

P95000018690

Roberto A. Lopez
(Requestor's Name)

16222 NW 82 CT.

MIAMI LAKES FL. 33016

RECEIVED
MAR 11 1995
U.S. DEPARTMENT OF COMMERCE
OFFICE OF SECRETARY OF STATE

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U.S. DEPARTMENT OF COMMERCE
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*****50 *****50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Leonair Cargo International, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

B. BROWN MAR - 8 1995

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
55 MAR -6 AM 10:43
REC'D
TALLAHASSEE, FLORIDA

The undersigned file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **LEONAIR CARGO INTERNATIONAL, INC.**. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand shares (10,000) of common stock with par value of One (\$1.00) Dollar per share. All stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the original principal office and the name of it's registered agent shall be as follows:

Roberto A. Lopez
16222 N.W. 82 Court
Miami Lakes, Florida 33016

ARTICLE V

The original board of directors of the corporation shall be composed of two persons. The names and addresses of the corporate directors are as follows:

President
Roberto A. Lopez
16222 N.W. 82nd Street
Miami Lakes, Florida 33016

Vice-President
Jose R. Romero
16222 N.W. 82nd Street
Miami Lakes, Florida 33016

ARTICLE VI

The names and addresses of the incorporators of this corporation are:

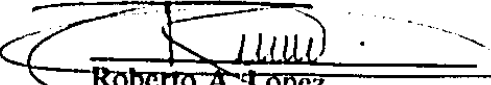
Roberto A. Lopez
16222 N.W. 82nd Street
Miami, Florida 33016

Jose R. Romero
16222 N.W. 82nd Street
Miami Lakes, Florida 33016

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporators of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, Pursuant to the laws of the State of Florida, do hereby execute and file these Articles, declare and certify that the facts herein stated are true this 3 day of March, 1995.


Roberto A. Lopez


Jose R. Romero

State Of Florida
County of Dade

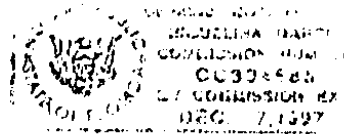
FILED
SS HR-6 MAR 13
NOTARY PUBLIC
STATE OF FLORIDA

Before me, a notary public authorized to take acknowledgement in the State and County above named, personally appeared Roberto A. Lopez and Jose R. Romero, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and Roberto A. Lopez and Jose R. Romero, acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in State and County aforesaid, this 3 day of March, 1995


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission Expires: Dec 7-95



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


Roberto A. Lopez