

P060000092358

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.

(((H06000178532 3)))

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

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

AIR FENIX EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
2006 JUL 12 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

④

H00000178532

ARTICLES OF INCORPORATION
OF
AIR FENIX EXPRESS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is AIR FENIX EXPRESS, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Import & Export.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

8478 N.W. 72 Street
Miami, FL 33166

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, AIR FENIX EXPRESS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

THIS INSTRUMENT WAS PREPARED BY: RUBEN E. DORTA, P.A.
6011 West 16 Avenue
Hialeah, FL 33012
FBN: 441066

2006 JUL 12 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H00000178532

FILED

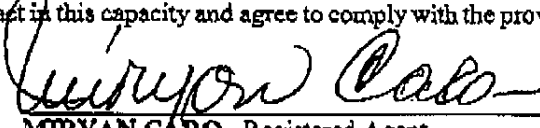
2006 JUL 12 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIRYAN CARO
8478 N.W. 72 Street
Miami, FL 33166

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


MIRYAN CARO, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified are as follows:

PRESIDENT/SECRETARY & TREASURER

MIRYAN CARO
8478 N.W. 72 Street
Miami, FL 33166

VICE PRESIDENT

CHRISTIAN MARTINEZ
8478 N.W. 72 Street
Miami, FL 22166

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MIRYAN CARO
8478 N.W. 72 Street
Miami, FL 33166

CHRISTIAN MARTINEZ
8478 N.W. 72 Street
Miami, FL 22166

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

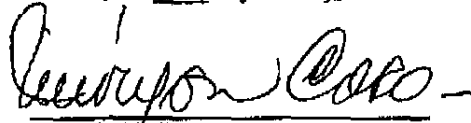
ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment

400000178532

shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

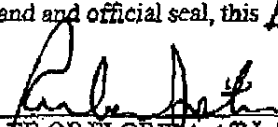
IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 12 day of July, 2006.

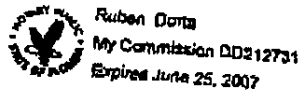

MIRYAN CARO

STATE OF FLORIDA)
:SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, MIRYAN CARO, to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following forms of identification of the above-name person: PERSONAL ID CARD.

WITNESS my hand and official seal, this 12 day of July, 2006, in the County and State aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My commission expires:



400000178532