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Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)224-7047

# FLORIDA NON-PROFIT CORPORATION

MIA AIRLINE CARGO CONSORTIUM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

In compliance with Chapter 617 F.S. (Not for Profit)

OF

# MIA AIRLINE CARGO CONSORTIUM, INC.

### Article I - Name and Address

The name, street address and principal place of business of this corporation is:

MIA AIRLINE CARGO CONSORTIUM, INC. 6150 N.W. 17 st, Ste. 225 Mismi FL 33126

The mailing address for this corporation is:

P.O.Box 997990 Miami Int'l Airport FL. 33299-7990

# Article II - Purpose

This corporation is organized for the purpose of establishing and maintaining an air-cargo industry trade association

# Article III - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

417 E. VIRGINIA STREET TALLAHASSEE FL 32301

and the name of the initial registered agent of this corporation is CAPITAL CONNECTION, INC.

HO 4000134397 3 This instrument prepared by: Carlos M. Torocro, Esq. FBN 0967254 520 Brickell Key Ste. 901 Mismi, Florids 33131 H04000134397 3

#### Article IV - Incorporator

The name and address of the initial incorporator of this corporation is:

Carlos M. Tornero 520 Brickell Key Dr. Ste. 520 Miami, Florida 33131

### Article V -Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than two. The manner in which the Directors are elected shall be set forth in the By-Laws.

### Article VI - Officers

The names of the initial officers of this corporation, who shall hold office until their successor for such office shall have been duly elected and qualified, are:

President Vice President Secretary Treasurer Mansour Rasnavad Dan Agostino Jean A. Milhomme Dan Agostino

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of June, 2004.

Carlos M. Tornero Incorporator

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# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MIA AIRLINE CARGO CONSORTIUM, INC., at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this 25 day of June, 2004

Capital Connection, Inc.

Rv.

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