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DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 127  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

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NAME: AERIAL ONE, INC.  
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**ARTICLES OF INCORPORATION  
OF  
AERIAL ONE, INC.**

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**ARTICLE I - NAME**

The name of this corporation is: AERIAL ONE, INC.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence commencing upon execution of these Articles.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 8370 West Flagler Street, Suite 252, Miami, FL 33144, and the initial registered agent of this Corporation at such office shall be Jerry H. Dale, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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THIS DOCUMENT PREPARED BY:  
JERRY H. DALE, Esq.,  
Florida Bar No. 1 191576  
LAW OFFICES OF JERRY H. DALE, P.A.  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144  
(305) 359-4668

**ARTICLE VI - CORPORATE OFFICE**

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

7501 Pembroke Road  
Hollywood, FL 33023

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 3. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
BRIAN W. BRODERSON	7501 Pembroke Road Hollywood, FL 33023

**ARTICLE VIII - OFFICERS**

The name of the initial officer of this corporation and his street address is:

BRIAN W. BRODERSON, President/Secretary  
7501 Pembroke Road  
Hollywood, FL 33023

**ARTICLE IX - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
JERRY M. DALE	8370 West Flagler Street Suite 252 Miami, FL 33144

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THIS DOCUMENT PREPARED BY:  
JERRY M. DALE, Esq.  
Florida Bar No. 104570  
LAW OFFICES OF JERRY M. DALE, P.A.  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144  
(305) 750-6668

