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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

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CORPORATIONS DIV.  
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BUSINESS CORPORATION

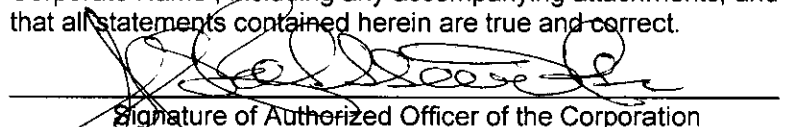
APPLICATION FOR  
RENEWAL OF REGISTRATION OF CORPORATE NAME

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, or last renewal thereof, and submits the following statement:

1. The name of the corporation is Service By Air, Inc.
  2. The corporation is incorporated under the laws of New York
  3. The date of its incorporation is June 16, 1972
  4. The corporation is carrying on or doing business.
  5. The business in which it is engaged is Freight Forwarding
6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: October 14, 2010

  
Signature of Authorized Officer of the Corporation

Joseph Poliseno, President

Type or Print Name of Authorized Officer

Submitted By:

Joseph Poliseno c/o Service By Air, Inc.  
Name  
222 Crossways Park Drive  
Address  
Woodbury, NY 11797

FILED<sup>m</sup>

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

I hereby certify, that the Certificate of Incorporation of SERVICE BY AIR, INC. was filed on 06/16/1972, under the name of SERVICE BY AIR FREIGHT FORWARDERS, INC., 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.

A Certificate of Amendment SERVICE BY AIR FREIGHT FORWARDERS, INC., changing its name to SERVICE BY AIR, INC., was filed 07/28/1977.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of October  
two thousand and ten.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
First Deputy Secretary of State



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

