TRANSMITTAL LETTER

1014/

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

AERO FREIGHT SYSTEMS CORP **SUBJECT:**

(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:	EDUARDO APARICIO
	Name (Printed or typed)
	8049 NORTH WEST 64th STRETT SUITE#4
	Address
	MIAMI, FLORIDA 33166
	City, State & Zip
	305-467-3714
	Daytime Telephone number

B. BHOCK DEC 7 19981

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 30, 1998

EDUARDO APARICIO 8049 NORTH WEST 64TH STREET SUITE #4 MIAMI, FL 33166

SUBJECT: AERO FREIGHT SYSTEMS CORP.

Ref. Number: W98000026709

We have received your document for AERO FREIGHT SYSTEMS CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Letter Number: 098A00056702

Barbara Brock Document Specialist

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: AERO FREIGHT SYSTEMS CORP.

SECKETARY OF STATE DIVISION OF CURPORATIONS
98 DEC -7 PM 12: 48

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8049 NORTH WEST 64th ST. SUITE# 4

MIAMI, FLORIDA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ONE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MANUEL ALVAREZ 3737 WEST 84th STREET HIALEAH, FLORIDA 33014

<u>ARTICLE V</u> INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: EDUARDO APARICIO

8049 N.W. 64th STREET

SUITE#4

MIAMI, FLORIDA 33166

Signature/Incorporator

Doto

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

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

Signature/Registered Agent

11-13-58 Date