

Division of Corporations

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Division of Corporations
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From:
Account Name : WILLIAM J. STRANGE
Account Number : 119980000052
Phone : (305) 223-0444
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FLORIDA PROFIT CORPORATION OR P.A.
AIR & OCEAN JEFFRY'S IMPORT & EXPORT CORP.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

WILLIAM J. STRANGE

SUBJECT: AIR & OCEAN JEFFRY'S IMPORT & EXPORT CORP.
REF: W99000004141

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FAX Aud. #: H99000003991
Letter Number: 699A00007402

Attn: Becky McKnight
FROM: WILLIAM STRANGE

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ARTICLE OF INCORPORATION
OF

AIR & OCEAN JEFFRY'S IMPORT & EXPORT CORP.

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:

AIR & OCEAN JEFFRY'S IMPORT & EXPORT CORP.

The principal place of business of this corporation shall be:

**3100 SW 82 AVE
MIAMI FL 33155**

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
750	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

**WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698**

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This corporation shall have perpetual existence.

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):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	Ernesto Cornejo	3100 SW 82 AVE MIAMI, FL 33155
Secretary:	Xavier Soria	3100 SW 82 AVE MIAMI, FL 33155
Treasury:	Victor Garcia	3100 SW 82 AVE MIAMI, FL 33155

ARTICLE VII INCORPORATOR(S)

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

NAME	ADDRESS
Ernesto Cornejo	3100 SW 82 AVE MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 18 day of February, 1998

Signature(s) of Incorporator(s)


WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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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 law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

AIR & OCEAN JEFFRY'S IMPORT & EXPORT CORP.

2. The name and address of the registered agent and office is:

NAME
Ernesto Cornejo

ADDRESS
3100 SW 82 AVE
MIAMI, FL 33155

SIGNATURE *Ernesto Cornejo*

TITLE PRESIDENT

DATE 02/18/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *William J. Strange*

DATE 02/18/99

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