

FEB-27-2001 16:36

EMPIRE CORP

305 541 3770 P.01/04
<https://cdtss1.dos.state.fl.us/scripts/efilecovr.cov>

PO1000021337

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000021664 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 27 AM 10:40

FLORIDA PROFIT CORPORATION OR P.A.

AVE INTERNATIONAL CARGO SYSTEM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(A)

H 01000021664

**ARTICLES OF INCORPORATION OF
AVE INTERNATIONAL CARGO SYSTEM, INC.**

ARTICLE I - NAME

The name of this Corporation is
AVE INTERNATIONAL CARGO SYSTEM, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

601 - 94 STREET

SURFSIDE, FL 33154

The name of the initial Registered Agent of this

Corporation is:

VAUGHN LEWIS

H 01000021664

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 27 AM 10:40

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of

this Corporation is:

VAUGHN LEWIS

601- 94 STREET

SURFSIDE, FL 33154

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

VAUGHN LEWIS

601- 94 STREET

SURFSIDE, FL 33154

ARTICLE VIII

This Corporation shall have all of the Corporate powers
enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

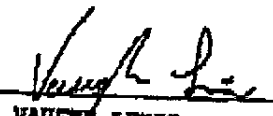
This Corporation reserves the right to amend, rescind, or repeal
any provisions contained in these Articles of Incorporation, and
amendment thereof, and any right conferred upon the shareholders
herein to this reservation.

H 01000021664**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

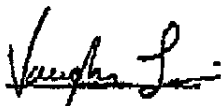
These Articles of Incorporation this 20 day of February, 2001.


VAUGHN LEWIS

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on
this 20 day of February, 2001.


VAUGHN LEWIS
Registered Agent

H 01000021664

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 27 AM 10:40