

PH01000041480

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000045983 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 07245003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ROSMAR AVIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 24 AM 8:24

FILED

B. McKnight APR 25 2001

2

ARTICLES OF INCORPORATION

OF

H 0 1 0 0 0 0 4 5 9 8 3

RosMar Aviation, Inc.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be RosMar Aviation, Inc., a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**FRANK J. SEGREGO, ESQUIRE
901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FLORIDA 33134**

ARTICLE V

The initial board of director of this corporation shall be composed of one person. (1). The name and address of this corporation director is as follow:

**C. MARCELO BERUVIDES
3121 S.W. 89 CT
MIAMI, FLORIDA 33155**

H 0 1 0 0 0 0 4 5 9 8 3

Frank J. Segredo, Esquire
Segredo & Wolk, Attorneys at Law
901 Ponce de Leon Blvd., Suite 601
Coral Gables, Florida 33134
Florida Bar No. 358810

01 APR 24 AM 8:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 0 1 0 0 0 0 4 5 9 8 3

ARTICLE VI

The name and address of the incorporator of this corporation is:

**C. MARCELO BERUVIDES
3121 S.W. 82CT
MIAMI, FLORIDA 33155**

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 23rd day of April, 2001.


C. MARCELO BERUVIDES

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


FRANK J. SEGREGO, ESQUIRE

H 0 1 0 0 0 0 4 5 9 8 3

FILED
01 APR 24 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA