

# PO1000114518

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800004701008--9  
-11/30/01--01079--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Air Cargo Consolidators, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FILED  
01 NOV 30 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Juan Bon  
Name (printed or typed)

100 Sunrise drive #26  
Address

Key Biscayne, FL. 33149  
City, State & Zip

305-361-5883  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

12/4/01

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
Of**

**"AIR CARGO CONSOLIDATORS, INC."**

**ARTICLE I**

The name of the Corporation is "AIR CARGO CONSOLIDATORS, INC..".

**ARTICLE II**

**Duration:** The term of the existence of the corporation is perpetual.

**ARTICLE III**

**Purpose:** To provide comprehensive logistical consulting, management, brokerage and other personal services regarding the air/land based transportation of commercial cargo.

**ARTICLE IV**

**Principal Office:** The address of the principal office of the corporation is:

100 Sunrise Drive, #26  
Key Biscayne, FL. 33149

**ARTICLE V**

**Capital Stock:** The aggregate number of shares for which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$.10 per share.

**ARTICLE VI**

**Capital:** The minimum amount of capital with which the corporation shall begin business is \$100.00.

**ARTICLE VII**

**Management:** the business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

**Page 2 of 3:**

**Articles of Incorporation of, "AIR CARGO CONSOLIDATORS, INC.".**

**ARTICLE VIII**

**Incorporator:** The name and address of the incorporator is:

**Juan Bon  
100 Sunrise Drive, #26  
Key Biscayne, FL. 33149**

**ARTICLE IX**

**Registered Agent:** The street address of the initial registered office of this corporation is:

**100 Sunrise Drive, #26  
Key Biscayne, FL. 33149**

and the name of the initial registered agent of this corporation at that address is **Juan Bon.**

**ARTICLE X**

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of the said other corporations, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

**ARTICLE XI**

The corporation's principal office is at:

**100 Sunrise Drive, #26  
Key Biscayne, FL. 33149**

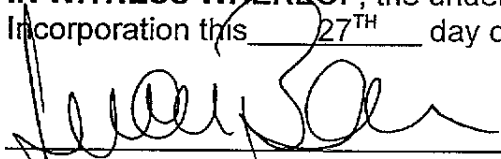
FILED

Page 3 of 3:

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Articles of Incorporation of "AIR CARGO CONSOLIDATORS, INC." SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 27<sup>TH</sup> day of November, 2001.

  
\_\_\_\_\_  
Juan Bon

STATE OF FLORIDA

COUNTY OF DADE

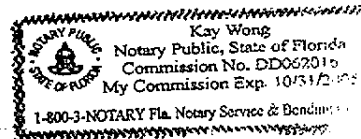
BE IT SO REMEMBERED, that on this 27<sup>th</sup> day of November, 2001 before me a  
notary public duly authorized in the state and county named above to take  
acknowledgments personally appeared **Juan Bon** to me known to be the person  
described as the incorporator in the foregoing articles of incorporation and he  
acknowledged before me that they executed said articles of incorporation.

  
\_\_\_\_\_  
Notary Public

Print Name: KAY WONG

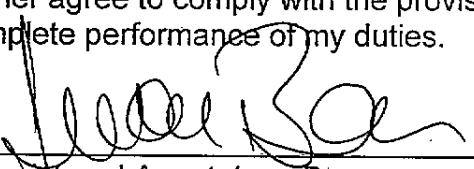
commission No: DD062912

Expiration Date: 10/31/2015



#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at  
the place designated in these Articles, 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.

  
\_\_\_\_\_  
BY: Registered Agent-Juan Bon

DATE: Nov. 27. 01