

HR-04-197 1985  
4/04/85

((H90000004823))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

OHIO DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
FROM: EMPIRE SHOP MARKET COMPANY  
140 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-0000

9:50 AM

((H90000004823))

NAME: AIRSTAR INTERNATIONAL AIRLINES, INC.  
FAX AUDIT NUMBER: H90000004023  
DATE REQUESTED: 04/04/1985  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$122.50

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 09:58:46  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072480003258

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**ARTICLES OF INCORPORATION**  
**OF**  
**AIRSTAR INTERNATIONAL AIRLINES, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**AIRSTAR INTERNATIONAL AIRLINES, INC.**

**ARTICLE II**  
**PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

**P.O. Box 519093**  
**Miami, Florida 33025**

**ARTICLE III**  
**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000,000 Shares/\$1.00 par value**

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Prepared By:  
Ivette H. Leon  
815 NW 57 Ave #342  
Miami, FL 33126  
305-261-4191  
FBN. 981 834

**ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**ANDREW L. COHEN, ESQ.  
815 N.W. 57 AVENUE  
SUITE 342  
MIAMI, FLORIDA 33126**

**ARTICLE V  
INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**JOHN FONDEXTER  
12029 S.W. 15 STREET  
PEMBROKE PINES, FLORIDA 33025**

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of April, 1996.

  
\_\_\_\_\_  
**JOHN FONDEXTER, INCORPORATOR**

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**CERTIFICATION 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:

**AIRSTAR INTERNATIONAL AIRLINES, INC.**

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

**ANDREW L. COHEN, ESQ.**  
**815 N.W. 57 AVENUE**  
**SUITE 342**  
**MIAMI, FLORIDA 33126**

  
**JOHN POINEXTER, INCORPORATOR**

3 April, 1996

DATE

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.

April 3 1996  
DATE

  
ANDREW L. COHEN, ESQ.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 APR -4 PM 4:08  
FILED

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AIRSTAR INTERNATIONAL AIRLINES, INC.  
750 S.W. 34th Street, Suite 102  
Fort Lauderdale, Florida 33315

**AIRSTAR**  
INTERNATIONAL  
AIRLINES, INC.

TEL (954) 359-5223  
FAX (954) 359-5225  
E-mail: aiv@airstar.com

July 31, 1996

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: CHANGE OF ADDRESS NOTICE**  
**FOR: AIRSTAR INTERNATIONAL AIRLINES, INC.**  
**No: P96000029685**

Dear Sir/Madam,

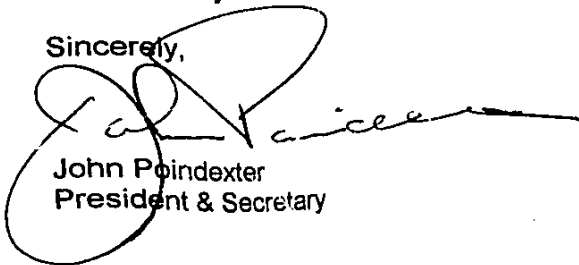
This letter shall provide written notice to THE STATE OF FLORIDA - DIVISION OF CORPORATIONS of the address change of the above-named Florida Corporation.

The new address of AIRSTAR INTERNATIONAL AIRLINES, INC. and its authorized registered agent, John H. Poindexter are as follows:

AIRSTAR INTERNATIONAL AIRLINES, INC.  
750 S.W. 34<sup>th</sup> Street  
Suite 102  
Fort Lauderdale, Florida 33315  
Phone: (954) 359-5210

If there is any form to fill-out and return, please send to the above listed address.

Sincerely,



John Poindexter  
President & Secretary

mtu  
8.6.95

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

AIRSTAR INTERNATIONAL AIRLINES, INC.  
750 S.W. 34TH STREET  
SUITE 102  
FORT LAUDERDALE, FL 33315

SUBJECT: AIRSTAR INTERNATIONAL AIRLINES, INC.  
Ref. Number: P96000029685

Debit Memo #: 74079-1

This is to inform you that check #2782 in the amount of \$178.75 submitted with the annual report for AIRSTAR INTERNATIONAL AIRLINES, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$193.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 397A00033100

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for AIRSTAR INTERNATIONAL AIRLINES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 10, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P9600029685.

P9600029685

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Tenth day of September, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State