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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : ALTON NORTH AMERICA INC.  
Account Number : I20100000010  
Phone : (305)393-8662  
Fax Number : (305)397-0323

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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REGISTRATION SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Bay Global Cargo Corp.**

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
BAY GLOBAL CARGO CORP.**

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

**ARTICLE I**

**Name**

The name of the corporation is **BAY GLOBAL CARGO CORP.**

**ARTICLE II**

**Principal Office and Mailing Address**

The complete street address of the initial designated principal office is:

444 Brickell Avenue, Suite 51270  
Miami, FL 33131

The complete mailing address is:

444 Brickell Avenue, Suite 51270  
Miami, FL 33131

**ARTICLE III**

**Purpose**

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized pursuant to Florida statute.

**ARTICLE IV**

**Authorized shares**

The number of shares of stock the corporation has the authority to issue is: 1,000 par non value

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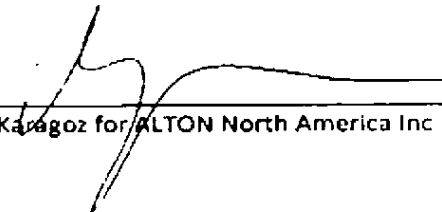
**ARTICLE V**  
**Initial Registered Agent**

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

**ALTON North America Inc**  
444 Brickell Avenue  
Miami, FL 33131

**Statement of Acceptance by Registered Agent**

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

  
\_\_\_\_\_  
Max Karagoz for ALTON North America Inc

**Article VI**  
**Incorporator**


The name and the address of the incorporator is:

Harun Aslan  
444 Brickell Avenue Suite 51270  
Miami, FL 33131

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

  
\_\_\_\_\_  
Signature of Incorporator

**Article VII**  
**Directors and Officers**

The Corporations' initial Directors and Officers shall be comprised of the following persons:

Position: PRESIDENT/CEO/DIRECTOR/SECRETARY (PCDS)  
**HARUN ASLAN**  
444 Brickell Avenue Suite 51270  
Miami, FL 33131

**ARTICLE VIII**  
**Duration**

The period of the corporation's duration is perpetual.

**ARTICLE IX**  
**Bylaws**

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

**ARTICLE X**  
**Dissolution**

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

**ARTICLE XI**  
**Indemnification**

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.