# P03000080934

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To:

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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

# FLORIDA PROFIT CORPORATION OR P.A.

#### KENDALL AIR FREIGHT INCORPORATED

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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July 22, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: KENDALL AIR FREIGHT, INCORPORATED

REF: W03000020684

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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### ARTICLES OF INCORPORATION

03 JUL 23 AH 7: 59

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### KENDALL AIR FREIGHT INCORPORATED

#### ARTICLE 1 - NAME

The name of the corporation shall be: Kendall Air Freight, Incorporated.

The principal place of business of this corporation shall be:

19667 Turnberry Way Aventura, Florida 33180

#### ARTICLE II - NATURE OF BUSINESS

This corporation shall engage in air and/or surface commerce within the United States, between the United States and foreign nations, between and among foreign nations on behalf of clients; provide, transfer and/or arrange financing on behalf of clients; and/or act in a consulting capacity between clients in the United States and foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand Shares with a value of Ten Dollars per share.

## ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

John Bishop -

Director 14326 SW 88<sup>7H</sup> STREET

Miami, FL 33183

John Davis -

Secretary/Treasurer 19667 Turnberry Way Aventura, FL 33180

#### ARTICLE VI - INCORPORATOR (S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

John Bishop -

Director 14326 SW 88<sup>TH</sup> STREET

Miami, FL 33183

John Davis -

Secretary/Treasurer 19667 Turnberry Way Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned incorporators have executed this Articles of Incorporation this 2/ day of  $J_{\nu}/\nu$ , 2003.

Signature(s) of Incorporator(s)

John Buly

Lahn Davis

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

03 JUL 23 AH 7: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Kendall Air Freight, Incorporated

2. The name and address of the registered agent and office is:

John E. Bishop 1689 North Hiatus Road, PMB 1258 Pembroke Pines, FL 33026

**SIGNATURE** 

Registered Agent

DATE

TITLE

7-21-2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

7-21-2003