

Division of Corporations

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P 01000090129

## 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 : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (603) 761-7427

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TALLAHASSEE, FLORIDA  
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## FLORIDA PROFIT CORPORATION OR P.A.

MGMAIR, Inc.

Certificate of Status	0
Certified Copy	1
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SEP 13 2001

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**Articles Of Incorporation**

**OF**

**MGMair, Inc.**

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**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:**

**FIRST:** The name of the corporation is MGMair, Inc.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900 1  
MIAMI, FL 33131  
(305) 379-7907

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**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Miguel Murciano  
12715 SW 102nd Terrace  
MIAMI, FL 33186

Deborah Murciano  
12715 SW 102nd Terrace  
MIAMI, FL 33186

**SEVENTH:** The name and address of the incorporator is:

Miguel Murciano  
12715 SW 102nd Terrace  
MIAMI, FL 33186

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**EIGHTH:** The name and address of the initial registered agent and the initial registered office is:

Miguel Murciano  
12715 SW 102nd Terrace  
MIAMI, FL 33186

**NINTH:** The mailing address and principal office of the corporation is:

MGM Air, Inc.  
12715 SW 102nd Terrace  
MIAMI, FL 33186

DATED: September 12, 2001

  
Miguel Murciano  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I heraby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
Miguel Murciano

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