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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**ELITE AIRFREIGHT, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
Elite Airfreight, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT  
THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: *Elite Airfreight, Inc.*  
*3177 NW 105th St, Miami, FL 33178*

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED  
ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL  
BUSINESS CONNECTED WITH *Shipping Freight*
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA  
GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER  
TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY  
CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE  
FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR  
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE  
FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORIZED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A  
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00.

*Prepared by Brito & Brito Accounting, Inc.  
407 Lincoln Road, Suite 500  
Miami Beach, FL 33139*

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: Brito & Brito Accounting, 407 Lincoln Road, Suite 500, Miami Beach, FL. 33139  
AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:  
Luis Brito

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS (One) 1 THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: George Fernandez, 3177 NW 105 Court, Miami, FL. 33178  
VICE-PRESIDENT: same  
SECRETARY: same  
TREASURER: same

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: George Fernandez, 3177 NW 105 Court, Miami, FL. 33178, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2003.

  
INCORPORATOR, George Fernandez

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED George Fernandez AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.  
IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON \_\_\_\_\_ DAY OF \_\_\_\_\_, 2003.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THIS PLCE 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 PERFORMANCE OF MY DUTIES.

  
REGISTERED AGENT  
Luis Brito

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED George Fernandez & Luis Brito KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THAT ACCEPTANCE ON \_\_\_\_\_ DAY OF \_\_\_\_\_, 2003.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

COMMISSION EXPIRES

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