Division of Corporation 00000071353

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HAVILAH AIR SERVICES CORPORATION

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

Havilah Air Services Corporation

These Articles are in compliance with Chapter 607,

Article I

The name of this corporation shall be:

Havilah Air Services Corporation

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 17801 SW 46 STREET FT. LAUDERDALE, FL 33331

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 1,000 shares of common stock having an individual par value \$ 1.00

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 VI

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

28 WEST FLAGLER STREET SUITE 400 MIAMI, FL 33130

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 23135, (305) 541-3694

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EMPIRE CORPORATE KIT

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Article VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

DEWILL DAWN III

17801 SW 46 STREET FT. LAUDERDALE, FL 33331

CHIEF CHIDI ANYAEGBU

17801 SW 46 STREET FT. LAUDERDALE, FL 33331

JACQUES MARCOUX

17801 SW 46 STREET FT. LAUDERDALE, FL 33331

MICHAEL AYODEJI OMOKORE

17801 SW 46 STREET FT. LAUDERDALE, FL 33331

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this $\underline{26TH}$ day of \underline{JULY} , 2000.

Ray Stormont, President

Signing for Empire Corporate Kit, of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

REGISTEREDASENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA