

## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION AIRSEA GLOBAL LOGISTICS CORP

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6/21/30

ARTICLES OF INCORPORATION

SECRETARY OF STATE
AIRSEA GLOBAL LOGISTICS CORP

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

## **ARTICLE I - NAME**

The name of the corporation shall be:

AIRSEA GLOBAL LOGISTICS CORP

The principal place of business and mailing address of this corporation shall be:

1830 NW 7<sup>TH</sup> ST # 205 MIAMI, FI 33125

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in international freight forwarding, performance logistics and delivery or transaction any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

## **ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

## ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc. 1830 NW 7th St., Suite # 226 Miami, FL 33125

#### <u> ARTICLE V – OFFICERS, DIRECTORS</u>

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Margaret Chavarria	Jaqueline Roman	Jaelly A. Solano
President,	Secretary	Treasury
1695 SW 18 <sup>TH</sup> ST	1695 SW 18 <sup>TH</sup> ST	625 E. 9 <sup>TH</sup> CT
Miami Fl, 33145	Miami Fl, 33145	Miami FL, 33010

#### ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Margaret Chavarria	Jaqueline Roman	Jaelly A. Solano
49 % Shares	49 % Shares	2 % Shares
1695 SW 18 <sup>TH</sup> ST	1695 SW 18 <sup>th</sup> ST	625 E. 9 <sup>TR</sup> CT
Miami FL. 33145	Miami FL, 33145	Miami FL 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of June 2012

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICECRETARY OF STATE TALLAHASSEE FLORES.

1. The name of the corporation	TALLAPIASSEE, FLORI
AIRSEA GLOBAL LOGISTICS CORP	
2. The name and address of the registered agent and office i	s:
Margaret Chavarria	
(P.O. BOX NOT ACCEPTABLE)	
1695 SW 18 <sup>TH</sup> ST. Miami Florida, 33145	
(ADDRESS OFFICE)	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	augustos
TITLE President	
DATE 06/20/2012	

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.

SIGNATURE

DATE

06/20/2012