

P97000088940

Gustavo Plazaola

Requestor's Name

6015 Abbott Ave (6)

Address

Miami Beach 33141

City/State/Zip

Phone #

Office Use Only

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

1. Carr. Air Express, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT 14 PM 1:03

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

10-15-97

Articles of Incorporation
Of
CarriAir Express, Inc.

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The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **CarriAir Express, Inc.**

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 Class A voting common shares having a par value of \$.01 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 190 N.W. 30th Street, Miami, Florida 33127 and the initial registered agent of the corporation at that address is Gustavo Plazaola.

ARTICLE V

The mailing address of the corporation is located at 190 N.W. 30 Street, Miami, Florida 33127.

ARTICLE VI

The name and street address of each incorporator signing these articles is:

Name

Address

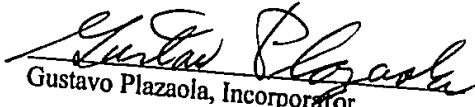
Gustavo Plazaola

6815 Abbott Ave., Apt. 6
Miami Beach, FL 33141

ARTICLE VII

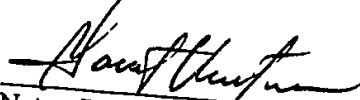
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 10th day of October, 1997.


Gustavo Plazaola, Incorporator

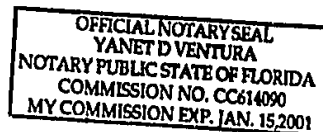
STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10th day of October, 1997 by Gustavo Plazaola who is personally known to me.


Notary Public, STATE OF FLORIDA

Print Name: YANET VENTURA

My Commission Expires:

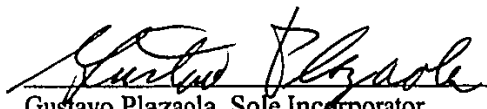


CarriAir Express, Inc.
Written Consent and Record of Action
Taken by Sole Incorporator

The undersigned, sole incorporator of **CarriAir Express, Inc.** (the "Corporation"), hereby sets forth his written consent to and record of action which he hereby takes this 10th day of October, 1997 in accordance with the provisions of the Florida Business Corporation Act.

The following person is the Director of the Corporation to hold office until his successor is elected and qualified: *Gustavo Plazaola*.

DATED this 10th day of October, 1997.


Gustavo Plazaola, Sole Incorporator

Certificate Designating Resident Agent
and Registered Office

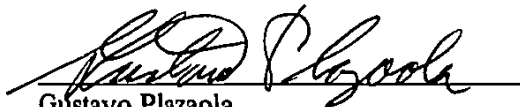
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

CarriAir Express, Inc., desiring to organize under the laws of the State of Florida, hereby designates Gustavo Plazaola as its registered agent and 190 N.W. 30th Street, Miami, Florida 33127 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Gustavo Plazaola,
Registered Agent

SECRETARY OF STATE
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