Division of Corporations

Page 1 of 1 14389 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003280973)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)205-0381

Prom:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone

: (305)266-4080

Fax Number

: (305) 221-2388

FLORIDA PROFIT CORPORATION OR P.A.

AIR TRANS CARGO, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHESSER

12/2/2003

H03000328097

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be AIR TRANS CARGO, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4320 N.W. 79 AVE. #1H MIAMI, FL. 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERTO ORDONEZ 4320 N.W. 79 AVE. #1H MIAMI, FL. 33166

Prepared by: ROBERTO ORDONEZ

4320 N.W. 79 AVE. #1H MIAMI, FL. 33166

786 4862655

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

403000328097

HO 3000 528091

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERTO ORDONEZ 4320 N.W. 79 AVE. #1H MIAMI, FL. 33166 **DIRECTOR & PRESIDENT**

SANTIAGO SANTISTEVAN 4320 N.W. 79 AVE. #1H MIAMI, FL. 33166 VICE PRESIDENT

The u	ndersigned	incorporator(s) has(b	ave) executed these Articles of In	corporation this
02	_day.of	DECEMBER	, 2003,	
			hol	
			Sportary 1	_
			Signature	. ,
		نر ــــــــــــــــــــــــــــــــــــ	/ / Signature	er en
		<u>-</u>	Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

403000328097

HO 3000 328097

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: AIR TRANS CARGO, CORP.
- 2. The name and address of the registered agent and office is:

ROBERTO ORDONEZ 4320 N.W. 79 AVE. #1H MIAMI, FL. 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

(DATE) 12-02-03

403000328097