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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : LAW OFFICE OF DOUGLAS JOVANOVIC, P.A.

Account Number : I20000000093 Phone : (954)545-9499 Fax Number : (954)545-9498

FLORIDA PROFIT CORPORATION OR P.A.

CorpJets USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Corporate Filing

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ARTICLES OF INCORPORATION

<u>OF</u>

CorpJets USA, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is: CorpJets USA, Inc.

<u>ARTICLE II</u>

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand(1000) Shares of common stock, having a par value of One (\$1) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is one thousand (\$1000) Dollars.

ARTICLE V

The Initial post office address of the principal office of this Corporation in the State of Florida is:

281 N.W. 48th Court

Fort Lauderdale, FL33309

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ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

> DOUGLAS JOVANOVIC, ESQ. DOUGLAS JOVANOVIC, P.A. 17 Southeast 24th Avenue Pompano Beach, Florida 33062

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director(s) initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one director.

ARTICLE IX

The names and post office addresses of the first Board of Director and Officer:

NAME

<u>ADDRESS</u>

OFFICE

Gerald Glasauer

Hofstrasse 32

Director

9404 Rorschacherberg

Switzerland

Balasubramaniam Ratnam 281 N. W. 48th Court

Fort Lauderdale, FL 33309

President, Secretary, Treasurer

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and

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ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is:

Balasubramaniam Ratnam 281 N.W. 48th Court Fort bauderdale FL33309

Balasubramaniam Ratnam

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was acknowledged before me by Balasubramaniam Ratnam who is personally known to me or who has produced a Kansas Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of June, 2001.

DOUGLAS JOVANOVIC
MY COMMISSION # CC 809689
EXPIRES: March 11, 2003
Bended Thru Notary Public Underwitturs

Notary Public

Typed Name:

Commission No.

My Commission Expires:

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

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

FIRST - That **CorpJets USA**, **INC**. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at CITY OF Fort Lauderdale, STATE OF FLORIDA, has named DOUGLAS JOVANOVIC, ESQ., who is located at 17 Southeast 24th Avenue, Pompano Beach, (33062) State of Florida, as its agent to accept service of process within Florida.

Balasubramaniam Ratnam, President

Date: June 22, 2001.

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 and complete performance of my dutiee:

DOUBLAS JOVANOVIC.

Registered Agent

Date: June 22, 2001

SECRETARY OF STATE DIVISION OF CORPORATIONS

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