

Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State



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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

ARMA CARGO INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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- EMPIRE CORP

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ARTICLES OF INCORPORATION OF

EFFECTIVE MAR 03-11-02-

ARMA CARGO INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

ARMA CARGO INTERNATIONAL, INC.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

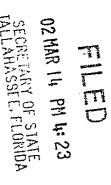
#### ARTICLE IV

#### Address

The initial street address of the principal office of this corporation in the State of Florida is:

5512 NW 114TH AVENUE Miami, FL 33178

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## ARTICLE V

## Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The name and street address of the member of the first Board of Directors is:

> Amanda I.Santos 5512 NW 114TH AVENUE Miami, FL 33178

#### ARTICLE VI

#### Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

> Amanda I.Santos 5512 NW 114TH AVENUE Miami, FL 33178

## ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be March 11. 2002.

#### ARTICLE VIII

## Registered Agent

The undersigned, AMANDA I. SANTOS, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

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AMANDA I.SANTOS

## ARTICLE IX

## Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 4TH day of MARCH, 2002.

AMANDA I SANTO

State of Florida)
, ss
County of Dade )

The foregoing instrument was acknowledged before me this ITH day of MARCH. 2002 by AMANDA I.SANTOS.

Notary Public

State of Florida

My commission expires:

Valerie Lopez
Se Commission # CC 940264
Expiras May 29, 2004
Bonded Thru
Allantic Honding Co., Inc.

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SECRETARY OF STATE

TALLAHASSEE, FI OR ITAL

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