Division of Corporation https://ccfss1.dos.state-fl.us/scripts/cfilcovr.exe

Florida Department of State

Division of Corporations Public Access System
Katherine Harris, Secretary of State

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.

(((H99000024139 0)))

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)922-4001

From:

Account Name

: TAS-T CORP! AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN AIR FREIGHT, INC.

	 	FILLIST STATE OF THE PROPERTY OF THE PARTY O
Certificate of Status		0
Certified Copy		1
Page Count	***************************************	13
Estimated Charge	ii-i	\$78.75
And the state of t	 	

Electronic Fillog Menu.

Corporate Filing

N. Culligan SEP 2 7 1999

ARTICLES OF INCORPORATION

ALL AMERICAN AIR FREIGHT, INC.

N PH 2:50

The purpose of orida General

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL AMERICAN AIR FREIGHT, INC.

The principal place of business of this corporation shall be: 9135 NW. 96 ST., MEDLEY, FL., 33178.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANABELLE BOGANTES

PRESIDENT

9135 NW. 96 ST. MEDLEY, FL., 33178

PASTOR MORENO

VICE-PRESIDENT

9135 NW. 96 ST. MEDLEY, FL., 33178

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12TH. AVE.
MIAMI, FL., 33130 (305) 649-3403

ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ANABELLE BOGANTES

9135 NW. 96 ST. MEDLEY, FL., 33178.

PASTOR MORENO

9135 NW. 96 ST. MEDLEY, FL., 33178.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

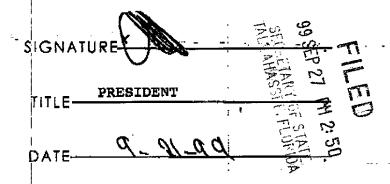
21TH. day of SEPTEMBER 1999

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

H. The name of the corporat	Honi:
ALL AMERICAN AIR FREIGHT	r, Inc.
2. The name and address of	the registered agent and office is:
ANABELLE BOGANTES -	9135 NW. 96 ST.
(P.O. BOX	NOT ACCEPTABLE)
	MEDLEY, FL., 33178
(CIT	Y/STATE/ZIP)



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE .