# P96000069989

August 9, 1996

Florida Department of State Division of Corporations New Filings Section 409 East Gaines Street Tallahasseec, Florida 32399

\$100000001\$9277\$03\$ -00220295--01151--010 \*\*\*\*\*122.50 \*\*\*\*122.50

Please find attached original and a copy of the Articles of Incorporation for CARGOPAR INTERNATIONAL AIRWAYS, INC. as well as:

- Certificate Designating Registered Agent and Acceptance of Registered Agent Designation
- \$ 122.50 American Express' Money Order to cover the required fees

Please send me certified copy of the Articles to the following address:

Pedro A. Gonzalez 7955 N.W. 21st Street Miami, Florida 33122-1616

Phone (305) 594-9402 Fax (305) 594-9180

I appreciate your cooperation.

AUG 2 2 1996 BSB

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#### ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### CARGOPAR INTERNATIONAL AIRWAYS, INC.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

#### CARGOPAR INTERNATIONAL AIRWAYS, INC.

#### **ARTICLE II - DURATION**

This corporation shall commence its existence immediately upon filling these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

#### ARTICLE III- PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Numbe	er of Shares	Par Value	Class of		
Authorized	Per Share	Stock	•		
1,000	\$1.00	Voting Common			

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by the bylaw but shall never be less than one. The name and address of the initial director of this corporation is:

Name

Address

Pedro A. Gonzalez

7955 N.W. 21st Street

Miami, Florida 33122

#### **ARTICLE VI - INDEMNIFICATION**

The corporation shall indemnify any offices of director, or any former officer or director, to the full extent permitted by law.

IN WITNESS Incorporation,	WHEREOF, this <u>/</u> ≤	the under _day of_	signed Incor بریستر سلام	porator 1996	has executed	these /	Articles of

STATE OF FLORIDA )
) SS

BEFORE ME, the undersigned authority, personally appeared, Pedro A. Gonzalez known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executed the same for purposes herein expressed.

WITNESS my hand and official seal in the State and County aforementioned this

My commission Expires:

**COUNTY OF DADE** 

NOTARY PUBLIC

Neary Public, State of Florida Commission Mic 1911 Market My Commission Engages, 1921 at

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That CARGOPAR INTERNATIONAL AIRWAYS, Inc. is qualified to do business under the laws of the State of Florida with its principal office at 7955 N.W. 21st. Street, Miami, Florida 33122 and has appointed:

Pedro A. Gonzalez, 7955 N.W. 21st. Street, Miami, Florida 33122 agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keep open said office.

Pedro A. Gónzalez

Registered Agent