**Division of Corporations** 

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	Fax Number	5	: (850)205-0381

From:

Account Name		FAS-T CORP. AGENTS,	INC.
Account Number	:	071001002335	
Phone	1	(305)599-0839	
Fax Number	:	(305)716-0346	

# FLORIDA PROFIT CORPORATION OR P.A.

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## AIRSEALAND LOGISTICS MARKETING, CORPORATION

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE

ALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

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## AIRSEALAND LOGISTICS AND MARKETING, CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be:

## AIRSEALAND LOGISTICS AND MARKETING, CORPORATION

The principal place of business of this Corporation shall be:

715 Juniper Lane, Weston, FL 33327

## ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under 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:

8,000 shares at \$1.00 par value.

## ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

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#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successor are elected, are:

PRESIDENT:Carlota MadariagaVICE PRESIDENT:Hector RodriguezTREASURER:Carlota MadariagaSECRETARY:Orlando Bacca

The address of the above mentioned Directors will be:

Carlota Madariaga:	715 Juniper Lane, Weston, FL 33327
Hector Rodriguez:	Carrera 26 No. 160-38, Apto 301, Bogota
	Colombia
Orlando Bacca:	715 Juniper Lane, Weston, FL 33327

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Francisco J. Sintes, 9460 SW. 54 St., Miami, Fl. 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 26 of May, 2004.

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Francisco J. Sintes Incorporator.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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: AIRSEALAND LOGISTICS AND MARKETING, CORPORATION
- 2- The name and address of the Registered Agent and Registered . Office is:

Francisco J. Sintes, 7215 NW. 41 Street, Bay G Miami, Fl. 33166

Carlota Madarlaga\_\_\_\_ President Date: May 26<sup>th</sup>, 2004

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 I accept the duties and obligations of section 607.325, Florida Statutes.

Francisco J. Sintes Registered Agent Date: May 26<sup>th</sup>, 2004