

P96000029162

TRANSMITTAL LETTER

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

RECEIVED
11/27/95 11:14
*****75 *****75

SUBJECT: SEA & AIR EXPRESS (MIA), INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (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: JUAN E. PEREZ
Name (printed or typed)
7220 N.W. 36 ST #611
Address
MIAMI, FLORIDA 33166
City, State & Zip
305-599-4161
Daytime Telephone number

FILED
96 MAR 28 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR - 3 1995

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

ARTICLES OF INCORPORATION

FILED

96 MAR 28 PM 3: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SEA & AIR EXPRESS (MIA), INC

ARTICLE II PRINCIPAL OFFICE

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

7220 N.W. 36 ST SUITE 611
MIAMI, FLORIDA 33166

ARTICLE III SHARES

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

THE COPORATION SHALL HAVE THE AUTHORITY TO ISSUE 500 (FIVE HUNDRED) SHARE COMMON STOCK, THE STOCK SHALL BE \$1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN E. PEREZ
7220 N.W. 36 ST #611
MIAMI, FL 33166

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):

PRESIDENT

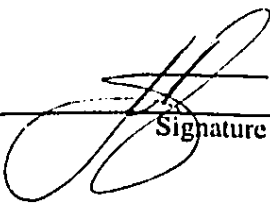
JUAN E. PEREZ
7220 N.W. 36 ST #611
MIAMI, FLORIDA 33166

NAME AND ADDRESS OF INCORPORATORS, SAME AS ABOVE

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

25 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

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: SEA & AIR EXPRESS(MIA), INC

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

JUAN E. PEREZ
(NAME)
7220 N.W. 36 ST #611
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FLORIDA 33166
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3/25/96
(DATE)