

Florida Department of State Bureau of Corporate Records P.O. Box 6327 Tallahassee, FL 32314

RE: LUBBOCK SHIPPING, INC., a Panama Corporation Our File No.: 98C-458M

Dear Gentlemen/Madam:

Enclosed herewith please find an original executed Alien Business Organization form for the above-referenced corporation together with our trust account check in the amount of \$35.00 representing the filing fee for same. Please file same and return an acknowledged copy to our office in the envelope I have enclosed

Stattle Jusy.

Legal Assistant

/hp enclosure

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Acknowledgement

W. P. Verify

ALIEN BUSINESS ORGANIZATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF

PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST THAT Lubbock Shipping, Inc., a Panama corporation (Name of Alien Business Organization) WITH ITS PLACE OF BUSINESS AT 5100 N. Ocean Blvd., #1413, Fort Lauderdale, FL 33308 (Business Address & State or Country) HAS NAMED George R. Moraitis, Esquire (Name of Registered Agent) LOCATED AT 915 Middle River Drive, Suite 506, Fort Lauderdale, FI (Street Address) (Post Office Box Addresses-ARE NOT Accorded to Lead to CITY OF FORT LAUDERDALE STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. SIGNATURE (Organization Officer) TITLE ALVARO MEJIA, PRESIDENT DATE Having been named to accept Service of Process for the above stated Alien Business Organization, at the place designated in this certificate I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations section 607.325 Florida Statutes. SIGNATURE (Registered Agent) DATE

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE DEPARTMENT OF STATE DOES NOT CONSTITUTE AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.

FILING FEE:\$ 35.00