

Florida Department of State

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

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FLORIDA PROFIT CORPORATION OR P.A.

Caribbean Aircargo, Inc.

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ARTICLES OF INCORPORATION OF CARIBBEAN AIRCARGO, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

<u>ARTICLE I</u>

NAME

The name of the Corporation is Caribbean Aircargo, Inc.

<u>ARTICLE II</u>

ADDRESS

The mailing address of the Corporation is:

349 S.E. 2nd Avenue Decrfield Beach, Florida 33441

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger Davis & Singerman, 350 E. Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Dawn M. Meyers.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

Name

Address

ANDRE STUCKI

349 S.E. 2nd Avenue Deerfield Beach, FL 33441 FAX AUDIT NO. H00000063772 8

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name |

Address

DAWN M. MEYERS

Berger Davis & Singerman 350 E. Las Olas Boulevard, Ste. 1000 Fort Lauderdale, Florida 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of December, 2000.

DAWN M. MEYERS

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of CARIBBEAN AIRCARGO, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of CARIBBEAN AIRCARGO, INC.

Date: December 6, 2000

DAWN M. MEYERS Initial Registered Agent

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