

F06000005367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

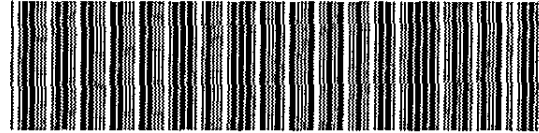
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 AUG 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 16 2006
TALLAHASSEE, FLORIDA



B. C. International Trading, Inc.

Int'l Freight Forwarder
FMC No. 3847

August 15, 2006

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301

Dear sir/madam:

Enclosed herewith is application pursuant to section 607.1503(1) completed and signed.

As requested Certificate of existence original issued by the State of New York. Check in the amount of \$87.50 for filing fee, certificate of Status & Certified copy.

Thanking you in advance for the prompt attention you give to this matter.

Sincerely,

Beatriz Caputo
Beatriz Caputo
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: B.C. INTERNATIONAL TRADING, 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:

BEATRIZ CAPUTO
(Name of Person)

B.C. INTERNATIONAL TRADING, INC.
(Firm/Company)

998 ARTHUR KILL ROAD
(Address)

STATEN ISLAND, NY 10312
(City/State and Zip code)

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For further information concerning this matter, please call:

BEATRIZ CAPUTO at (718) 967-5240
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
 New Filing Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

MAILING ADDRESS:
 New Filing Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

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

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. B.C. INTERNATIONAL TRADING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BCI, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK - USA 3. 13-3766086
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/15/1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 998 ARTHUR KILL ROAD, STATEN ISLAND, NY 10312
(Principal office address)

SAME
(Current mailing address)

8. SHIPPING SERVICES
(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 NOT acceptable)

Name: STARSHIP INTERNATIONAL, INC.

Office Address: 1375 N.W. 94TH WAY

CORAL SPRINGS, Florida 33071
(City) (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.

Stella Flory

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BEATRIZ CAPUTO

Address: 53 REGIS DRIVE

STATEN ISLAND, NY 10314

Vice Chairman: WILLIAM CAPUTO

Address: 53 REGIS DRIVE

STATEN ISLAND, NY 10314

Director: WILLIAM CAPUTO

Address: 53 REGIS DRIVE

STATEN ISLAND, NY 10314

Director: BEATRIZ CAPUTO

Address: 53 REGIS DRIVE

STATEN ISLAND, NY 10314

B. OFFICERS

President: BEATRIZ CAPUTO

Address: 53 REGIS DRIVE

STATEN ISLAND, NY 10314

Vice President: WILLIAM CAPUTO

Address: 53 REGIS DRIVE

STATEN ISLAND, NY 10314

Secretary: WILLIAM CAPUTO

Address: 53 REGIS DRIVE, S.I., NY 10314

Treasurer: BEATRIZ CAPUTO

Address: 53 REGIS DRIVE, S.I., NY 10314

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

13. Beatriz Caputo
(Signature of Director or Officer listed in number 12 of the application)

14. BEATRIZ CAPUTO, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of B.C. INTERNATIONAL TRADING, INC. was filed on 03/15/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of August two
thousand and six.*



Special Deputy Secretary of State