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SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION

### **OF**

## SEAIR TRANSPORT CORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be SEAIR TRANSPORT CORPORATION

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 2013 NW 79 AVENUE, MIAMI, FLORIDA 33122.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND(1000) shares of common stock, each share having the par value of ONE DOLLAR(\$1.00).

### **ARTICLE IV DISTRIBUTION OF SHARES**

The shares of this corporation shall be distributed as follows:

HECTOR SOTELO GAMBA - 50% LUIS ALFREDO SANCHEZ BELTRAN - 50%

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is HECTOR SOTELO GAMBA, 2013 NW 79 AVENUE, MIAMI, FLORIDA 33122.

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is HECTOR SOTELO GAMBA, 2013 NW 79 AVENUE, MIAMI, FL 33122 and LUIS ALFREDO SANCHEZ BELTRAN, 2013 NW 79 AVENUE, MIAMI, FL 33122.

### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is HECTOR SOTELO GAMBA, 2013 NW 79 AVENUE, MĪAMI, FL 33122 and LUIS ALFREDO SANCHEZ BELTRAN, 2013 NW 79 AVENUE, MIAMI, FL 33122.

### ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:

HECTOR SOTELO GAMBA

Vice-President:

LUIS ALFREDO SANCHEZ BELTRAN

The undersigned incorporator has executed these Articles of Incorporation this 1940 day of 5000.

SIGNATURE

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 **SEAIR TRANSPORT CORPORATION**.
- The name and address of the registered agent is HECTOR SOTELA GAMBA
   2013 NW 79 AVENUE
   MIAMI, FLORIDA 33122

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

DATE

6-19-00