

Florida Department of State

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To:

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Account Number: 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

VUELO EXPRESS INTERNATIONAL, INC.

	2 comes
Certificate of Status	0
Certified Copy	· 1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

VUELO EXPRESS INTERNATIONAL, INC.

TILED

OFEB-8 MID: 42

SECRETARIST OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

VUELO EXPRESS INTERNATIONAL, INC.

The principal place of business of this corporation shall be 12973 SW 112 ST., Suite 139, Miami, FL 33186.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock \$1.00 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 12973 SW 112 St., Suite 139, Miami, FL 33186 and the name of the initial registered agent of the corporation at that address is Daniel Silva.

Prepared by: Maria de los Angeles Torr. ; Esq. 175 Fontopiebleau Blvd. # 1-G-8 Miami, Fl. 33172 (305) 152-979, Bar No.: 0108353

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Oscar Bejarano

12973 SW 112 St., Suite 139

President/Dir

Miami, FL 33186

Raul E. Vargas Vice-President/Dir

12973 SW 112 St., Suite 139

Miaml, FL 33186

Mirian Silva

12973 SW 112 St., Suite 139

Treasurer/Secretary/Dir

Miami, FL 33186

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is;

Daniel Silva 12973 SW 112 St., Suite 139 Miami, FL 33186

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 1st day of February 2000.

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STATE OF FLOR DA COUNTY OF MI. MI D. DE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Daniel Silva, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 1st day of January, 2000.

Notary Public

My commission expires:

ROMMEL A. JIMENEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 564651 MY COMMISSION EXPIRES JUNE 20, 2000

worn to and subscribed before me this dly of <u>Believer</u>, 19, 2000

Notary: Name, Printed, Stamped or Typed
Persons ily Known: or Produced ID \$410-164-60-101-0
Type c. ID produced FL Dabers Live at

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That VUELO EXPRESS INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Daniel Silva/12973 SW 112 St., Suite 139, Miami, FL 33186 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida St tutes, this 1st day of February, 2000.