

P 97000049038

TRANSMITTAL LETTER

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

300002198313--2  
-05/02/97--01131--021  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Atlantic International Air & Freight 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: Craig Douglas Giffin  
Name (Printed or typed)

7630 Pissara Dr. Suite 205  
Address

Orlando, Florida, 32819  
City, State & Zip

(407) 352-8389  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -2 2:10:15

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

97 JUN 2 1997

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 2 11:15

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: *Atlantic International Air & Freight Inc*

### ARTICLE II PRINCIPAL OFFICE

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

*7630 Pissarra Dr. Suite 205  
Orlando, FL.  
32819*

### ARTICLE III SHARES

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

*1000 Shares*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Craig Douglas Griffin  
7630 Pissarra Dr. #205  
Orlando, FL.  
32819*

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Craig Douglas Giffin  
7630 Pissarro Dr. #205  
Orlando, FL  
32819

Dr. Bruce Cameron  
P.O. Box 142  
Newport, Nova Scotia  
Canada  
B0N 2A0

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of March, 19 97.

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

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 Atlantic International Air & Freight Inc.

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

Craig Douglas Giffin  
(NAME)

7630 Passaic Dr. # 205  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32819  
(CITY/STATE/ZIP)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 APR 1997

*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.*

Craig Giffin  
(SIGNATURE)

3/31/97  
(DATE)