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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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✓ FILING Profit

1.) Ocean Air Cargo, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

OCEAN AIR CARGO, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

5583 N.W. 72 AVE

MIAMI, FL 33166

ARTICLE III SHARES

The number of shares of stock is:

100 SHARES AT \$5.00 PER VALUE

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

CHERYL VARGAS - PRESIDENT

CARLOS MORALES - VICE-PRESIDENT

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHERYL VARGAS

5583 N.W. 72 AVENIDA

MIAMI, FL 33166

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

CHERYL VARGAS

5583 N.W. 72 AVE

MIAMI, FL 33166

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Cheryl Vargas

Signature/Registered Agent

9/13/01

Date

Cheryl Vargas

Signature/Incorporator

9/13/01

Date

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