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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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ARM AVIATION, INC.

Certificate of Status	0
Certified Copy	
Page Count	/04
Estimated Charge	\$70.00

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APR 2 5 2001



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ARTICLES OF INCORPORATION OF ARM AVIATION, INC.

ARTICLE I - NAME

The name of this corporation is ARM AVIATION, INC. .

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 330 CADIMA AVENUE, CORAL GABLES, FL 33134-7308.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 330 Cadima Avenue,

Coral Gables, FL 33134-7308 and the name of the initial registered agent of this

corporation at that address is Alfred R. Morrison

Prepared by:

Kim Marks CPA PA 11900 Biscayne Blvd #290 North Miami FL 33181 1 APR 25 PH 2:31
ECRETARY OF STATE

ARTICLE VII - INCORPORATORS

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

NAME ADDRESS

Alfred R. Morrison

330 Cadima Avenue Coral Gables, FL 33134

ARTICLE VIII - Officers

The name and title of each officers is:

Alfred R. Morrison

President
Vice President
Secretary
Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this April \$4,,2001.

Signature/Title

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Alfred R. Morrson known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this April 24, 2001.

Notary Public, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL KIMBERLY STEPHEN MARKS NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXP. OCTOBER 7, 2001

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT <u>ARM AVIATION</u>, INC. (Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF

FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL

GABLES, STATE OF FLORIDA, HAS NAMED ALFRED R. MORRISON, LOCATED

AT 330 CADIMA AVENUE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE COMPARE OFFICER

TITLE Pacsident

DATE 4/24/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DIVINES.

SIGNATURE (Resident Agent)

DATE 4/24/8/

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SECRETARY OF STATE AHASSIF, FLORIDA