

LAMARUS CORPORATE FILING SERVICE

Requestor's Name
 1320 S.W. 7th AVENUE
 Address
 MIAMI, FLORIDA (305) 552-5973
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Air Fix Corp (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
 00 OCT 20 PM 12:27
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

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 -10/20/00--01021--015
 *****78.75 *****78.75

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

NOT ATTACHED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING
 00 OCT 20 AM 10:38

RECEIVED
 DIVISION OF CORPORATIONS
 STATE OF FLORIDA
 Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Air Fix Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

13200 SW 36 street
miami FLA 33175

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manuel Cendros
13200 SW 36 street.
miami FLA - 33175.

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TALLAHASSEE FLORIDA

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ARTICLE V - INCORPORATOR

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

Manuel Cendros
13200 SW 36 Street - miami FLA 33175

The undersigned incorporator has executed these Articles of Incorporation this 19 day of OCTOBER 2000


Signature

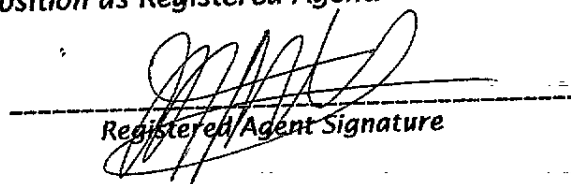
ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Manuel Cendros (President)
13200 SW 36 Street
miami FLA 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned personally appeared Manuel Cendros, who being first duly sworn on oath, states as follows:

I was the President of Air-Fix Corp. FLORIDA CORPORATION which corporation was dissolved on or about 1985.

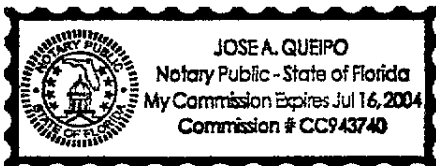
3) That I am executing this affidavit to certify in writing that I do not wish, nor is it my intention to reinstate the old corporation but to establish a new Florida Corporation using the same name.

Manuel Cendros
13200 S.W. 36 Street
Miami , Fl. 33175

STATE OF FLORIDA

COUNTY OF MIAMI DADE

I hereby certify that on this 19th day of October, 2000, before me an officer duly authorized to administer oaths and take acknowledgments, personally appeared Manuel Cendros known to me be the person described in and who executed the foregoing instrument, who acknowledged before me that HE executed the same, that I relied upon the following form of identification of the above named person and that an oath was not taken.



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