

P96000066972

TRANSMITTAL LETTER

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

800001917408
-08/09/96--01017-4010
****131.25 ****131.25

SUBJECT: Pan Air Cargo, 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:

Ana Lucia Chaveringa
Name (printed or typed)

1740 NW 96th Ave
Address

Miami, FL 33172
City, State & Zip

305-718-9088
Daytime Telephone number

FILED
96 AUG -8 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8.13.96
KE

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be:

Pan Air Cargo, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

1740 NW 96th Ave.
Miami, Florida 33172

ARTICLE III - SALES

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

1,000,000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott Villanueva
3405-B NW 72nd Ave.
Miami, FL 33122

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ARTICLE V - INCORPORATOR(S)

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

**Ann Lucia Chavarriaga
1740 NW 96th Ave.
Miami, Florida 33172**

**Maria del Carmen Carvajal
1740 NW 96th Ave.
Miami, Florida 33172**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
25th day of April, 1996 .

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



Ann Lucia Chavarriaga



Maria del Carmen Carvajal

Notarization is not required

**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: Pan Air Cargo, Inc.

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

**Scott Villanueva
3405-B NW 72nd Ave.
Miami, FL 33122**

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.



Scott Villanueva



(Date)

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

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SCOTT VILLANUEVA
ATTORNEY AT LAW
AIRPORT BUSINESS CENTER
2405-B N.W. 72ND AVENUE
MIAMI, FLORIDA 33122
TELEPHONE (305) 551-1221
TELEFAX (305) 551-1222

September 26, 1996

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

Dear Sirs,

Enclosed is an Amendment to the Articles of Incorporation of Pan Air Carco, Inc. in which the name of the Company has been changed to Pan Airlines Cargo, Inc. Should you have any questions or comments regarding these matters please contact the undersigned. Thank you for your assistance.

Very truly yours,

Scott Villanueva

Scott Villanueva, Esq.

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TALLAHASSEE, FLORIDA

NC
OK
10-4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PAN AIR CARGO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME

The name of the Corporation shall be changed to Pan Airlines Cargo, Inc. effective immediately.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

na

THIRD: The date of each amendment's adoption: September 1, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

x The amendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.

Signed this 26th day of September, 1996.

Signature Ana L. Chavarriaga
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANA LUCIA CHAVARRIAGA

Typed or printed name

INCORPORATOR

Title

P96000066972

SCOTT G. VILLANUEVA

ATTORNEY AT LAW

MIAMI AIRPORT CENTER
7800 NW 25TH STREET, SUITE 209
MIAMI, FLORIDA 33122

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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97 AUG 13 PM 2:56
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TALLAHASSEE, FLORIDA

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

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

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

R.O. Change
8/20/97

DC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Pan Airlines Cargo, Inc.

2. The mailing address of the corporation is: 1740 NW 96th Ave.
Miami, FL 33172

3. Date of incorporation/qualification: August 8, 1996 Document number: 19600006972

4. The name and address of the current registered agent and office:

Scott Villaverde
3405 S NW 72nd Ave
Miami, FL 33122

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Scott Villaverde
7500 NW 25th St Suite 201
Miami, FL 33122

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ana L. Chavarria 7/11/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Ana Lucia Chavarria - Sec.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Scott Vill
(Signature of Registered Agent)

7/11/97
(Date)

If signing on behalf of an entity:

Scott Villaverde
(Typed or Printed Name)

Attorney
(Capacity)