

PA8000014057

DAVID FAJARDO  
14615 S.W. 59th Terrace  
Miami, Florida 33183

January 22, 1998

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

000002427710--5  
-02/11/98-01065-017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: D & F Packing & Crating, Inc.

Dear Sir/Madam:

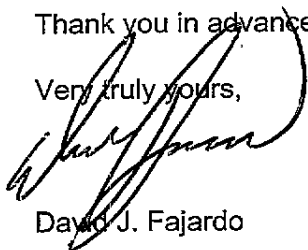
Enclosed please find the original Articles of Incorporation together with a copy and my draft in the amount of \$122.50 to cover the costs of filing the above-captioned corporation and providing me with a certified stamped copy of said Articles.

I have also enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions, please contact me at (305) 599-1922.

Thank you in advance.

Very truly yours,



David J. Fajardo

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98 FEB 11 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA8000014057  
02/12/98

**ARTICLES OF INCORPORATION  
OF  
D & F PACKING & CRATING, INC.**

THE UNDERSIGNED has executed the following pursuant to the Florida Business Corporation Act as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida and each adopts the following:

**ARTICLE I. - CORPORATE NAME**

The name of the corporation shall be D & F PACKING & CRATING, INC.

**ARTICLE II. - TERM OF EXISTENCE**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III. - CORPORATE ADDRESS**

The principal place of business and mailing address of this corporation shall be 14615 S.W. 59 Terrace, Miami, Florida 33183.

**ARTICLE IV. - NATURE OF BUSINESS AND POWERS**

The corporation shall exist for purposes of buying, selling, and handling air cargo and air cargo services and/or other services which are legal in Florida. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary and incidental to the powers herein specifically designated and any such power designated and expressed in the laws of the State of Florida, Statute 607.0302.

**ARTICLE V. - CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares common stock, having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall only be one (1) class of stock of this corporation.

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TALLAHASSEE, FLORIDA

ARTICLE VI. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of address of the initial registered agent of this corporation shall be:

David Fajardo  
14615 S.W. 59 Terrace, Miami, Florida 33183

ARTICLE VII. - BOARD OF DIRECTORS

The initial board of directors shall consist of a total of one (1) person and the name and address of the person who is to serve as an initial director is:

David Fajardo, President  
14615 S.W. 59 Terrace, Miami, Florida 33183

ARTICLE VIII. - INITIAL DIRECTORS

The officers of the corporation shall initially be as follows, and each shall remain as such until removed or a new officer is elected and qualified to serve:

PRESIDENT:            DAVID FAJARDO

ARTICLE IX. - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

David Fajardo  
14615 S.W. 59 Terrace  
Miami, Florida 33183

ARTICLE X. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

THE EFFECTIVE DATE of these Articles of Incorporation shall be FEB 4, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 4<sup>th</sup> day of FEBRUARY, 1998.

  
Incorporator

STATE OF FLORIDA    )  
                                  )ss:  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me, the undersigned authority, by DAVID FAJARDO, who is personally known to me.

  
Notary Public

Print, Type or Stamp Name

GLORIA DOYHARZABAL MARTINEZ



COMMISSION # CC 528457  
EXPIRES JAN 22, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

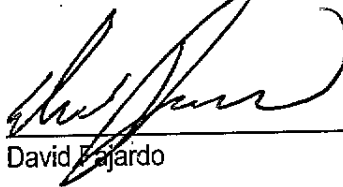
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That D & F PACKING & CRATING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 14615 S.W. 59 Terrace, Miami, Florida 33183 in the County of Dade, State of Florida, has named David Fajardo, whose offices are located at 14615 S.W. 59 Terrace, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

**REGISTERED AGENT:**

  
\_\_\_\_\_  
David Fajardo

**FILED**  
**98 FEB 11 AM 10:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**