

P96000066950

OFFICE USE ONLY (Document #)

Evelyn Palacio

(Requestor's Name)

7327 N.W. 8th Street

(Address)

Miami, FL 33126

(City, State, Zip)

(Phone #)

06 AUG -7 PM 4 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Airsealand Freight Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

8-12-96

ARTICLES OF INCORPORATION

FILED  
96 AUG -7 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AIRSEALAND FREIGHT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
7327 N.W. 8th Street  
Miami, Florida 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
Evelyn C. Palacio  
7327 N.W. 8th Street  
Miami, Florida 33126

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

PRESIDENT: Evelyn C. Palacio  
7327 N.W. 8th Street  
Miami, Florida 33126

VICE-PRESIDENT: Gabriel R. Palacio  
7327 N.W. 8th Street  
Miami, Florida 33126

TREASURER: Evelyn C. Palacio  
7327 N.W. 8th Street  
Miami, Florida 33126

The undersigned incorporators have executed these articles of incorporation this \_\_\_\_\_  
8th day of AUGUST, 1996.

  
signature

  
signature

  
signature

FILED  
96 AUG -7 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Persuant to the provisions of section 607.0501 or 617.0501, 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: AIRSEALAND FREIGHT INC.
2. The name and address of the registered agent and office is:

Evelyn C. Pulacio  
7327 N.W. 8th Street  
Miami, Florida 33126

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.

Evelyn C. Pulacio  
(signature)

08-08-96.  
(date)