

97 NOV 10 PM 12: 20

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

300002342433--3 -11/10/97--01042--004 ****122.50 ****122.50

REFERENCE: 594919 161036A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: November 10, 1997

ORDER TIME : 10:13 AM

ORDER NO. : 594919-005

CUSTOMER NO: 161036A

CUSTOMER: Anthony W. Pellegrino, Esq

PELLEGRINO & ASSOCIATES, INC.

Suite 723

2400 East Commercial Blvd. Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME:

AIR CARGO NETS INTERNATIONAL,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

P. Hall WW 1 0 1997

MOLEVIEW COP CONSISTER

ARTICLES OF INCORPORATION

FILED

OF

AIR CARGO NETS INTERNATIONAL, INC.

97 NOV 10 FM 12: 20

The undersigned incorporator does hereby make, subscribe, file and acknowledge these

Articles of Incorporation for the purposes of organizing a corporation under the Florida General

Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

AIR CARGO NETS INTERNATIONAL, INC.

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of common stock, having no par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida

is:

1505 NE 5TH STREET Fort Lauderdale, Florida 33301

and the initial registered agent shall be:

GEORGE LeMAIRE

The address of the initial principal office shall be:

1505 NE 6th Street Fort Lauderdale, FL 33301

ARTICLE VI - NUMBER OF DIRECTORS

The Corporation shall have a Board of Directors composed of the number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is Three (3); and the names and addresses of the initial members of the Board of Directors are:

GEORGE LeMAIRE, President

1505 NE 5th Street Fort Lauderdale, Florida 33301

BJORN ANDERSON

354 NE 6th Street Boca Raton, Florida 33432

ANTONIO SUERGIU

1510 NW 17th Street Homestead, Florida 33030

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

GEORGE LeMAIRE

1505 NE 5th Street Fort Lauderdale, Florida 33301

1997.

EORGE LEMAIRE

STATE OF FLORIDA)	
COUNTY OF BROWARD) ss)	97 NOV 10 PM 12: 20
State and County named above t LeMAIRE, to me known to be as his identific	nat on this day before me, a Notar to take acknowledgments, personathe person described as Incorporation and who did-(did not) take at ion and acknowledged he execute	ally appeared GEORGE tor, or who has produced an oath; and who executed the
forth therein.	Č	1 1
Witness my hand and off	icial seal in the County and State	named above this 💤 day of
November	, 1997.	
	NOTARY PUBLIC:	.
Signature:	~~~	<u> </u>
Name (Typed or Printed):		Anthony W Pellegrino * My Commission CC664972
My Commission Expires:		Expires August 31, 2001
	named as the registered agent in A	

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment of such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607,325.

GEORGE LEMAIRE