### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

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

Account Number : 071001002335

Fax Number

Phone : (305)599-0839

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

AIR BLISS USA, INC.

Certificate of Status	0
Certified Copy	1
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#### ARTICLES OF INCORPORATION

OF

#### AIR BLISS USA, INC.

#### ARTICLE I - NAME

The name of this corporation is Air Bliss USA, Inc.

#### ARTICLE IL PURPOSE

This corporation is organized for the purpose of transacting any and all tawful business.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office and principal place of business of this corporation is 1701 Espanola Drive, Miami, Florida 33139, and the name of the initial registered agent of this corporation at that address is Paul Wagner.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation is:

Paul Wagner, President 1701 Espanola Drivo Miami, Florida 33139

Prepared By Paul Wagner 1701 Espanola Drive Miami, Florida 33139 305-857-9053

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### ARTICLE VII - INCORPORATOR

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

Paul Wagner, President 1701 Espanola Drive Miami, Florida 33139

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1244 day of October, 2000.

Paul Wagner

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First - Air Bliss USA, Inc. desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation has named Paul Wagner located at 1701 Espanola Drive, Miami, Florida 33133, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

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 STATUES 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

Registered Agen

00 OCT 13 AM 8: 14
SECRETARY OF STATE
AND SECRETARY OF STATE