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# ARTICLES OF INCORPORATION OF MIAMI AIR CARGO NEWS, INC.

The undersigned, a natural person competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Corporation for the purposes of forming a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of this corporation shall be MIAMI AIR CARGO NEWS, INC.

The principal place of business of this corporation shall be

6895 West 16th Drive, Hialeah, Florida 33014,

the mailing address of this corporation shall be

ε,

6895 West 16th Drive, Hialeah, Florida 33014

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State of Florida.

#### ARTICLE III - PURPOSE

The general nature of the business to be carried out by the corporation is as follows:

1) To organize or to carry out all lawful purposes not specifically prohibited or limited by Chapter 607, Florida Statutes:

2) To engage in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

# ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a 1.00 per value.

#### ARTICLE - V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6895 West 16th Florida 33014 and the name of the initial registered agent at that address is Kathy Silverman, President The street address of the Principle Office of this corporation is : 6895 West 16th Drive , Hialeah, Florida 33014.

#### ARTICLE VI - BOARD OF DIRECTORS

The name and the post office address of the of the Director of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and the corporation laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until his/her successor is elected and qualified is :

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Kathy Silverman, President 6895 West 16th Drive Hialeah, Florida 33014 Phone: (305) 828-4820

A Board of Directors consisting of not less than one (1) nor more than seven (7) members shall be elected at the first annual meeting of stockholders and at each annual meeting thereafter. Unless otherwise prescribed by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

## ARTICLES VIL-POWER

The Corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

## ARTICLES VIII-INDEMNIFICATION

The Corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

#### ARTICLES IX - INCORPORATOR

The name and address of the incorporator is as follows;

## Kathy Silverman

6895 West 16th Drive

Hialeah, Florida 33014

#### ARTICLES X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon thwe

shareholders is subject to this rerservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 17th day of August, 1995.

KATHY SILVERMAN

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COUNTY OF DADE )

BEFORE ME, a Notary Public authorized take acknowledgements in the State and County set forth above, personally appeared <u>PRTM\_SERVER</u> known to be and known by me to be the person who executed the foregoing Articles of Incoporation for the purposes and in the capacities set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this  $\_1.71/b$ \_

day of 12:6-15. 1995.

NOTARY PUBLIC, State of Florida

My commission expires:

UFICIAL NOTARY SEAL MARIA E PEDRAZA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC291917 MYCOMMISSION EXP. JULY 13,1997

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## CERTIFICATE OF DESIGNATING REGISTERED AGENT AND OFFICE

IN COMPLIANCE WITH SECTIONS 48:091 and 607:034, FLORIDA STATUTES, as may be amended, the following is submitted:

That, Miami Air Cargo News, Inc., desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 6895 West 16th Drive, Hialeah, Florida 33014, and Kathy Silverman, whose address is 6895 West 16th Drive, Hialeah, Florida 33014 as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-stated corporation, at the place designed in this Certificate, Kathy Silverman, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of her duties.

Kathy Silverman, President

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FLORIDA DEPARTMENT OF STATE Sandra 8: Mortham Secretary of State

September 15, 1995

Kathy Jo Silverman 6895 West 16 Drive Hialeah, FL 33014

SUBJECT: MIAMI AIR CARGO NEWS, INC. Ref. Number: P95000064353

Debit Memo #: 60779-E

This is to inform you that your check #132 dated August 17, 1995 in the amount of \$122.50 and submitted for MIAMI AIR CARGO NEWS, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 295A00042599



FLORIDA DEPARIATENT OF STATE Sandra B. Mortham Societary of State

October 27, 1995

Kathy Jo Silverman 6895 West 16 Drive Hialeah, FL 33014

SUBJECT: MIAMI AIR CARGO NEWS, INC. Ref. Number: P95000064353

Debit Memo #: 60779-E

Due to your failure to respond to our previous letter advising you of the returned check #132, the Articles of Incorporation for MIAMI Ain CARGO NEWS, INC. have been cancelled and are considered not filed as of October 25, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Agininistrative Assistant I Division of Corporations

Letter number: 395A00048379