

P01000085985

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.**

(((H01000094819 9)))

**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) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

01 AUG 30 PM 2:02  
FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**SPACE CARGO MIAMI, CORPORATION**

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

H01000094819

**ARTICLES OF INCORPORATION  
Of  
SPACE CARGO MIAMI, CORPORATION**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE I**

**The name and address of the corporation:**

**SPACE CARGO MIAMI, CORPORATION  
153 SW 22<sup>ND</sup> ROAD  
MIAMI, FL. 33129**

**ARTICLE II**

**The period of its duration is perpetual**

**ARTICLE III**

**The date and time of the commencement of the corporate existence shall be the date  
of the filing of these Articles by the Department of State.**

**ARTICLE IV**

**The purpose(s) for which the corporation is organized is to engage in the transaction  
of any or all Lawful business for which the corporation may be incorporated under  
the Florida General Corporation Act.**

**ARTICLE V**

**The aggregate number of shares which the corporation shall have authority to issue  
is fifty thousand (50,000) shares of capital stock, \$ 1.00 par value.**

**ARTICLE VI**

**The number of directors constituting the initial Board of Directors of the  
corporation are one (1) and the names and addresses of the person(s) who are to  
serve as director(s) until the first annual meeting of shareholders or until the  
successors are elected and qualified are:**

**President: ANDRES MONTERO 153 SW 22<sup>ND</sup> ROAD MIAMI, FL. 33129  
Vice-Pres: VALENTIN MARTIN 153 SW 22<sup>ND</sup> ROAD MIAMI, FL. 33129  
Secretary: JESUS CUELLAR 153 SW 22<sup>ND</sup> ROAD MIAMI, FL. 33129  
Treasurer: JUAN C. THODE 153 SW 22<sup>ND</sup> ROAD MIAMI, FL. 33129**

H01000094819

01 AUG 30 PM 2:02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H01000094819

## ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
SPACE CARGO S/A C/FEATINOS,	7 28820 COSLADA MADRID SPAIN	100%

REPRESENTED BY:

ANDRES MONTERO, JESUS CUELLAR AND VALENTIN MARTIN.

## ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

JUAN C. THODE  
153 SW 22<sup>ND</sup> ROAD  
MIAMI, FL. 33129

## ARTICLE IX

The name and address of the initial registered agent is:

JUAN C. THODE  
153 SW 22<sup>ND</sup> ROAD  
MIAMI, FL. 33129

Dated: August 30, 2001

  
Incorporator  
Initial Registered Agent

H01000094819

H01000094819

**CERTIFICATE OF DESIGNATION- REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SPACE CARGO MIAMI, CORPORATION
2. The name and address of the registered office is:

JUAN C. THODE  
153 SW 22<sup>ND</sup> ROAD  
MIAMI, FL. 33129

Signature: 

Title: Treasurer

Date: August 30, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Title: Registered Agent

Date: August 30, 2001

01 AUG 30 PM 2:02

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

H01000094819