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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JAN 10 AM 11:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Pre-Flight Cargo Logistics, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$78.75

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-01/10/00--01112--004
*****78.75 *****78.75

FROM:

Clive M. Yates

Name (printed or typed)

3112 South Semoran Blvd., #2

Address

Orlando, Florida 32822

City, State, & Zip

407-208-0114

Telephone Number

T. Burch JAN 18 2000

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Pre-Flight Cargo Logistics, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Pre-Flight Cargo Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5449 South Semoran Blvd, Suite 228
Orlando, Florida 32822-1779

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clive M. Yates
Pre-Flight Cargo Logistics, Inc.
5449 South Semoran Blvd.
Suite 228
Orlando, Florida 32822-1779

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Clive M. Yates
3112 South Semoran Blvd., #2
Orlando, Florida 32822

Sandra J. Yates
3112 South Semoran Blvd., #2
Orlando, Florida 32822

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
5th day of January, 2000
_____ day of _____, 19____.

Clive M. Yates

Signature

Sandra J. Yates

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: _____

Pre-Flight Cargo Logistics, Inc.

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TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Clive M. Yates

Pre-Flight Cargo Logistics, Inc. (Name)

5449 South Semoran Blvd., Suite 228

(P.O. Box NOT acceptable)

Orlando, Florida 32822-1779

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE _____

Clive M. Yates

DATE _____

1-5-00

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314