

TRANSMITTAL LETTER

P01000047476

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

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-04/27/01--01044--002
*****78.75 *****78.75

SUBJECT: ALEX AIR, INC.
(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: VASYL LEVCHENKO
Name (Printed or typed)

25 OLD KINGS RD., N., # 4B
Address

PALM COAST, FL 32137
City, State & Zip

(904) 447-1980
Daytime Telephone number

FILED
01 MAY 11 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch MAY 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 30, 2001

VASYL LEVCHENKO
25 OLD KINGS N #4B
PALM COAST, FL 32137

SUBJECT: ALEX AIR, INC.
Ref. Number: W01000009691

We have received your document for ALEX AIR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 001A00025524

ARTICLES OF INCORPORATION

OF

AIRLEON, INC.

FILED

01 MAY 11 PM 2:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the corporation is AIRLEON, INC., (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 25 Old Kings Rd., N., Suite 4B, Palm Coast, Florida 32137 and the mailing address is the same.

ARTICLE 4 – OFFICERS

The officers of the Corporation shall be:

President:	Vasyl Levchenko
Vice President:	Oleksandr Levchenko
Secretary:	Vasyl Levchenko
Treasurer:	Vasyl Levchenko

ARTICLE 5 – DIRECTOR

The Director of the Corporation shall be:

Oleksandr Levchenko

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 – CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share have the par value of ONE DOLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

6.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible in to shares of its stock of any class, whether now or hereafter authorized, for such consideration as Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unused stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 – SHAREHOLDERS’ RESTRICTIVE AGREEMENT

All of the shares of stock of this corporation may be subject to a Shareholders’ Restrictive Agreement containing numerous restrictions on the rights of the shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of Shareholders’ Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 8 – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 – REGISTERED OWNER(S)

The Corporation, to the extent permitted bylaw, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be found to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 – BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend to repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 – EFFECTIVE DATE

These Articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

The initial address of registered office of this Corporation is 25 Old Kings Rd., N., Suite 4B, Palm Coast, Florida 32137.

The name and address of the registered agent of this Corporation is:

Vasyl Levchenko
25 Old Kings Rd., N., Suite 4B,
Palm Coast, Florida 32137

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 obligation of my position as registered agent.



Signature

04.24.01

Date

ARTICLE 14 – INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Vasyl Levchenko
25 Old Kings Rd., N., Suite 4B,
Palm Coast, Florida 32137

The undersigned incorporator has executed these Articles of Incorporation this

24 day of April, 2001



Signature