BREEZE TRANSPORTATION, INC. 17701 N.W. Miami Ct., N. Miami, Florida 33169 305-945-0093

May 17, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

BREEZE TRANSPORTATION, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of BREEZE TRANSPORTATION, INC. and a check for:

__X_\$70.00 Filing Fee ___\$78.75

_\$122.50

\$131.25

е ...

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Victor Demirov

Name (Printed or typed)

17707 N.W. Miami Ct.

Address

N.Miami, Florida 33169

City, State & Zip

305-945-0093

Daytime Telephone Number

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SECKLIANT OF STATE
TALLAHASSEE ELOBOR

UND

ARTICLES OF INCORPORATION

OF

BREEZE TRANSPORTATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BREEZE TRANSPORTATION, INC..

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17701 N.W. Miami Ct., N. Miami, Florida 33169

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one if one hundred (100) of no par value.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV -

The name and Florida street address of the initial registered agent are: Victor Demirov at 17707 N.W. Miami Ct., N. Miami, Florida 33169

INCORPORATOR ARTICLE V

The name and address of the incorporator of these Articles of Incorporation are: Victor Demirov at 17707 N.W. Miami Ct., N. Miami, Florida 33169

ARTICLE VI -DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:

Victor Demirov at 17707 N.W. Miami Ct., N. Miami, Florida 33169 and

Vitale Zembel at 17707 N.W. Miami Ct., N.Miami, Florida 33169

Vladimir Nasnev at 17707 N.W. Miami Ct., N.Miami, Florida 33169

Signature/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 this 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 obligations of my position as registered agent.

Signature/Registered Agent