

P02000030891

Date

3/12/02

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

02 MAR 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Re: Calypso Air Cargo, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of ~~\$122.50~~ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

500005109045--9
-03/14/02--01079--011
*****78.75 *****78.75

Raul Perez
(individual's name)

Int. Financial Corp
(name of corporation)

MAILING ADDRESS OF CORPORATION

2552 N 5127		
Hollywood FL 33021		
PHONE		
(954)	893-5580	
Area Code	Number	Ext.

03-21-02

ARTICLES OF INCORPORATION

of

CALYPSO AIR CARGO INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: CALYPSO AIR CARGO INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	CALYPSO AIR CARGO INC.		
ADDRESS	1013 W RIVIERA BLVD		
CITY	OVIEDO	FLORIDA	ZIP 32765

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	SEAN GARDINER		
ADDRESS	1013 W RIVIERA BLVD		
CITY	OVIEDO	FLORIDA	ZIP 32765

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SEAN GARDINER		
ADDRESS	1013 W RIVIERA BLVD		
CITY	OVIEDO	STATE FLORIDA	ZIP 32765
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SEAN GARDINER		
ADDRESS	1013 W RIVIERA BLVD		
CITY	OVIEDO	STATE	FLORIDA
		ZIP	32765
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of MARCH, 2002

+ Sean Gardiner (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: SEAN GARDINER

+ Sean Gardiner
Signature

FL DR LICENSE #G-635-783-67-298-0
Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC SEAL



Raul D. Perez
Commission #1000001
Expires Oct. 16, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Witness my hand and official seal in the County and State last aforesaid this 12th day of MARCH, 2002

Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

CALYPSO AIR CARGO, INC.

(name of corporation)

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TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1013 W RIVIERA BLVD

OVIEDO, FLORIDA 32765

has named SEAN GARDINER

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)