

Electronic Articles of Incorporation For

N11000004342
FILED
May 02, 2011
Sec. Of State
rdunlap

PAN AMERICAN AIRWAYS MUSEUM, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PAN AMERICAN AIRWAYS MUSEUM, INC.

Article II

The principal place of business address:

5600 COLLINS AVE.
APT. # 15 H
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5600 COLLINS AVE.
APT. # 15-H
MIAMI BEACH, FL. US 33140

Article III

The specific purpose for which this corporation is organized is:

TO FINANCE, DEVELOP AND OPERATE A MUSEUM IN MIAMI, FLORIDA
OF THE HISTORY OF PAN AMERICAN AIRWAYS, CONVEYING ITS
IMPACT ON THE GROWTH OF INTERNATIONAL AVIATION AND ON THE
EMERGENCE OF MIAMI AS THE CROSSROADS OF LATIN AMERICA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JEFFREY KRIENDLER
5600 COLLINS AVE.
APT. # 15-H
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JEFFREY KRIENDLER

N11000004342
FILED
May 02, 2011
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

CHARLES W. RUNNETTE
49 ST. JOHN PLACE

NEW CANAAN, CT 06840

Electronic Signature of Incorporator: CHARLES W. RUNNETTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
CHARLES W RUNNETTE
49 ST. JOHN PLACE
NEW CANAAN, CT. 06840 US

Title: D
CHARLES W TRIPPE
12376 NORTH HIGHWAY #A1A
VERO BEACH, FL. 32963 US

Title: D
JOHN H HILL
666 42ND AVE.
SAN FRANCISCO, CA. 94121 US