

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

#### AIRTRONICS SPACE II INC.

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ARTICLES OF INCORPORATION

OF

Airtronics Space II Inc.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is:

Airtronics Space II Inc.

## ARTICLE TWO PRINCIPLE ADDRESS

The principle address of the corporation is 2722 N.E. 1st. Suite #2, Pompano Bch, 33062

#### ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE FOURTH PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

### ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value one dollar and no/cents (\$1.00) each.

Alex Arreaza, Esq. 320 W. Oakland Park Blvd. Ft. Laud, Fl 33311 Bar No: 0001783 (954) 565-7743

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#### ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 2722 N.E. 1st Suite #2 Pompano Bch, Fl. 33062. and the name of the initial Registered Agent at such address is:

Gregory Robin

I DO HEREBY ACCEPT THE POSTTION OF REGISTERED AGENT:

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

#### ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u> Gregory Robin Address: 2722 N.E. 1st Suite #2 Pompano Bch,Fla 33311

#### ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Offices

NAMES:

<u>Address:</u>

As stated above

President Vice Pres Treasurer Secretary Gregory Robin Ira Kent Gregory Robin Gregory Robin

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## ARTICLE TEN INCORPORATION

The name and address of the incorporator is:

Name:

Address:

Gregory Robin

As stated above

IN WITNESS WHEREOF, I have subscribed my name the  $\mathcal{M}$  day of  $\mathcal{M}$ , 2000.

Gregory Rohm Pres.

Before me, the undersigned authority, personally appeared Gregory Robin identified himself by R150-285-49-11-0 and certifies the above is true and accurate. Ft. DR. LCENSE

Dated the /4 day of Quel 2000.

Sandra L Tripodi L My Commission CC590565 Pagas December 19, 2003

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