

P95000071520

Julio R. Montero

7351 N.W. 56 St.

Miami, FL 33166

Date

Zip

Phone

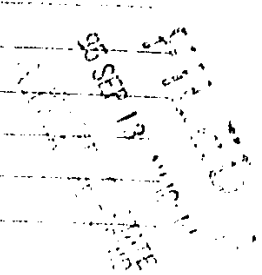
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CORPORATION(S) NAME

1st choice: CARIBBEAN PACK SERVICE, CORP.
 2nd choice: Airways Pack, Corp.
 3rd choice: Airways Pack Service, Corp.



- ☒ Profit
- ☐ Non-Profit
- ☐ Amendment
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Mark
- ☐ Annual Report
- ☐ Other
- ☐ Reservation
- ☐ Change of P.A.
- ☐ Photo Copies
- ☐ CUS
- ☐ Call When Ready
- ☐ Call if Problem
- ☐ After 4.30
- ☐ Wait in
- ☐ Will Wait
- ☐ Pick Up
- ☐ Mail Out

NAME
Availability
Document
Examination
Updater
Verifier
Approval/Signature
W.P. Verifier

SHARON L TALA SEP 15 1995

CR2601-1-89

ARTICLES OF INCORPORATION

FILED
SEP 13 1966
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI
FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS CARIBBEAN PACK SERVICE, CORP.
and the mailing address is 7351 N.W. 56 St, Miami, Fl. 33166

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 7351 N.W. 56 St. Miami, Florida, 33166 and the name of the initial registered agent of this corporation at that address is Julio R. Montero

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Julio R. Montero
7351 N.W. 56 St.
Miami, Fl.

George R. Montero
7351 N.W. 56 St.
Miami, Fl.

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Julio R. Montero
George R. Montero

President & Treasurer
Vice-President & Secretary

ARTICLE IX

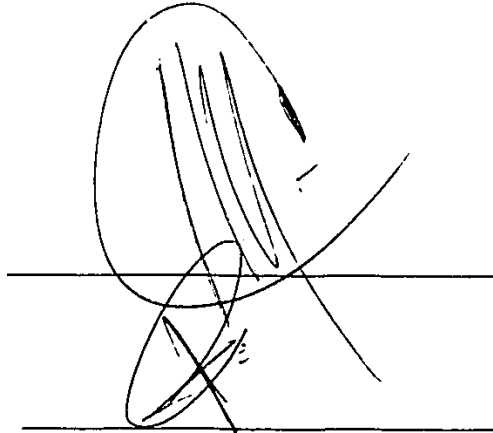
INCORPORATOR(S)

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

Julio R. Montero
7351 N.W. 56 St.
Miami, Fl.

George R. Montero
7351 N.W. 56 St.
Miami, Fl.

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 11th day of September, 1995.

A handwritten signature, appearing to be "George R. Montero", is written over a horizontal line. The signature is written in dark ink and is somewhat stylized, with a large loop at the end. Below the horizontal line, there is another horizontal line, and the signature is written between them.

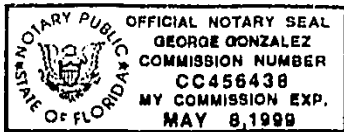
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Julio R. Montero known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 11th day of September, 1995.

My commission expires:



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

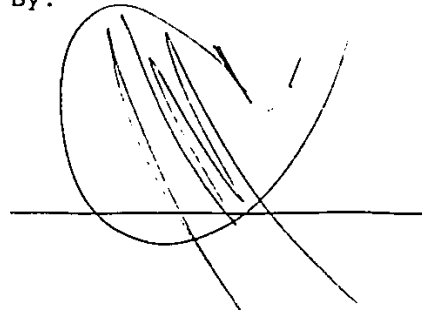
FILED
95 SEP 13 11:11 AM
CLERK OF DISTRICT COURT
MILLER COUNTY, FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That **CARIBBEAN PACK SERVICE, CORP.**
desiring to organize under the laws of the State of Florida with
its principal office at 7351 N.W. 56 St. City of Miami, County of
Dade, State of Florida, has named Julio R. Montero located at 7351
N.W. 56 St. City of Miami, County of Dade, State of Florida, as its
agent to accept service of process within this state.

Having been named to accept service of process of the above
stated corporation, at the 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.

By:

A handwritten signature, likely of Julio R. Montero, is written over a horizontal line. The signature is stylized with a large loop and several diagonal strokes.