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Chapter Number Only

6/14/01

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
2001 JUN 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

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*****78.75 *****78.75

AviTech Consultants, INC.

RECEIVED
01 JUN 15 PM 9 25
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

6/15/01

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLES OF INCORPORATION

OF

AviTech Consultants, Inc.

ARTICLE ONE - CORPORATE NAME

The name of the corporation is:

AviTech Consultants, Inc.

ARTICLE TWO - DURATION

The date when the Corporation's existence shall begin is the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within thirty (30) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of incorporation are filed with the Office of the Secretary and approved. The period of this corporation's duration is perpetual.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of engaging or transacting 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 FOUR - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand) shares of \$1.00 (one dollar) par value
Common Stock, which shall be designated "Common Shares".

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: Mr. Orontes Aviles, Jr.
Address: 9761-D Boca Gardens Circle North
City: Boca Raton
County: Palm Beach
State: Florida
Zip Code: 33496

The mailing address of the corporation is:

Address: 9761-D Boca Gardens Circle North
City: Boca Raton
State: Florida
Zip Code: 33496

ARTICLE SIX - OFFICERS AND DIRECTORS

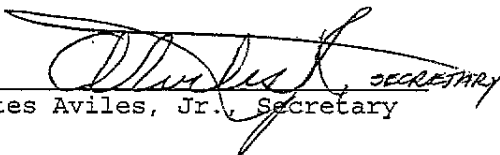
This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1).

The name and street address of the initial officers who shall hold office the first year of the corporations existence or until their successors are elected are:

Mr. Orontes Aviles, Jr. - President, Secretary
9761-D Boca Gardens Circle North
Boca Raton, Florida 33496

Ana Maria Aviles - Vice President & Treasurer
9761-D Boca Gardens Circle North
Boca Raton, Florida 33496

The undersigned secretary has executed these Articles of Incorporation this 6TH day of JUNE, 2001.


Orontes Aviles, Jr., Secretary

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

OF

AviTech Consultants, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

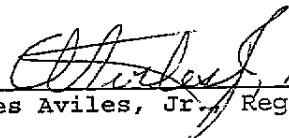
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

Name: Mr. Orontes Aviles, Jr.
Address: 9761-D Boca Gardens Circle North
City: Boca Raton
County: Palm Beach
State: Florida
Zip Code: 33496

has named Orontes Aviles, Jr., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Orontes Aviles, Jr., Registered Agent