

P09000024795

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000061925 3)))



H090000619253ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : FOWLER WHITE BURNETT P.A.  
Account Number : 071250001512  
Phone : (305)789-9200  
Fax Number : (305)789-9201

RECEIVED  
DEPARTMENT OF STATE  
09 MAR 17 PM 3:31

FLORIDA PROFIT/NON PROFIT CORPORATION

TAINO EXPRESS AIR, FREIGHT AND FORWARDING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 MAR 17 PM 1:11

Electronic Filing Menu

Corporate Filing Menu

Help  
3/18/09

FILED  
SECRETAR OF STATE  
DIVISION OF CORPORATIONS

2009 MAR 17 PM 1:11

Audit No. H09000061925 3

ARTICLES OF INCORPORATION

OF

TAINO EXPRESS AIR, FREIGHT AND FORWARDING CORP.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is:

**TAINO EXPRESS AIR, FREIGHT AND FORWARDING CORP.**

ARTICLE II

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

Authorized Capital

The corporation is authorized to issue One Thousand (1,000) shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

Address

The principal office and mailing address of the corporation is:

4406 NW 74<sup>th</sup> Avenue  
Miami, Florida 33166

Audit No. H09000061925 3

Audit No. H09000061925 3

ARTICLE V

Registered Office and Agent

The street address of the corporation's initial registered office is 4406 NW 74<sup>th</sup> Avenue, Miami, Florida 33166. The name of the initial registered agent at such office is Roxana Chavarriaga.

ARTICLE VI

Indemnification

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

Incorporator

The name and address of the incorporator of the corporation is Marili L. Cancio, 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131.

Audit No. H09000061925 3

Audit No. H09000061925 3

ARTICLE VIII

Board of Directors

This corporation shall have at least one (1) director. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws adopted by the stockholders. The duties and manner of electing or appointing directors shall be as set forth in the By-Laws of the corporation.

The name and address of the initial director, who, unless otherwise provided by law or the corporation's By-Laws, shall serve in such capacity for the first year of existence of the corporation or until her successor is elected or appointed and has qualified, whichever occurs sooner, is as follows:

Alexis Troncoso Valera  
4406 NW 74<sup>th</sup> Avenue  
Miami, Florida 33166

ARTICLE IX

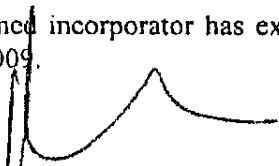
Officers

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The name and address of the initial officer, who shall serve in the capacity indicated for the first year of existence of the corporation or until his successor is elected and has qualified, whichever occurs sooner, is as follows:

Jose Antonio Acebal Dorly                      President  
4406 NW 74<sup>th</sup> Avenue  
Miami, Florida 33166

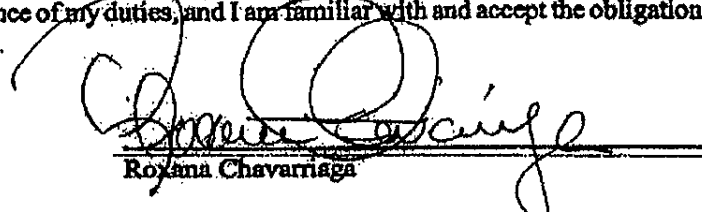
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of March, 2009.

  
\_\_\_\_\_  
Marra L. Cancio

Audit No. H09000061925 3

**ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT**

Having been named as registered agent for the above-named corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Roxana Chavarriga

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2009 MAR 17 PM 1:11

Audit No. H09000061925 3