

FROM :
Division of Corporations

PHONE NO. :

Apr. 28 2000 10:51AM P1

PO00000043009

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : UNIVERSAL PROFESSIONAL BUSINESS CENTER
Account Number : I20000000054
Phone : (305) 971-8197
Fax Number : (305) 971-8198

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 28 PM 2:07

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FLORIDA PROFIT CORPORATION OR P.A.

FAA OF NIGERIA, INC.

Certificate of Status	0
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FROM :

PHONE NO. :

Apr. 28 2000 10:51AM P2

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ARTICLES OF INCORPORATION
OF

F.A.A. OF NIGERIA, INC.

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

ARTICLE I NAME

The name of the corporation shall be F.A.A. OF NIGERIA, INC.

The principal place of business of this corporation shall be:
8380 NE 2nd Avenue Miami, Fl 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 Shares \$40.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Phipps St.Hilaire
Yanithe Moise

8380 NE 2nd Avenue Miami, Fl 33138
8380 NE 2nd Avenue, Miami, Fl 33138

Prepared by:

Phipps St. Hilaire
8380 NE 2nd Avenue
Miami, Fl 33138

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TALLAHASSEE, FLORIDA

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FROM :

PHONE NO. :

Apr. 28 2000 10:51AM P3

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ARTICLE VI INCORPORATOR (S)

The name(s) and street address (Es) of the incorporator(s) to this articles of incorporation is (are):

Phipps St. Hilaire 8380 NE 2nd Avenue Miami, Fl 33138

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 28th day of April 2000

Signature (s) of Incorporator(s)

Phipps St. Hilaire

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FROM :

PHONE NO. :

Apr. 28 2000 10:52AM P4

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

F.A.A. OF NIGERIA, INC.

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

(P.O.BOX NOT ACCEPTABLE)

8380 NE 2nd Avenue Miami, FL 33138

(CITY/STATE/ZIP)

SIGNATURE

TITLE: Director

DATE: 04/28/2000

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TALLAHASSEE, FLORIDA

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: 04/28/2000

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