

Electronic Articles of Incorporation For

P09000056926
FILED
July 01, 2009
Sec. Of State
cgolden

AMERICAN AIR CARGO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN AIR CARGO, INC.

Article II

The principal place of business address:

932 PONCE DE LEON BLVD.
B
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

932 PONCE DE LEON BLVD.
B
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

VICENTE A LANZ
6690 HOLLANDAIRE DR W
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VICENTE A LANZ

Article VI

The name and address of the incorporator is:

VICENTE A LANZ
6690 HOLLANDAIRE DR W

BOCA RATON, FL 33433

Incorporator Signature: VICENTE A LANZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN H CABANAS
7901 HISPANIOLA AVE., APT. 2011
NORTH BAY VILLAGE, FL. 33141

Title: VP
VICENTE A LANZ
6690 HOLLANDAIRE DR W
BOCA RATON, FL. 33433

Title: SCTR
VINCENT TROJAOLA
1111 SUNSET DR
CORAL GABLES, FL. 33143

Article VIII

The effective date for this corporation shall be:

07/01/2009