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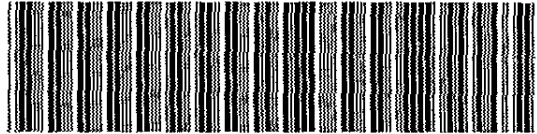
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VALP. HASSEE, FLORIDA

CB 7-26-06
W06-30495



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2006

CONNIE FLEIGLE
3101 S PACKERLAND DR
GREEN BAY, WI 54313

SUBJECT: AMERICAN OVERSEAS AIR FREIGHT, INC.
Ref. Number: W06000030495

We have received your document for AMERICAN OVERSEAS AIR FREIGHT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 406A00044374

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Overseas Air Freight, Inc., d/b/a American Overseas Logistics
(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:

Connie Fleigle

(Name of Person)

American Overseas Air Freight, Inc., d/b/a American Overseas Logistics

(Firm/Company)

3101 South Packerland Drive

(Address)

Green Bay, WI 54313

(City/State and Zip code)

For further information concerning this matter, please call:

Connie Fleigle

(Name of Person)

at (920-) 592-3899

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. American Overseas Air Freight, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. California

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

3. 95-3279086

(FEI number, if applicable)

4. April 4, 1977

(Date of incorporation)

5. Perpetual

(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. 2345 Alaska Avenue, El Segundo, CA 90245

(Principal office address)

2345 Alaska Avenue, El Segundo, CA 90245

(Current mailing address)

8. A domestic and international freight forwarding and customs brokerage business

(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: Paula Kessler

Office Address: The Litigation Bldg., 3d Fl., 633 S. Andrews Ave.

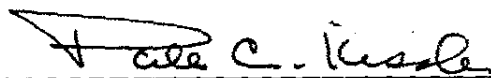
Fort Lauderdale, Florida 33301

(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.



(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas Ivan Escott

Address: 3101 South Packerland Drive
Green Bay, WI 54313

Director: _____

Address: _____

B. OFFICERS

President: Ronald S. Barker

Address: 2345 Alaska Avenue
El Segundo, CA 90245

Vice President: _____

Address: _____

Secretary: Hyo Pang

Address: 2345 Alaska Avenue, El Segundo, CA 90245

Treasurer: Hyo Pang

Address: 2345 Alaska Avenue, El Segundo, CA 90245

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

13. Thomas Ivan Escott
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas Ivan Escott
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TAMPA, FLORIDA

State of California
Secretary of State

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15 JUL 26 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **4th day of April, 1977, AMERICAN OVERSEAS AIR FREIGHT, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 28, 2006.



BRUCE McPHERSON
Secretary of State