# P9900023995

# Florida Department of State

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Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE
TALLAHASSEE, FLORDA

# FLORIDA PROFIT CORPORATION OR P.A.

ASERCA AIRLINES CARGO, INC.

	<u> </u>
Certificate of Status	0
Certified Copy	1
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 1999

FAS-T CORP.

SUBJECT: ASERCA AIRLINES CARGO, INC.

REF: W99000006267

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# Articles Of Incorporation

ASERCA	AIRLINES	CARGO,	INC.
NODVAN	Mediation		

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

#### Article I

#### Name, Address and Agent

The name of this corporation shall be:

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		ASERCA AIRLINE	CARGO,	INC.	· · · · · · · · · · · · · · · · · · ·
pr	nereinafter referred rincipal office shal NIAMI, FL. 33172	to as the corp 1 be located at	oration 10470	.) Its req NW 26th	istered and
_	the County of Dade	. Its Registers	d Agent	shall be	

ADOLFO MORENO , located at 10470 SW 26th STREET

County of Dade, State of Florida.

#### Article II

#### Nature of Business

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of

Prepared By: Baques Accounting & Assoc. 930 E. 16 Pl. Hialeah, Florida 33013 (305) 887-2691

- all types, both as principal and agent, in any part of the world.
- b. To enter into, make, perform and carry out contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or \_\_\_\_\_\_trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient, or the properfor the accomplishment of any of the pruposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connectionwith the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character.

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# ARTICLE III CAPITAL STOCK

	the corporation shall (100 ) shares or	
value. For incoorporation nominal value set at -ON	purposes, each share	will have a
consideration.	( \$1.00	)per share as

- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

# Article IV Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS (\$100.00)

#### Article V

### Terms of Existence

The corporation shall have perpetual existence.

#### Article VI

# Board of Directors

The Board of Directors shall consist of no less than

-ONE- ( 1 ) persons,

# Article VII

# Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Title</u>

Name:

Address:

PRES-SEC-TREAS

ADOLFO MORENO

9874 NW 29th STREET MIAMI, FL. 33172

# Article VIII

#### Subscribers

The names and addresses of each subsriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name & Title

Address

Shares

ADOLPO MORENO PRES-SEC-TREAS 9874 NW 29th STREET MIAMI, PL. 33172

#### Article IX

#### By-Laws

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time ans whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have signed these Articles of Incorporation at MIAMI , Dade County, Florida, for the uses and burposes aforesaid.

President

Secretary

7.

Treasurer

Vice-President

#### H99000006133 5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGEMENT. - Must be signed by designated agent.

Having been named to accept service of process from the above-stated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Resident ANASSEE, FLORIDA

	HEREBY CERTIFY that on this 15th del of the
19 99 .	, before me personally appeared ADOLFO MORENO
	, President and
Secret	tary-Treasurer respectively, to me well known to be the
	ns described as subscribers in and who executed the
betao	as described as secondary and acknowledged before me
foreg	oing ARTICLES OF INCORPORATION and acknowledged before me
that	they subscribed to those Articles of Incorporation.
	IN WITNESS WHEREOF, I have hereunto set my official seal
and h	and at EIALEAH Dade County, this 15th day
	ARCH, 1999 A.D
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му Со	munission Expires:  Notary Public, State of Fl.

MARTA BAQUES My Coroni Exp. 2/8/2002 No. CC 714414 (1 Parronally Known (1 Other CD.

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SECHLIARS OF STATE
TAIL MIASSEE STATE