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Requester's Name

CARLOS MELEAN  
6175 NW 167 ST G-5  
MIAMI, FL 33015

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-01/29/01--01108--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
01 JAN 29 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

1-30-01  
1000

**ARTICLES OF INCORPORATION  
OF  
MEL AIRLINE SUPPORT SERVICES INC.**

FILED  
01 JAN 29 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statues of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporation for profits.

**ARTICLE I**

The name of the corporation shall be:

**MEL Airline Support Services Inc.**

Its business shall be carried on in Florida and at such other points or places in the State of Florida and in the United States and foreign countries as may from time to time, be authorized by the Board of directors.

**ARTICLE II**

The general nature of the business to be transacted as follows:

To engage in a business and to execute any and all the powers authorized and permitted by virtue of the Corporate Laws of the State of Florida. This corporation shall have all of the general powers, but no recitation expression or declaration of specific or special powers, but no recitation expression or declaration of specific or special powers or purposes herein enumerated shall deemed to be exclusive but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be ONE THOUSAND (1,000) Shares at ONE (\$1.00) Dollar par value.

**ARTICLE IV**

The minimum capital requirements of this corporation shall be that which is required by Florida Law.

**ARTICLE V**

This Corporation shall exist perpetually.

**ARTICLE VI**

The principal place of business of this Corporation shall be located in Dade County, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient, with its mailing address at 6175 N.W. 167 St. G-5  
Miami, Florida 33015

**ARTICLE VII**

The business of the Corporation shall be conducted by a Board of directors of not less than ONE (1) Director, the exact number of Directors to be fixed by the By-Laws of this Corporation.

**ARTICLE VIII**

The name and post office addresses of the Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation and his successors are elected and qualified is:

<b>NAME</b>	<b>ADDRESS</b>
Carlos Melean President	6175 NW 167 Street, G-5 Miami, Fl 33015

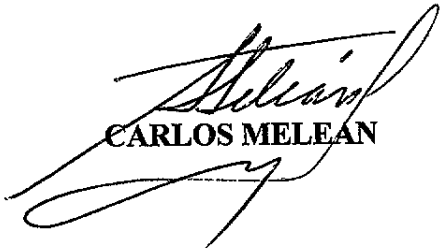
**ARTICLE IX**

The names and post office addresses of the subscribers to these Articles of Incorporation and a statement of the number of shares of stock which they have agreed to take are as follows:

<b>NAME AND ADDRESS</b>	<b>NUMBER OF SHARES</b>	<b>PAR VALUE</b>
CARLOS MELEAN 6175 NW 167 Street, G-5 Miami, Fl 33015	1,000	\$1.00

The provisions of this Charter, and each and every article and section hereof and the ByLaws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or Corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seals this 24<sup>th</sup> day of January, 2001

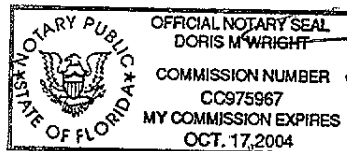
  
**CARLOS MELEAN**

**STATE OF FLORIDA)**

**COUNTY OF DADE)**

**BEFORE ME**, the undersigned authority, personally appeared **CARLOS MELEAN**, to me well known to be to the person described in and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledge before me that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal at Dade County, Florida this 24<sup>th</sup> day of January 2001



*Doris M. Wright*  
**NOTARY PUBLIC**

That MEL Airline Support Services Inc., desiring to organize under the laws of the State of Florida with its principal offices indicated in the Articles of Incorporation in Dade County, Florida has named **DAVID CABEZA**, located at 11930 NW 8 Street, in the City of Plantation, County of Broward, State of Florida, as its agent to accept Services of Process within the State of Florida.

#### **ACKNOWLEDGEMENT**

**HAVING BEEN** named to accept Service of Process for the above-styled Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

*David Cabeza*  
**DAVID CABEZA**