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	To: Division of Corporations Fax Number : (850)205-0381	. <u>.</u>
	From: Account Name : SILVA'S ENTERPRISE, INC. Account Number : 120020000100 Phone : (305)944-9755 Fax Number : (305)944-0955	
	FLORIDA PROFIT CORPORATION OR P.A. SERCOEX AIR CARGO, INC.	•••• - <u>-</u>

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ARTICLES OF INCORPORATION

OF

SERCOEX AIR CARGO, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SERCOEX AIR CARGO, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4630 NW 79 AVE, SUITE 1 D MIAMI FL 33166. The mailing address: 16300 NE 19 AVE. Suite C, North Miami Beach FL 33162

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>1,000</u> shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA 16300 N.E 19 AVE., SUITE C NORTH MIAMI BEACH, FL 33182

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

JULIO CESAR HONORE PRESIDENT / DIRECTOR 4630 NW 79 AVE. STE. 1 D Miami FL 33166

AMERICO GUZMAN VICE-PRESIDENT/ DIRECTOR 4630 NW 79 AVE, STE. 1 D Miami FL 33166

MARCO ANTONIO HONORE DIRECTOR

4630 NW 79 AVE. STE. 1D Miami FL 33166

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> Silva's Enterprise, Inc. 16300 NE 19 AVE. Suite C North Miami Beach, FL 33162

The undersigned will execute these Articles of Incorporation the 23rd _ day of January, 2003

INCORPORATOR Fernando/Silva Signing for Silva's Enterprise, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

SERCOEX AIR CARGO, INC

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FERNANDO'

SIGNATURE

FERNANDO'SILX// Registered Agent

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