

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LAND FAST AMERICA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	0375
Estimated Charge	\$78.75

01 AUG 13 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. McKnight AUG 13 2007

**ARTICLES OF INCORPORATION
OF
LAND FAST AMERICA, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the Corporation is: LAND FAST AMERICA CORP. wholly own subsidiary to LAND FAST, Lmtd. in Colombia.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation is to engage in any business permitted under the Laws of the state of Florida, and maintainment and sale of components for ground support equipment .

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (1,000) shares of common stock having per value of (\$1.00) per share, and will be wholly owned by LAND FAST, Lmtd. in Colombia.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: WILFREDO O. ALLEN, ESQUIRE, 2250 SW 3rd Avenue, Suite 201, Miami, Florida 33129. The street address of the principal office of this Corporation shall be 7256 Sunset Drive, Miami, Florida 33143. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name of the initial director of this Corporation and their street addresses are:

NAME

IVAN AHMED LOPEZ OREGON

ADDRESS

**7255 Sunset Drive
Miami, Florida 33143**

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

NAME

IVAN AHMED LOPEZ OREGON

ADDRESS

**7255 Sunset Drive
Miami, Florida 33143**

ARTICLE IX - AMENDMENTS

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 at least a majority of the stockholders entitled to vote, 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.

IN WITNESS WHEREOF, the undersigned, as Incorporator (s), have executed the foregoing Article of Incorporation on this 15th day of August 2001.


INCORPORATORACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.


WILFREDO O. ALLEN, ESQUIRE
REGISTERED AGENT01 AUG 13 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared IVAN LOPEZ - OZGA, the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation, on this 10th day of August 2001, and showed as identification Passport.



Notary Public - State of Florida

MY COMMISSION EXPIRES:

