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TRANSMITTAL LETTER

FT

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: REMESAS COSTAMAR, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Carl S. Telias

(Name of Person)

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-01/31/00--01133--001
*****87.50 *****87.50

Telias & Company, Inc.

(Firm/Company)

5542 Croydon Ct.

(Address)

Boca Raton, Florida 33486

(City/State/Zip)

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

Carl S. Telias

(Name of Person)

at (561) 279-0086

(Area Code & Daytime Telephone Number)

Name	
Availability	
STREET ADDRESS:	
Document	
Examiner	DCC
Qualification/Tax Lien Section	
Division of Corporations	
Under	409 E. Gaines St.
Up to later	Tallahassee, FL 32399
Verify	
Acknowledgement	LCC
W. P. Verify	LCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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. REMESAS COSTAMAR, 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 JERSEY (State or country under the law of which it is incorporated)
3. 22-3023980 (FEI number, if applicable)
4. January 31, 1990 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval of Application for Authority to Register as a Money Transmitter (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 310 Morris Avenue

Elizabeth, New Jersey 07208 (Current mailing address)

8. Money Transmitter (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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Gerardo Concas
Office Address: 1421 East Oakland Park Blvd.
Ft. Lauderdale, Florida, 33334 (Zip Code)

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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)

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: Gerardo Concas

Address: 1800 South Ocean Blvd.
Pompano Beach, Florida 33062

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Carlos Rivera

Address: 436 E 58th Street Apt 4A
New York, NY 10022

Vice President: _____

Address: _____

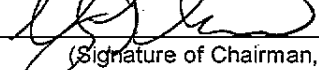
Secretary: _____

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. Chairman/CEO
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

REMESAS COSTAMAR INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on January 31, 1990.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Gerardo A Concas
310 Morris Ave
Elizabeth, NJ 07208

*I further certify that as of the date of this
certificate, the following amendments and changes
are on file in this office:*

Change Of Registered Office

06/12/1992

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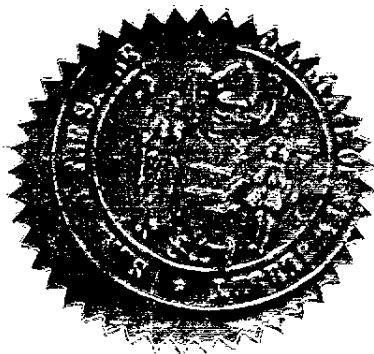
REGISTERED COMPANY DOCUMENTS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

REMESAS COSTAMAR INC.

Revoked For Failure To Pay Annual Reports	08/16/1997
Change Of Registered Office	10/22/1999
Reinstated (Annual Reports)	10/22/1999

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of October, 1999



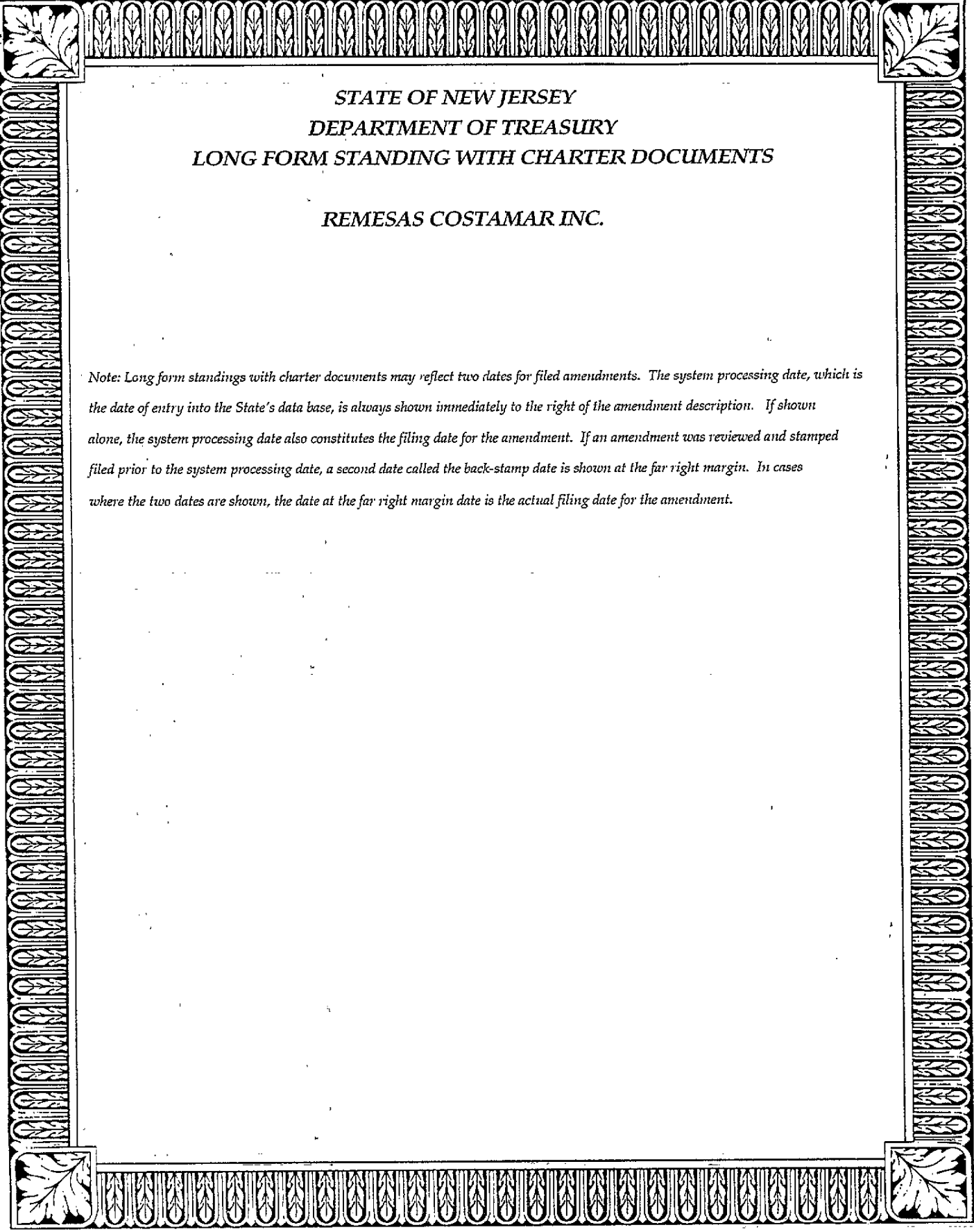
Roland M Machold

Roland M Machold
Treasurer

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DEPARTMENT OF TREASURY



STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

REMESAS COSTAMAR INC.

Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.