

P00000026477



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 623604 81517A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizito

ORDER DATE : March 14, 2000

ORDER TIME : 9:17 AM

ORDER NO. : 623604-005

CUSTOMER NO: 81517A

CUSTOMER: Angel M. Garcia-oliver, Esq
FERRELL SCHULTZ CARTER &
FERRELL SCHULTZ CARTER &
Miami Center, Suite 1920
201 S. Biscayne Boulevard
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00MAR 15 PM 12:58

DOMESTIC FILING

NAME: JOSIVA AIR, INC.

800003170768--2

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: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
00MAR 15 AM 9:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JOSIVA AIR, INC.

FILED
CLERK OF STATE
CORPORATIONS
00 MAR 15 PM 12:58

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JOSIVA AIR, INC.

The principal place of business of this corporation shall be 4641 N.W. 97th Court, Miami, Florida 33126.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 201 South Biscayne Blvd., 34th Floor Miami Center, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Ferrell Schultz Carter & Fertel, a Professional Association.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have the following named officers and 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 elected or appointed are:

President/Director	SILVANO VITAR GONZALEZ 4641 N.W. 97 th Court Miami, Florida 33126
Secretary/Director	FERNANDO CHAMORRO 4641 N.W. 97 th Court Miami, Florida 33126
Treasurer/Director	JORGE BLANCO VERGARA 4641 N.W. 97 th Court Miami, Florida 33126
Assistant Secretary	GUILLERMINA BLANCO VERGARA 4641 N.W. 97 th Court Miami, Florida 33126

ARTICLE VII. INCORPORATOR

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

ANGEL M. GARCIA-OLIVER
Ferrell Schultz Carter & Fertel, P.A.
201 South Biscayne Boulevard
34th Floor Miami Center
Miami, Florida 33131

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

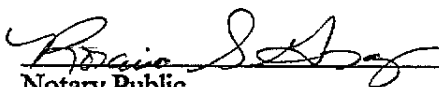
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of March, 2000.


ANGEL M. GARCIA-OLIVER, Incorporator

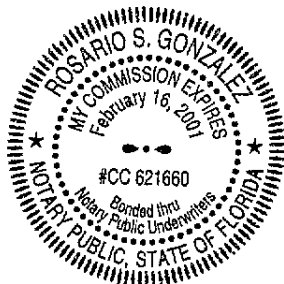
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Angel M. Garcia-Oliver, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and Angel M. Garcia-Oliver acknowledged before me that he executed those Articles of Incorporation. That I relied upon the following form of identification of the above-named person: _____ and that an oath was not taken.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 13th day of March, 2000.


Notary Public
State of Florida at Large

My Commission Expires: Feb. 16, 2001



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

00 MAR 15 PM 12:58

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: **JOSIVA AIR, INC.**
2. The name of the Registered Agent and address of the Registered Office is:

FERRELL SCHULTZ CARTER & FERTEL, a Professional Association
201 South Biscayne Boulevard, 34th Floor Miami Center
Miami, Florida 33131

By _____

Angel M. Garcia-Oliver

Title: Incorporator

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 that 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 obligation of my position as Registered Agent.

Angel M. Garcia-Oliver
Registered Agent

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Angel M. Garcia-Oliver, to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of March, 2000



My Commission Expires:

Feb. 16, 2001

Rosario S. Gonzalez
Printed Notary Signature

Ferrell Schultz Carter & Fertel, a Professional Association

PO Box 01-9693, 201 South Biscayne Boulevard, 34th Floor, Miami Center, Miami, Florida 33131-4325

Telephone 305 371-8585