

PO0000052356

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 PM 3:47

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AIR CARRIER LOGISTICS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 30 AM 10:49

RECEIVED

200003270142--5
-05/30/00--01062--009
*****78.75 *****78.75

Examiner's Initials

5/30/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 30 PM 3:47

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:

Air Carrier Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8515 NW 29 Street, Miami, Florida 33122

ARTICLE III SHARES

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

30,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Carlos Eduardo Jaramillo
8515 NW 29 Street, Miami, Florida 33122*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of these Articles of incorporation is(are):

Carlos Eduardo Jaramillo
8515 NW 29 Street, Miami, Florida 33122

ARTICLE VI DIRECTOR(S)

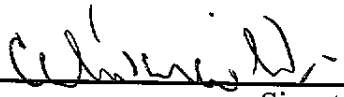
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Carlos Eduardo Jaramillo, President
8515 NW 29 Street, Miami, Florida 33122


Gilberto Uribe Azcarate, Treasurer
8515 NW 29 Street, Miami, Florida 33122

Jorge E Alfonso, Secretary
1601 NW 84th Avenue, Miami, Florida 33126

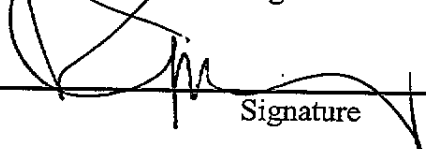
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 2000.



Signature



Signature



Signature

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of incorporation

Filing Fee - \$35

00 MAY 30 PM 3:47

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, 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:

Air Carrier Logistics, Inc.

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

Carlos Eduardo Jaramillo

(NAME)

8515 NW 29 Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33122

(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

Carlos Eduardo Jaramillo

DATE

05/26/2000

REGISTERED AGENT FILING FEE: \$35