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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400003347334-5
-08/07/00-01079-011
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- MGB AVIATION CONSULTANTS, INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

00 AUG -7 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MGB AVIATION CONSULTANTS, INC.

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Article I - Name

The name of this corporation is MGB AVIATION CONSULTANTS, INC.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue eight hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 11780 S.W. 81 ROAD, MIAMI, FL. 33156.

Article VI - Initial Board of Directors

This corporation shall have 3 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

| NAME | ADDRESS |
|------------------|--|
| GIULIANA COX | 11780 S.W. 81 ROAD, MIAMI, FL. 33156 |
| DANIEL GUTIERREZ | 8315 S.W. 72 AVE., MIAMI, FL. 33122 |
| ANGEL BACA | 8950 N.E. 8 TH AVE. #407 MIAMI, FL. 33138 |

Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

| Name | Title | Address |
|------------------|----------------|--|
| GIULIANA COX | PRESIDENT | 11780 S.W. 81 ROAD, MIAMI, FL. 33156 |
| DANIEL GUTIERREZ | SEC./TREAS. | 8315 S.W. 72 AVE., MIAMI, FL. 33122 |
| ANGEL BACA | VICE PRESIDENT | 8950 N.E. 8 TH AVE. #407 MIAMI, FL. 33138 |

Article VIII - Incorporator

The name and address of the person signing these articles is:

GIULIANA COX 11780 S.W. 81 ROAD, MIAMI, FL. 33156

Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of August, 2000.



GIULIANA COX

CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That MGB AVIATION CONSULTANTS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named GIULIANA COX 11780 S.W. 81 ROAD, MIAMI, FL. 33156 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of MGB AVIATION CONSULTANTS, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 2nd day of August, 2000.


GIULIANA COX

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