



**P95000008415**

*Diazcorp of Coral Way, Inc.*  
*Auditors & Accountants*  
*3200 Coral Way, Suite 600*  
*Miami, Florida 33145*  
*446-2055*



January 24, 1995.

SECRETARY OF STATE  
Division of Corporations  
Corporate Records Bureau  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

000001392380  
-01/30/95--01020--010  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: TRANS-BORINQUE AIR FREIGHT, CORP.**

Dear Sir:

Enclosed herewith please find the proposed Certificate of Incorporation for a Florida Corporation and the Registered Agent for filing, together with a check to cover in the sum of \$ 122.50 as follows:

Filing Fee	\$ 35.00
Registered Agent	35.00
Cert. Copy of Articles	52.50
	<hr/>
	\$122.50

THANK YOU.

Cordially,

DIAZCORP OF CORAL WAY, INC.

*Amparo R. Diaz*  
AMPARO R. DIAZ

ARD/mo  
Encls.

FILED  
95 JUN 27 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MH  
2-1-95

ARTICLES OF INCORPORATION  
OF

**TRANS-BORINQUE AIR FREIGHT, CORP.**

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

**ARTICLE I**

THE NAME of the Corporation shall be:

**TRANS-BORINQUE AIR FREIGHT, CORP.**

**ARTICLE II**

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 III**

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **ONE HUNDRED ( 100 )** shares of stock which shall be common stock of a par value of **FIFTY DOLLARS ( \$ 50.00 )** per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

**ARTICLE IV**

THIS CORPORATION shall begin business with a minimum capital in the amount of FIVE HUNDRED DOLLARS ( \$500.00 ).

**ARTICLE V**

THIS CORPORATION shall have perpetual existence.

**FILED**  
95 JAN 27 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI**

THE PRINCIPAL office of the Corporation shall be located at:

**3400 CORAL WAY  
Suite 600  
Miami, Florida 33145**

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

## **ARTICLE VII**

THE BUSINESS of the Corporation shall be managed by the Board of Directors, who need not be stockholders of the corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

## **ARTICLE VIII**

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

### BOARD OF DIRECTORS

**FRANK DIAZ**

**3400 CORAL WAY, Suite 600  
Miami, Florida 33145**

**AMPARO R. DIAZ**

**3400 CORAL WAY, Suite 600  
Miami, Florida 33145**

### OFFICERS

**FRANK DIAZ**

**President / Treasurer**

**AMPARO R. DIAZ**

**Vice-President / Secretary**

#### **ARTICLE IX**

THE NAMES and mailing addresses of each of the subscribers to this Certificate of Incorporation are as follows:

#### **FRANK DIAZ**

3400 Coral Way,  
Suite 600  
Miami, Florida 33145

#### **ARTICLE X**

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### **ARTICLE XI**

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

#### **ARTICLE XII**

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

**ARTICLE XIII**

THIS CORPORATION shall designate **FRANK DIAZ** with offices located at **3400 CORAL WAY, Suite 600, Miami, Florida 33145** as its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this 23th day of January, 1995.

  
\_\_\_\_\_  
**FRANK DIAZ**

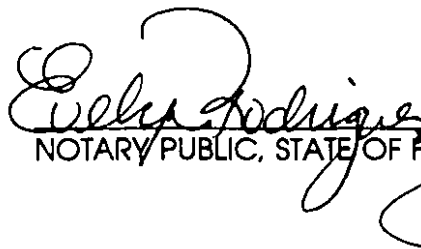
STATE OF FLORIDA }  
COUNTY OF DADE }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared:

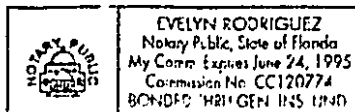
**FRANK DIAZ**

Who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, the 23th day of January, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

\_\_\_\_\_  
In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

FIRST, That TRANS-BORINQUE AIR FREIGHT CO., ?, desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in the Articles  
of Incorporation, in the City of Miami, County of Dade, State of Florida has  
named:

**FRANK DIAZ - 3400 CORAL WAY, Suite 600, Miami, Florida 33145**

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated  
Corporation, at place designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

  
\_\_\_\_\_  
**FRANK DIAZ**

FILED  
95 JUN 27 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Diazcorp of Coral Way, Inc.*

*Auditors & Accountants*

*2800 Coral Way, Suite 600*

*Miami, Florida 33145*

*446-2055*



March 31, 1995

**P95000008415**

SECRETARY OF STATE  
Division of Corporations  
Corporate Records Bureau  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: TRANS-BORINQUE AIR FREIGHT, CORP.**

Changing its name to: **TRANS-BORINQUEN AIR FREIGHT, CORP.**

Dear Sirs:

I am enclosing herewith check # 5883, for \$ 35.00 I was told to mail, so I could have the Corporation's name changed, for filing and Certificate fees.

If additional information is needed, please call Mrs. Diaz, at (305) 446-2055.

Thank for your kind attention to this matter.

Respectfully Yours,

DIAZCORP OF CORAL WAY, INC.

  
Amparo R. Diaz

ARD/mo.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -5 PM 2:30  
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-04/05/95--01099--01331  
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ARTICLES OF AMENDMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -5 PM 12: 22

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

**TRANS-BORINQUE AIR FREIGHT, CORP.**

This Special Meeting of the Board of Directors has been called on this 27th day of March, 1995 at the offices of the Corporation at: 3400 Coral Way, Suite 600, Miami, Florida 33145.

All Shareholders and Directors being present and attesting thereto by the signatures here'to.

The purpose for the meeting was the matter of changing the name of the corporation from:

**TRANS-BORINQUE AIR FREIGHT, CORP.**

to

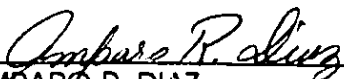
**TRANS-BORINQUEN AIR FREIGHT, CORP.**


After a full discussion of the matter, it was UNANIMOUSLY RESOLVED:

That the Corporate name be changed from: TRANS-BORINQUE AIR FREIGHT, CORP. as of this 27th day of March, 1995 to

**TRANS-BORINQUEN AIR FREIGHT, CORP.**

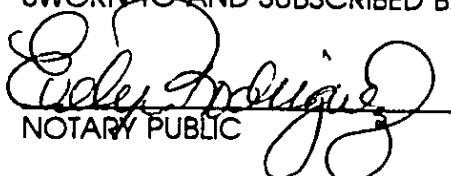
All business matters remaining the same, the meeting was duly adjourned.

  
AMPARO R. DIAZ

  
FRANK DIAZ - President

STATE OF FLORIDA }  
COUNTY OF DADE }

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27th DAY OF MARCH, 1995.

  
NOTARY PUBLIC

