

H84767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

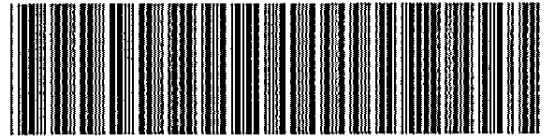
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*Articles of Merger
Theris*

FILED
06 AUG 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 28, 2006

Via UPS Overnight

Amendment Section
Department of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

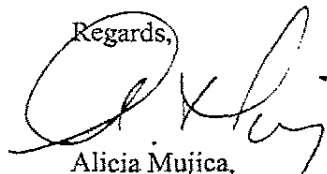
Re: Articles of Merger
Centurion Air Cargo / Wright Bros. Aviation, Inc.

Dear Sir or Madame:

Enclosed herewith please find the Articles of Merger with respect to the above-mentioned corporations along with our check number 8938 in the amount of Seventy-eight and 75/100 US Dollars (US\$ 78.75) for the respective filing fees.

If you should have any questions please do not hesitate to contact me at your earliest convenience.

Regards,



Alicia Mujica,
Legal Assistant to James W. Jarvis, Esq.

Enclosures

ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with Section 607.1105 of the Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction and entity type of the surviving entity are as follows:

Name and Street Address
Centurion Air Cargo, Inc.
1800 N.W. 89th Place
Miami, Florida 33172

Jurisdiction
Florida

Entity Type
Chapter 607
Corporation

Florida Document/Registration Number: H84767
FEI Number: 59-2738544

SECOND: The exact name, street address of its principal office, jurisdiction and the entity of the merging entity are as follows:

Name and Street Address
Wright Bros. Aviation, Inc.
1850 N.W. 66th Avenue
Bldg. 708, Suite 220
Miami, Florida 33126

Jurisdiction
Florida

Entity Type
Chapter 607
Corporation

Florida Document/Registration Number: P01000059354
FEI Number: 65-1113273

THIRD: The Plan of Merger is attached.

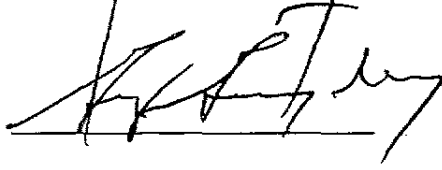
FOURTH: The merger is permitted under the laws of the State of Florida and is not prohibited by the by laws or articles of incorporation of either corporation that is a party to the merger.

FIFTH: The merger shall become effective as of the date of filing.

SIXTH: The Plan of Merger was adopted by the Board of Directors of the surviving corporation on June 30, 2006 and shareholder approval was not required.

SEVENTH: The Plan of Merger was adopted by the Sole Shareholder of the merging corporation on June 30, 2006.

EIGHTH: Signatures for each party:

<u>Name of Corporation</u>	<u>Signature</u>	<u>Name of Individual and Status</u>
Wright Bros Aviation, Inc.		Alfonso C. Rey, as Director, and 100% Shareholder
Centurion Air Cargo, Inc.		George Gonzalez, as President and CEO

PLAN OF MERGER

The following Plan of Merger was adopted and approved by each party to the merger in accordance with Section 607.1101 of the Florida Statutes.

FIRST: The exact name and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Centurion Air Cargo, Inc.	a Florida corporation

SECOND: The exact name and jurisdiction of the merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Wright Bros. Aviation, Inc.	a Florida Corporation

THIRD: The terms and conditions of the merger are as follows: Upon approval of the Plan of Merger and execution of the Articles of Merger by the parties, Wright Bros. Aviation, Inc. will merge into Centurion Air Cargo, Inc.

FOURTH: The manner and basis of converting the shares, obligations or other securities of the merged party into the shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

Centurion Air Cargo, Inc. shall issue and transfer 50,865,466 shares of its common stock to Mr. Alfonso C. Rey in return for cancellation of 100% of the issued and outstanding shares of Wright Bros. Aviation, Inc. common stock and for all assets and liabilities of Wright Bros. Aviation, Inc., by operation of law.