https://ccfss1.dos.state.fl.us/scripts/efilcovr.cxe

# P0000001396

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Socretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000033677 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL AVIATION, INC.

Certified Copy	1
SDALA CAUM	rr + . 1
Page Count	04
Estimated Charge	\$78.75

00 JUN 23 PM 4: 16

SECRETARY OF STATE DIVISION OF CORPORATIONS

Electronic Filing Menu-

Corporate Filing

Public Access Help.

#### ARTICLES OF INCORPORATION

OF

## INTERNATIONAL AVIATION, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

INTERNATIONAL AVIATION, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do. viz:

PREPARED BY: ANA DALMAU ARES 3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165 DIVISION OF COMPORATIONS

#### H00000033677 6

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers: To have perpetual succession by its corporate name,

#### INTERNATIONAL AVIATION, INC.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

ERNESTO GARRO 14250 SW 62<sup>ND</sup> STREET MIAMI, FL. 33183

The principal office shall be:

14250 SW 62<sup>ND</sup> STREET MIAMI, FL. 33183

#### ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) persons and the names and address of the persons who are to serve as initial directors and shareholders are:

ERNESTO GARRO - 14250 SW 62<sup>ND</sup>, STREET

**PRESIDENT** 

50% SHAREHOLDER

MIAMI, FL. 33183

CARLOS MURPHY - 9701 FOUNTAINEBLEAU

VIÇE-PRESIDENT -

/TREASURER

50%

BLVD, #211

MIAMI, FL. 33172

#### H00000033677 6

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

ERNESTO GARRO 14250 SW 62<sup>ND</sup>, STREET MIAMI, FL, 33183

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>ST</sup> day of June, 2000.

PRESIDENT

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The Name of the Corporation is:

#### INTERNATIONAL AVIATION, INC.

2. The name and address of the registered agent is:

ERNESTO GARRO 14250 SW 62<sup>ND</sup>, STREET MIAMI, FL. 33183

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:

ERNESTO GARRO