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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARIPACK AIR & OCEAN, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
2002 OCT -9 AM 10:59
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2002 OCT 11 PM 1:52
TALLAHASSEE FLORIDA

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W02-29227

10/11/02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 9, 2002

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: CARIPACK AIR & OCEAN, INC.
Ref. Number: W02000029227

We have received your document for CARIPACK AIR & OCEAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 502A00056542

RECEIVED
02 OCT 11 AM 11:52
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
CARIPACK AIR & OCEAN, INC.

FILED
2002 OCT 11 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of the Corporation is Caripack Air & Ocean, Inc.

ARTICLE II – DURATION

This Corporation is to exist perpetually

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any lawful business

ARTICLE IV – CAPITAL STOCK

This Corporation is organized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder upon the sale of cash of any new stock of this Corporation of the same kind, class or series, as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is:

*16181 SW 73 Street
Miami, Florida 33193*

ARTICLE VII – INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this Corporation is:
Carmen Torres 16181 SW 73 St. Miami, FL. 33193

ARTICLE VIII – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:
8438 NW 70 Street
Miami, FL. 33166

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NAME:	ADDRESS:	
Julio Montero	8438 NW 70 th St Miami, FL. 33166	100 Shares

ARTICLE X - INCORPORATOR

The name and address of the person signing these articles of Incorporation is:
Julio Montero 8438 NW 70th Street Miami, FL. 33166

Signature: _____

ARTICLE XI – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII – AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendments thereof, and any right conferred upon the shareholder is subject to this reservation.

CERTIFICATE DESIGNING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

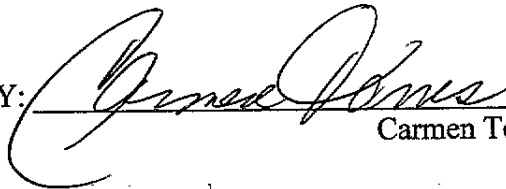
IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN
COMPLIANCE WITH SAID ACT:

Caripack Air & Ocean, Inc., Desiring to organize under the laws of the state of Florida,
with its principal offices as indicated in the Articles of Incorporation has named Carmen
Torres at 16181 SW 73 St. Miami, FL. 33193 as its agent to accept service of process
within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation, at the
place designated in this certificate. I hereby accept to act in that capacity, and agree to
comply with the provisions of said act relative to keeping open said office.

BY:



Carmen Torres

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2002 OCT 11 PM 1:52
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA