

Re: J.R. INVESTIGATION AGENCY, INC. 2140 MONROE STREET, #7 HOLLYWOOD, FLORIDA 33020

700002183327--5 -05/19/97--01127--011 ****122.50 ****122.50

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 122.50, representing the fees for filing and a certified copy.

Please send the certified copy to:

Samuel D. Lopez, P.A.,

524 South Andrews Ave, Suite, 101N

Fort Lauderdale, Florida 33301

Thank you for your assistance in this matter.

Sincerely,

SAMUEL DAMON LOPEZ, ESQ. ATTORNEY FOR CORPORATION

FILED 97 MAY 19 MI 8: 32 SECNÉLASSES, PLORIDA TALLANASSES, PLORIDA

DAN.

ARTICLES OF INCORPORATION

OF

J.R. INVESTIGATGION AGENCY, INC.

S. KILLOWO S. The undersigned, as subscriber to these articles of Incorporation, hereby proceeds to form a corporation under the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation for such Purpose.

ARTICLE I. NAME:

The name of this corporation is: J.R. INVESTIGATGION AGENCY, INC.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS:

The principal place of business and mailing address of this corporation is/are: 2140 Monroe Street, #7 Hollywood, Florida 33020. Mailing Address: P.O. Box 6041, Hollywood, Florida 33081

ARTICLE III, CAPITAL STOCK,

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand at: One Dollar (\$1.00) Par Value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INCORPORATOR

Incorporator:

ERMELINDO ONATIVIA 2140 MONROE STREET, #7 **HOLLYWOOD, FLORIDA 33020**

The undersigned has executed these articles of incorporation on this 6 Day of MARCH, 1997.

Signature of Incorporator,

ERMELINDO ONATIVIA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
- J.R. INVESTIGATGION AGENCY, INC.
- 2. The name and address of the registered agent and office is:

ERMELINDO ONATIVIA 2140 MONROE STREET, #7 **HOLLYWOOD, FLORIDA 33020**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida statutes.

ERMELÍNDO ONATIVIA

Title, Registered Agent

DATE: 6 day of Marc, 4997.

REGISTERED AGENT FILING FEE: \$ 122.50

5/20/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

2:41 PM

(((H97000008340 6)))

DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: AEROCARGO, INC.

AUDIT NUMBER..... H97000008340

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

CERT. COPIES..... Ø

DEL. METHOD.. FAX \$78.75 EST. CHARGE. .

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION OF

AEROCARGO, INC

ARTICLE I. NAME

The name of this corporation is:

AEROCARGO, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: STEVEN TALLHAN 933 Seagate Dr. Delray Beach, 71. 33483 305-594-1907

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ARTICLE VIL INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL

The street address of the initial registered office of this corporation is: 933 SEAGATE DR., DELRAY BEACH, FL 33483

The name of the initial registered agent of this corporation is: STEVEN TALLMAN

The corporation principal office shall be: 2059 N.W. 79TH AVR., MIAMI, FL 33126

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have (TWO) director(s), initially. The number of director(s) may be either increased of diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is

STEVEN TALLMAN 933 SEAGATE DR., DELRAY BEACH, FL 33483

CIRO RODRIGUEZ 13469 S.W. 62ND ST., #2, MIAMI, FL 33183

ARTICLE D. INDEMNIFICATION

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

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

STEVEN TALLMAN 933 SEAGATE DR., DELRAY BEACH, FL 33483

CIRO RODRIGUEZ 13469 S.W. 62 ST., #2, MIAMI, FL 33183

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IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 15 day of ________ 1997.

STEVEN TALLHAM

CIRO MODELGUEZ

STATE OF FLORIDA COUNTY OF DADE

WITNESS my hands and official seal in the City of Miami, County of Dade and State of Florida, this 15 day of May 1997.

NOTARY PUBLIC STATE OF PLORIDA AT LARGE

PELIX M CACENES

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Commission No. CC 133468

or A My Commission Empires 11/25/97

Manual Though The Manual States of States Co.

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in

compliance with said Act:

| First-1 | [hat] | BROCARGO, IN | <u></u> | |
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| pulified to de | o businese unde | ar the laws of the | State of I | Florida with its principal office at |
| he City of _ | | · • | | State of Florida has appointed |
| Cia. of annual | | RVEN TALLMAN | | State - 577 and do no item a name to |
| eccept service | of process with | hin this State. | <u>CH</u> · | State of Florida, as its agent to |
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| | | ACKNOWL | BDGMEN | vr. |
| | | | | for the above stated Corporation, |
| at place design | mated in this Co the provisions o | ertificate, I hereby of said. Act. relativ | y accept to ye to keen | o act in this capacity, and agree to sing open said office. |
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| B. H.W. | dad Timbad Fit. Pintry Burt Ny Johnson Miller | ANN WALLAND OF S | | |