

P95000045797

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -7 AM 10:06

SUBJECT: CARIBBEAN INTERNATIONAL AIR CARGO, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and a (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CLAUDE A. PAUL
Name (printed or typed)

121 N.W. 190 STREET
Address

MIAMI, FL 33169
City, State & Zip

(305) 770-0654 (305) 957-8609
Daytime Telephone number

100001508041
-06/08/95--01017--017
****131.25 ****131.25

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN INTERNATIONAL AIR CARGO, INC.

ARTICLE II PRINCIPAL OFFICE

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

121 N.W. 190 STREET MIAMI, FL 33169

MAIL: P.O. BOX 591047
MIAMI INT'L AIRPORT S.W. CARGO
MIAMI, FL 33159-1047

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDE A. PAUL
121 N.W. 190 STREET
MIAMI, FL 33169

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

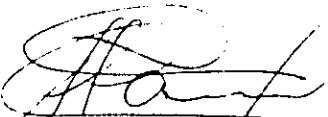
CLAUDE A. PAUL, PRESIDENT
121 N.W. 190 STREET
MIAMI, FL 33169

RONALD EDMOND, VICE-PRESIDENT
14482 S.W. 144 CT
MIAMI, FL 33186

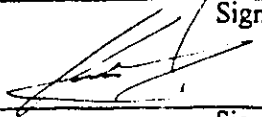
KARLRENTZ LACROIX, TREASURER/SECRETARY
3026 E. MISSION RD. CIRCLE
MIRAMAR, FL 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH day of JUNE, 19 95



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
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DIVISION OF CORPORATIONS
95 JUN -7 AM 10:07

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is. CARIBBEAN INTERNATIONAL AIR CARGO, INC.

2. The name and address of the registered agent and office is:

CLAUDE A. PAUL

(NAME)

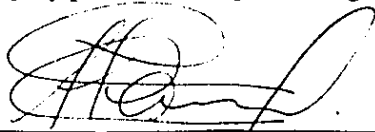
121 N.W. 190 STREET

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33169

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

JUNE 5TH, 1995

(DATE)