

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

CONTINENTAL EXPRESS CARGO, INC.

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ARTICLES OF INCORPORATION

OF

CONTINENTAL EXPRESS CARGO, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

<u> ARTICLE I – NAME AND ADDRESS</u>

The name of the corporation shall be:

CONTINENTAL EXPRESS CARGO, INC.

The principal place of business/ mailing address shall be:

6917 NW 46 ST Miami, FL 33166

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ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

<u>ARTICLE IV – SHARES</u>

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial directors of the corporation are as follow:

GLORIA PELAEZ (President) 10211 Fontainebleau Blvd. # 204 Miami, FL 33172

ELIZABETH RAMIREZ (Vice-President) 8713 NW 111 TR Hialeah Gardens, FL 33018

JOHN GRISALES (Director) 290 West Park Drive # 104 Miami, FL 33172

NICOLL E. BARRETO (Secretary) 6755 NW 175 LN # 9C Miami, FL 33015

JULIANA TORRES (Secretary) 4909 SW 140 TR Miramar, FL 33027

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

GLORIA PELAEZ 10211 Fontainebleau Blvd. # 204 Miami, FL 33172

ARTICLE VII - INCORPORATOR

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

GLORIA PELAEZ 1021 I Fontainebleau Blvd. # 204 Miami, FL 33172

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this July 11, 2008.

Gloria Peláez Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

CONTINENTAL EXPRESS CARGO, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

10211 Fontainebleau Blvd. # 204 Miami, FL 33172

has name

GLORIA PELAEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACNOWLEDGEMENT

Having been name 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 Florida Law in keeping open said office.

Gloria Pelaez Registered Agent