# 000002164



ACCOUNT NO.: 072100000032

REFERENCE: 608185 83522A

AUTHORIZATION :

ORDER DATE: March 1, 2000

ORDER TIME : 3:28 PM

ORDER NO. : 608185-005

CUSTOMER NO: 83522A

700003153897--

CUSTOMER: Luciano Isla, Esq LUCIANO ISLA, ESQ LUCIANO ISLA, ESQ

Suite 300

1790 W. 49th Street Hialeah, FL 33012

NAME:

AIR DEVELOPMENT CORPORATION

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -1 PM 4: 09

### ARTICLES OF INCORPORATION

OF

### AIR DEVELOPMENT CORPORATION

## ARTICLE I – NAME AIR DEVELOPMENT CORPORATION

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

### AND PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 125 Carlisle Drive, Miami Springs, FL 33166. The street address of the initial registered office of this corporation is 125 Carlisle Drive, Miami Springs, FL 33166, and the name of the initial registered agent of this corporation at that address is Carlos Rey.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

NAME

<u>ADDRESS</u>

**CARLOS REY** 

P/D

125 CARLISLE DRIVE MIAMI SPRINGS, FL 33166

VIVIAN M. REY

VP/S/D

125 CARLISLE DRIVE MIAMI SPRINGS, FL 33166

### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

### ADDRESS

#### **CARLOS REY**

### 125 CARLISLE DRIVE MIAMI SPRINGS, FL 33166

OTARY PUBLIC, STATE OF FL

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

CARLOS REY

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, CARLOS REY, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 49 day of February, 2000.

My Commission Expires:

OFFICIAL NOTARY SEAL LIBIA M COTO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC773347 MY COMMISSION EXP. SEPT 8,2002

2

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FIRST -- THAT AIR DEVELOPMENT CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI SPRINGS, STATE OF FLORIDA, HAS NAMED CARLOS REY, 125 CARLISLE DRIVE, MIAMI SPRINGS, FL 33166 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY: CARLOS REY

TITLE: /resides

DATE: 2-29-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

CARLOS REY

DATE: