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Florida Department of State

Division of Corporations **Public Access System** Sandra B. Mortham, Secretary of State

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TC:

Division of Corporations

Fax Number : (850) 922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

STAR ALLIANCE CARGO, INC.

Certificate of Status	0			
Certified Copy	1			
Page Count	03			
Estimated Charge	\$78.75			

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ARTICLES OF INCORPORATION

OF.

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Star Alliance Cargo, Inc.

SECRETALT UP STATE

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

ARTICLE I NAME

The name of the corporation shall be:

Star Alliance Cargo, Inc.

The principal place of business of this corporation shall be:
6521 NW 87 Avenue Miami, FL 33178

ARTICLE'II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

400 Shares at \$1.00 par value
ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Director: Alfredo Tauszky 6521 NW 87 Avenue Director: Mayde Montesano 6521 NW 87 Avenue

Miami, FL 33178

Miami, FL 33178

Director: Ramon Montesano 6521 NW 87 Avenue Miami, FL 33178

Prepared By: Michael I. Santucci, Esq.

FBN #0105160

5201 NW 74th Avenue Miami, FL 33166 Tel: 1-800-714-6191

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ramon Montesano 6521 NW 87 Avenue Miami, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ______ 3rd _____ day of November , 1998

Signature(s) of Incorporator(s)

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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 corporat	ion:		14KC 98
Star All:	iance Cargo, Inc.		,	
	and address of Ramon Montesano 6521 NW 87 Avenue (P.O. BOX NO			ANGEL SIANIA ASSEE, FLORIDA
	•	<i>31 7</i> ,002.	,,,,,,,,,,	
	Miami, FL 33178 (CITY/S	STATE/ZIP)		
		SIGNATI	URE AMOU	ulejan
		DATE	12-03-98	
ABOVE STATED CERTIFICATE, I FURTHER AGRE RELATIVE TO 1	NAMED TO ACCI CORPORATION, HEREBY AGREE E TO COMPLY WIT THE PROPER AND ACCEPT THE DUT DA STATUTES.	EPT SERVI AT THE P TO ACT T H THE PRO COMPLE	CE OF PROCE LACE DESIGNA IN THIS CAPAC OVISIONS OF A TE PERFORMAL OBLIGATIONS	CITY, AND I ALL STATUTES NCE OF MY