

P00000085946

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation of F.B. INTERNATIONAL AIR, INC..

Dear Madam.

Enclosed please find an original and two copies of the Articles of Incorporation plus a check in the amount of \$88.75 to cover the cost of filing fees and one conformed copy of the Articles of Incorporation.

We would appreciate it, if you could expedite the following and fax a copy to the undersigned at (305) 687-8509.

Let me thank you in advance, I remain,

Very truly yours,

Sharon Feld

Sharon Feld

12845 NW 45th Avenue
Opa Locka, Florida 33054

300003387153-1
-09/08/00-01086-006
*****88.75 *****87.50

FILED
00 SEP -8 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 12 2000

ARTICLES OF INCORPORATION
OF
F.B. INTERNATIONAL AIR, INC.

00 SEP - 8 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscribed to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves to form a corporation under the laws of the STATE OF FLORIDA .

ARTICLE 1. NAME OF CORPORATION

The name of this Corporation is: **F.B. INTERNATIONAL AIR,
INC.**
 12845 NW 45th Avenue
 Opa Locka, Florida 33054

ARTICLE 2. NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the State of Florida and the united States .

ARTICLE 3. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES OF COMMON STOCK of a par value of ONE DOLLAR (\$1.00) each.

Every original incorporating stockholder upon the sale for cash, property or services of new shares or shares authorized by the board of directors shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE 4. TIME OF EXISTENCE

This Corporation is to exist perpetually and shall commence as of the date of execution of these Articles of Incorporation.

ARTICLE 5.

INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is: 12845 NW 45th Avenue, Opa Locka Florida 33054 and the name of the Registered Agent of this Corporation at that address is: SHARON FELD.

ARTICLE 6.

INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but, shall never be less than one. The name and address of the initial director of this Corporation is:

**SHARON FELD
12845 NW 45th Avenue
Opa Locka, Florida 33054**

ARTICLE 7.

INCORPORATORS

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

**SHARON FELD
12845 NW 45th Avenue
Opa Locka, Florida 33054**

ARTICLE 8.

BY-LAWS

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

ARTICLE 9.

AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and then given to the

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.034, FLOIRDA STATUTES, THE FOLLOWING IS SUBMITTED;

FIRST, That F.B. INTERNATIONAL AIR, INC. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Opa Locka, State of Florida, has named SHARON FELD, Resident Agent, located at 12845 NW 45th Avenue, Opa Locka, Florida 33054 as its Agent to accept service of process within Florida.

Signature: 
SHARON FELD, Corporate Officer

Title: Resident Agent

Date: September 7, 2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate of Incorporation, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 
SHARON FELD

Date: September 7, 2000

Stockholders and approved at a Stockholder's meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

Sharon Feld.

SHARON FELD

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority personally appeared SHARON FELD, well known to me to be the person who voluntarily executed the foregoing ARTICLES OF INCORPORATION and who executed same for the purposes stated therein.

Sharon Feld.

SHARON FELD

SWORN TO AND SUBSCRIBED before me this 7th day of September, 2000 at Opa Locka, Florida.

Maria E. Denis

Notary Public, State of Florida



Maria E. Denis
Commission # CC 778932
Expires SEP 29, 2002
BONDED THRU
FIDELITY & SECURITY CO., INC.