

1/22/96

FLORIDA DIVISION OF CORPORATIONS

11 AM

((H96000001002))

PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS

ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATION

DEPARTMENT OF REVENUE

142 W FLAGLER ST

STATE OF FLORIDA

SUITE 300

409 EAST MAIN STREET

MIAMI FL 33135

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000001002))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SEA INLAND AIR LOGISTICS CORPORATION

FAX AUDIT NUMBER: H96000001002

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/22/1996

TIME REQUESTED: 09:41:11

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 7

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001002))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:08:2

1/22/96

FILED
95 JAN 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JAN 22 AM 10:45

RECEIVED

ROBERT FLAVELI, ESQ.
Florida Bar No. 9999203
3791 Ponce De Leon Boulevard
Suite 301
Coral Gables, Florida 33134
(305) 448-9066

②

FILED
95 JAN 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SEA INLAND AIR LOGISTICS CORPORATION**

In compliance with the requirements of F.S. Chapter 607, the undersigned being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is: **SEA INLAND AIR LOGISTICS CORPORATION.**

ARTICLE II

The address of the principal office of the corporation is 7995 N.W. 21 Street, Miami, Florida

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The general purposes for which the corporation is organized are:

1. To engage in the business of a N.V.O.C.C.
2. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with

H 96000001002

H 96000001002

or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of the general powers.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, which shall be of a single class and have a par value of \$0.10. All shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote. All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VI

The street address of the initial registered office of the corporation is 2701 Ponce De Leon Boulevard, Suite 302, Coral Gables, Florida, and the name of its initial registered agent at such address is Robert Flavell, Esq.

ARTICLE VII

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, and a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have

H 960 00001002

been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything therein contained restrict the right of the corporation to indemnify and reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in or are directors or officers of such other corporation, any director, individually or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of the corporation, provided that the fact that the firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any director of the corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Carlos Tamayo

7995 N.W. 21 Street, Miami, Florida

ARTICLE IX

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

H 960 00001002

H 960 00001002

Carlos Tamayo

7925 N.W. 21 Street, Miami, Florida

ARTICLE X

These article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the Shareholders and approved at a Shareholder's meeting by a majority of the shares entitled to vote thereon.

ARTICLE XI

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE XII

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the par value thereof. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his or her shares as he or she may see fit.

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his or her death on the terms set forth above, and

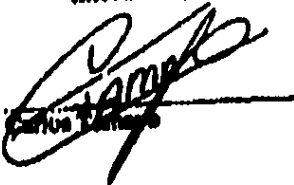
H 960 00001002

H 96000001002

This provision shall be binding on the executor, administrator, or personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped on it the following legend: "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

Executed by the undersigned at Miami Florida on the 18th of January, 1996.


Carlos Tamayo

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 18th day of January, 1996 by Carlos Tamayo who is personally known to me or who has produced a Florida Drivers License as identification and who did not take an oath.

My commission expires:


Notary Public



MIRRA FLAVELL
My Commission 0000438
Expires Jan. 20, 1998
Bonded by ANB
800-488-9978

H 96000001002

H 96000001002

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **SEA INLAND AIR LOGISTICS CORPORATION** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3)


ROBERT FLAVEL, ESQUIRE

FILED
96 JAN 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 96000001002