Apr-04-01 09:36A

Division of Corporations

P.01

Page 1 of 2

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Florida Department of State

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

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:	DENIS GAUTHIER
:	073542003667
;	(954)925-0433
;	(954)920-0185
	:;

FLORIDA PROFIT CORPORATION OR P.A.

M.A.S. INC,

Certificate of Status	0
Certified Copy	
Page Count	(83)5
Estimated Charge	\$70.00



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Apr-04-01 09:36A

P.02

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March 28, 2001

DENIS GAUTHER

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Apr-04-01 09:36A

H01000030206 ARTICLES OF INCORPORATION OF MODERN AIR SERVICE INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is: MODERN AIR SERVICE INC.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.: 14912 HORSESHOE TRACE WELLINGTON, FL. 33414

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: BERNARD BOULIANNE 14912 HORSESHOE TRACE WELLINGTON, FL. 33414 Which is also known as the registered office.

BERNARD BOULIANNE 499 E. Sheridan ST.# 202 Dania Fl.33004 TEL 954-9250435 FILED 01 APR -4 AMII: 15 SECRETARY OF STATE ALLAHASSEF, FLORID

P.03

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ARTICLE VII. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are.:

BERNARD BOULIANNE 14912 HORSESHOE TRACE WELLINGTON, FL. 33414 HELENE LEVESQUE 14912 HORSESHOE TRACE WELLINGTON, FL. 33414

ARTICLE V111, EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X.	INCORPORATORS
BERNARD BOULIANNE	HELENE LEVESQUE
14912 HORSESHOE TRACE	14912 HORSESHOE TRACE
WELLINGTON, FL. 33414	WELLINGTON, FL. 33414

The name and address of the persons signing these Articles are.:

ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28th.day of MARCH 2001

STATE OF FLORIDA) :SS

COUNTY OF BROWARD

Incorporator BERNARD BOULL 00 ncorporator **HELENE LEVESOUE**

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: BERNARD BOULIANNE & HELENE LEVESQUE known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official scal in the State and County named above this 27th. day of MARCH 2001

Notary Public, State of Florida at large.

My Commission Expires:



I BERNARD BOULIANNE by execution hereof, accept the designation as Registered Agent of this Corporation

RD BOULIANNE

-3-

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