

Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

ELDORADO AIR CARGO INTERNATIONAL CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78,75 |

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ARTICLES OF INCORPORATION OF ELDORADO AIR CARGO INTERNATIONAL CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **ELDORADO AIR CARGO INTERNATIONAL CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ORLANDO MERCHAN 6955 NW 52 Street - Suite 210 MIAMI, FL 33166 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

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6955 NW 52 Street - Suite 210 MIAMI, FL 33166 - USA

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be three (03) initially. The name and street address of the initial Director is:

ORLANDO MERCHAN
HUBER LOPEZ
HUMBERTO LOPEZ
6955 NW 52 Street - Suite 210
MIAMI, FL 33166 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

ORLANDO MERCHAN, President HUBER LOPEZ, Secretary HUMBERTO LOPEZ, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

ORLANDO MERCHAN 6955 NW 52 Street - Suite 210 MIAMI, FL 33166 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

These Articles of Incorporation were prepared by Richard J. Lind. Attorney at Law - Florida Bar 320064 2551 Tigertail Avenue - Miami, Florida 33133 - U.S.A - Telephone; (305)858-9191 - Fax (305) 285-9654

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
08 DAY OF DECEMBER 1999.

ORLANDO MERCHAN

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is **ELDORADO AIR CARGO INTERNATIONAL CORP.**

The name and address of the Registered Agent and Registered Office is:

ORLANDO MERCHAN 6955 NW 52 Street - Suite 210 MIAMI, FL 33166 - USA

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.

DATED: DECEMBER 08, 1999

ORLANDO MERCHAN

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