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Law Office of  
Mariano R. Gonzalez, Esquire  
6950 N.W. 25th Street  
Miami, Florida 33122

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SECRET  
TALLAHASSEE, FLORIDA

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July 24, 1996

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800001904498  
-07/25/96--01075--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

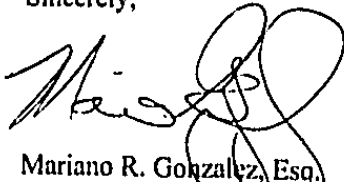
RE: Incorporation of Caraven Airlines (USA)

To Whom It May Concern:

Enclosed is an original and one (1) copy of the articles of incorporation for the above-referenced corporation and a check in the amount of \$70.00 representing payment of the requisite filing fee for said corporation.

Kindly direct any communications concerning this corporation to the undersigned at the above-referenced addresses or telephone numbers.

Sincerely,



Mariano R. Gonzalez, Esq.  
Registered Agent for Caraven Airlines (USA)

OK per Davis Inc.  
Enclosures

7-29-96  
74

**ARTICLES OF INCORPORATION  
OF  
CARAVEN AIRLINES (USA), INC.**

RECEIVED  
DIVISION OF CORPORATIONS  
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The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

**ARTICLE I - Name**

The name of this corporation is **Caraven Airlines (USA), Inc.**

**ARTICLE II - Duration and Commencement**

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

**ARTICLE III - Purpose**

This corporation shall have the authority to engage in any lawful business authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

#### **ARTICLE V - Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial directors of this corporation is as follows:

**Mariano R. Gonzalez, Sr.  
6960 N.W. 25th Street  
Miami, Florida 33122**

**Rafael McCausland  
6950 N.W. 25th Street  
Miami, Florida 33122**

#### **ARTICLE VI - Initial Registered Office and Agent**

The name and address of the initial registered agent and the initial registered office is **Mariano R. Gonzalez, Jr., Law Office of Mariano R. Gonzalez, Esquire, 6950 N.W. 25th Street, Miami, Florida 33122.**

#### **ARTICLE VII - Principal Place of Business and Mailing Address**

The principal place of business and mailing address of this corporation is: **6950 N.W. 25th Street, Miami, Florida 33122.**

#### **ARTICLE VIII - Bylaws**

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

#### **ARTICLE IX - Indemnification**

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

#### **ARTICLE X - Incorporator**

The name and address of the person signing these Articles of Incorporation is: **Rafael McCausland, 6950 N.W. 25th Street, Miami, Florida 33122.**

## ARTICLE XI - Amendment

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

## ARTICLE XII - Officers

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows:

**Rafael McCausland**  
**President and Treasurer**  
**6960 N.W. 25th Street**  
**Miami, Florida 33122**

**Mariano R. Gonzalez, Sr.**  
**Vice President and Secretary**  
**6960 N.W. 25th Street**  
**Miami, Florida 33122**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 15<sup>th</sup> day of July, 1996.

  
RAFAEL McCAUSLAND

STATE OF FLORIDA    )  
                              ):  
COUNTY OF DADE    )

**BEFORE ME**, a notary public authorized in the State of and County set forth above, personally appeared **RAFAEL McCAUSLAND**, personally known to me to be the person described in and who, as incorporator, executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation for the purposes therein described.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the  
State and County aforesaid, this 15<sup>th</sup> day of July, 1996.



MARIANO R. GONZALEZ  
My Commission C0369080  
Expires Mar. 20, 1998  
Bonded by HAI  
800-422-1050

*[Signature]*  
Notary Public, State of Florida At Large

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation,  
at the place designated in Article VI of these Articles of Incorporation, the undersigned  
person hereby agrees to act in this capacity, and further agrees to comply with the  
provision of all statutes relative to the proper and complete discharge of his duties.

DATED this 15<sup>th</sup> day of July, 1996.

*[Signature]*  
MARIANO R. GONZALEZ, JR.  
Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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