

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000105671

AAA Baggage Solutions, Inc.

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

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4/

Signature

Requested by:

Name SK Date 11/13/00 Time 10:35

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
AAA BAGAGE SOLUTIONS, INC.

ARTICLE I - NAME

The name of this corporation is AAA BAGAGE SOLUTIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 share of One Dollar (\$1.00) per value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 1641 NW 79 Avenue, Miami, FL 33126 and the name of the initial registered agent of this corporation at that address is MANUEL RIVERO.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director nor more than five. The name(s) and address(es) of the initial Board of Director(s) of this corporation are:

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TALLAHASSEE FLORIDA

MANUEL RIVERO
1641 NW 79 Avenue,
Miami, FL 33126

ARTICLE VII - INCORPORATOR

The name and address of the Incorporators signing these Articles are:

MANUEL RIVERO
1641 NW 79 Avenue,
Miami, FL 33126

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 9 day of November 2000.



MANUEL RIVERO, Incorporator

STATE OF FLORIDA)
)ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MANUEL RIVERO, ~~known to me~~ and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

9 IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 9 day of November, 2000.


NOTARY PUBLIC, State of Florida
at Large



RICHARD M. BRENNER
COMMISSION # CC 637025
EXPIRES JUN 3, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 1641 NW 79 Avenue, Miami, FL 33126, has named MANUEL RIVERO as its agent to accept service of process within Florida.

Dated: November 9, 2000


MANUEL RIVERO, Director

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


MANUEL RIVERO,
Registered Agent