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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

L.G.S. AIR CARGO, CORP.

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| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

OF

L.G.S. AIR CARGO, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

L.G.S. AIR CARGO, CORP. . .

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpenual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES 3636 SW 87TH AVE. MIAMI, FL. 33165

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- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name,

L.G.S. AIR CARGO, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

SERGIO GABRIEL FERREIRO 1965 SOUTH OCEAN DRIVE HALLANDALE, FL. 33009

The principal office shall be:

1965 SOUTH OCEAN DRIVE HALLANDALE, FL. 33009

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) persons and the names and addresses of the person who are to serve as initial directors are:

SERGIO GABRIEL FERREIRO - PRESIDENT - 50% SHAREHOLDER 1965 S. OCEAN DRIVE HALLANDALE, FL. 33009

LORENA VALERIA BOCOS - VICEPRESIDENT - 50% SHAREHOLDER 1965 S. OCEAN DRIVE HALLANDALE, FL. 33009

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The name and address of the incorporator executing these Articles of Incorporation is:

SERGIO GABRIEL FERREIRO 1965 SOUTH OCEAN DRIVE HALLANDALE, FL. 33009

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8TH day of February, 2000.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

LG.S. AIR CARGO, CORP.

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

SERGIO GABRIEL FERREIRO 1965 SOUTH OCEAN DRIVE HALLANDALE, FL. 33009

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:

SERGIO GABRIEL FERREIRO

DATE:

00 FEB -9 AM 8: 45 SECRETARY OF STATE