

PO0000062416
TRANSMITTAL LETTER

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

FILED
00 JUN 26 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ALBA Aviainter, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

- ☐ \$70.00 - Filing Fee*
- ☐ \$78.75 - Filing Fee & Certificate of Status*
- ☒ \$78.75 - Filing Fee & Certified Copy**
- ☐ \$87.50 - Filing Fee, Certified Copy & Certificate of Status**

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-06/26/00-01156-014
*****78.75 *****78.75

*** Original and one copy of the Articles of Incorporation required**

**** Additional copy of the Articles of Incorporation required**

FROM: Alexander Izotov
1000 N.E. 12th AVENUE, SUITE 705
Hallandale, FL 33009

S. Thompson JUN 27 2000

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Articles of Incorporation

Pursuant to Chapter 607 and 621, Florida Statutes

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 - CORPORATION NAME:

The name of this corporation shall be:

ALBA Aviainter, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS:

The principal place of business of this corporation shall be:

**1000 N.E. 12th Avenue, Suite 705
Hallandale, FL 33009**

ARTICLE III - MAILING ADDRESS:

The mailing address of this corporation shall be:

**1000 N.E. 12th Avenue, Suite 705
Hallandale, FL 33009**

ARTICLE IV - DURATION:

This corporation shall have perpetual existence commencing upon the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V - PURPOSES:

This corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VI - CAPITAL STOCK:

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of **100** (one hundred) shares, having an individual **par value** of **\$1.00** (one dollar) of common stock which shall be designated "Common Shares".

ARTICLE VII - INITIAL REGISTERED OFFICE:

The street address of the initial registered office of this corporation shall be:

**1000 N.E. 12th Avenue, Suite 705
Hallandale, FL 33009**

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ARTICLE VIII - INITIAL REGISTERED AGENT:

The name of the initial registered agent is:

ALEXANDER IZOTOV

ARTICLE IX - INCORPORATORS:

The name and address of each person signing these Articles of Incorporation is:

**ALEXANDER IZOTOV
1000 N.E. 12th Avenue, Suite 705
Hallandale, FL 33009**

ARTICLE X - AMENDMENT:

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

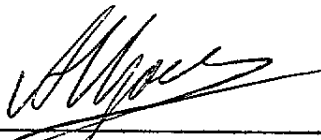
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of June, 2000.



Signature of Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

June 21st, 2000



Signature of Registered Agent

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314