

Division of Corporations

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P 99000026064

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AEROSHOP CORPORATION

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ARTICLES OF INCORPORATION
AEROSHOP CORPORATION

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

ARTICLE ONE:

The name of this corporation is: **AEROSHOP CORPORATION**

ARTICLE TWO:

This corporation is organized for the purpose of providing local and international air freight services, courier, messenger or mail box services, purchasing of products and transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The amount of capital with which this corporation shall begin shall be \$2,000; and the aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares", and the percentage of ownership is:

SUZANA OLMO - 65%
LUIS VASQUEZ - 35%

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

1750 NW 96 AVENUE
MIAMI, FLORIDA 33172

and the name and address of the Registered Agent of this corporation is:

SUZANA OLMO
1750 NW 96 AVENUE, MIAMI, FL 33172

ARTICLE SIX:

This corporation shall have two (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

SUZANA OLMO, PRESIDENT
1750 NW 96 AVENUE, MIAMI, FLORIDA 33172

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**LUIS VASQUEZ, VICE PRESIDENT
1750 NW 96 AVENUE, MIAMI, FLORIDA 33172**

ARTICLE SEVEN:

The name and address of the Incorporators of this corporation, who are the person signing these Articles is:


**SUZANA OLMO - PRESIDENT
1750 NW 96 AVENUE, MIAMI, FLORIDA 33172**

**LUIS VASQUEZ - VICE PRESIDENT
1750 NW 96 AVENUE, MIAMI, FLORIDA 33172**

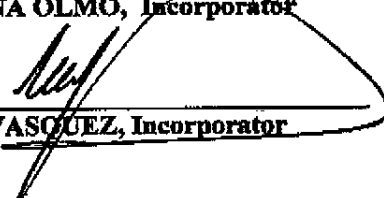
ARTICLE EIGHT:

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of March, 1999



SUZANA OLMO, Incorporator



LUIS VASQUEZ, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared SUZANA OLMO, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 17th day of March, 1999.



Notary Public - State of Florida



My Commission Expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 corporation is: **AEROSHOP CORPORATION**
- 2. The name and address of the registered agent and office is:

**SUZANA OLMO
1750 NW 96 AVENUE
MIAMI, FLORIDA 33172**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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: 

Date: **March 17, 1999**

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