# 2000040702

#### Florida Department of State

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#### FLORIDA PROFIT CORPORATION OR P.A.

NET-20M FEDERAL MARITIME AIR CARGO COMMERCIAL AND SERVICES,

INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2001

EXPRESS CORPORATE FILING

SUBJECT: NET-20M FEDERAL MARITIME AIR CARGO COMMERCIAL AND SERVICES, INC. REF: W01000009030

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#### ARTICLES OF INCORPORATION

#### NET-20M FEDERAL MARITIME AIR CARGO COMMERICAL AND SERVICES, INC.

#### ARTICLE I

The name of this corporation shall be:

NET-20M\_FEDERAL MARITIME AIR CARGO COMMERCIAL AND SERVICES, INC.

With the principal place of business lacated at:

7152 N.W. 51 STREET MIAMI, FL. 33166

#### ARTICLE I **GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and tha State of Florida.

#### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1.000 shares of Common Stock, par value \$1.00(one U.S. dollar) per share.

#### ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is: 20630 BISCAYNE BLVD AVENTURA, FLORIDA 33180

The Name of the initial REGISTERED AGENT of this Corporation is: MILLENNIA CONSULTING SERVICES, INC.

MEPARED BY THE LAW OFFICES OF ALAN'S, GLUGIK ALAN'S CHUECK #274278 FL 20630 BISCAYNE BLVD. AVENTURA FL. 33180

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#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Directors(s) initially, the number of Directors may be either increased of diminished from time to time by the laws, but shall never be less than one (1). The initial Directors of this Corporation are:

President:

MARIA AUXILIADORA BRAGANÇA DA SILVA

S.S. no. 591-97-9676

V. Present/ Secretary: FABIO COELIIO DE SOUZA SANTOS

#### ARTICLE VII INCORPORATOR

The name and address of the person signing this article is:

MARIA AUXILIADORA BRAGANÇA DA SILVA
10922 N.W. 67 TERRACE
MIAMI, FL 33178

## ARTICLE VIII INDEMNIFICATION

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

# ARTICLE IX MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Board of Director (s), and the shareholders of this Corporation.

### ARTICLE X BY LAWS

The power to adopt, after, amend or repeal by-laws shall be vested in the BOARD OF DIRECTORS and the SHAREHOLDERS.

IN WITNESS WHEREOF, The indersigned incorporator has executed these Articles of Incorporation this  $11^{th}$  day of April, 2001

Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT <u>NET-20M</u> FEDERAL MARITIME AIR CARGO COMMERCIAL AND SERVICES; INC. DESIRING TO ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA HAS APPOINTED:

MILLENNIA CONSULTING SERVICES, INC.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

NET-20M FEDERAL MARITIME AIR CARGO COMMERCIAL AND SERVICES, INC.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES.

THIS 11th DAY OF APRIL, 2001

Mo