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TRANSMITTAL LETTER

FILED
00 JUL 21 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003331403--7

-07/21/00--01055--008

*****78.75 *****78.75

SUBJECT:

Cubano Air Cargo, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CLIFF MAYHEW

Name (Printed or typed)

3085 N.W. 4th STREET

Address

Miami, Florida 33125

City, State & Zip

(305) 444-2296, (305) 607-0606

Daytime Telephone number

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

PH 7/25/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CUBAN AIR CARGO, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3085 NW 4TH STREET, MIAMI, FL 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*TO CONDUCT ALL FORMS OF BUSINESS IN THE
STATE OF FLORIDA.*

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CLIFF MAYHEW, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CLIFF MAYHEW

3085 NW 4TH STREET, MIAMI, FL 33125

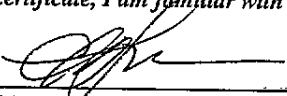
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

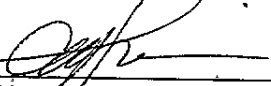
CLIFF MAYHEW,

3085 NW 4TH STREET, MIAMI, FL 33125

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

7/19/00
Date


Signature/Incorporator

7/19/00
Date