

P97000031045

**JIM SIERRA & ASSOCIATES**

9290 SUNSET DRIVE STE 105

MIAMI, FL 33143

TEL (305) 271-7310

March 17, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA 32304

000002133910--6  
-04/04/97--01075--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: KOLIBRI BAGGAGE SERVICE, INC

Gentlemen,

Enclosed herewith are the Article of Incorporation of KOLIBRI BAGGAGE SERVICE, INC and a check in the amount as follows:

Filing fee .....	\$ 35.00
Certified copy .....	52.50
Registered Agent fee .....	35.00
<b>TOTAL</b>	<b>\$122.50</b>

Please mail copies of the documents to the above address. Thank you.

Very truly yours,

JIM SIERRA & ASSOCIATES

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -4 AM 9:07

UFW 4-7-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -4 AM 9:07

**ARTICLES OF INCORPORATION**  
**- OF -**  
**KOLIBRI BAGGAGE SERVICE, INC.**

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**KOLIBRI BAGGAGE SERVICE, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

10008 W FLAGLER ST  
MIAMI, FL 33174

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member of the first Board of Directors of this corporation are as follows:

DANIEL EGUES

2421 W OLEANDER DR  
MIRAMAR, FL 33023

MARIA I BOHME

2421 W OLEANDER DR  
MIRAMAR, FL 33023

**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

DANIEL EGUES

2421 W OLEANDER DR  
MIRAMAR, FL 33023

**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned DANIEL EGUES, being natural person(s), competent to contract, have here unto set his/their hands and seal this 17th day of March, 1997.

  
DANIEL EGUES

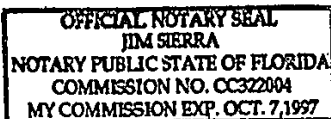
STATE OF FLORIDA) S.S.  
COUNTY OF DADE )

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared DANIEL EGUES, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17rd day of March, 1997.

  
JIM SIERRA

My commission expires:





FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -4 AM 9:07

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:  
FIRST THAT: KOLIBRI BAGGAGE SERVICE, INC

WITH ITS PLACE OF BUSINESS AT 2421 W OLEANDER DR MIRAMAR, FL 33023

HAS NAMED DANIEL EGUES  
(Name of registered Agent)

LOCATED AT 2421 W OLEANDER DR MIRAMAR, FL 33023  
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE ✓   
(Corporate Officer)

TITLE President

DATE ✓ 3-18-1997

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 ✓   
(Registered Agent)

DATE ✓ 3-18-1997