Division of Corporations

NOV-13-2012 TUE 01:10 PM\_Shutts & Bowen LLP

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# Florida Department of State

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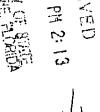
# **DOMESTICATION** WORLD FREIGHT COMPANY INVESTMENT. INC.

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#### CERTIFICATE OF DOMESTICATION

The undersigned, Pierre Brunet, President of Air Logistics America Inc., a foreign corporation (the "Corporation"), in accordance with Section 607.1801 of the Florida Statutes, does hereby certify:

- 1. The date on which the Corporation was first formed was June 11, 2001.
- The jurisdiction where the above named Corporation was first formed, incorporated or otherwise came into being was the State of Georgia.
- 3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Air Logistics America Inc.
- 4. The name of the Corporation, as set forth in the articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401 of the Florida Statutes with this certificate is World Freight Company Investment, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of this Certificate of Domestication was the State of Georgia.
- 6. Attached are the Florida articles of incorporation to complete the domestication requirements pursuant to Section 607.1801 of the Florida Statutes.

I am Pierre Brunet, of Miami, Florida, and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this the 7th day of November, 2012.

Pierre Brunet, President

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### ARTICLES OF INCORPORATION OF

## WORLD FREIGHT COMPANY INVESTMENT, INC.

#### <u>ARTICLE I - NAME</u>

The name of the Corporation (the "Corporation") is WORLD FREIGHT COMPANY INVESTMENT, INC.

#### **ARTICLE 11 - ADDRESS**

The principal address and mailing address of the Corporation is:

2260 NW 66 Avenue Suite 215 Miami, Florida 33122

### **ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

# ARTICLE VI - OFFICERS

The initial officers of the Corporation are:

Pierre Brunet

President and Chief Executive Officer

Claude Bijaoui

Executive Vice President, Secretary and Treasurer

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### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

Corporation Company of Miami 201 South Biscayne Boulevard Suite 1500 (A4F) Miami, Florida 33131

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Arthur J. Furia, and his address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 7<sup>th</sup> day of November, 2012.

Arthur J. Furia, Incorporator

SECRETARY OF STATE

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her/its duties.

Date: November 7th, 2012

CORPORATION COMPANY OF MIAMI

By:

Cavell J. Anderson, Assistant Secretary

SECRETARY OF STATE