

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

Polo 0009/894

CONTACT: CINDY HICKS

DATE: 0409.2010

REF. #: 9-19-01

CORP. NAME: AVIATION PLUS 38, INC.

FILED
01 SEP 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER:

600004598206--7
-09/19/01--01025-025
*****78.75 *****78.75

STATE FEES PREPAID WITH CHECK# 500184 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

RECEIVED
SEP 19 AM 11:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

gjg/19

ARTICLES OF INCORPORATION
OF
AVIATION PLUS 38, INC.

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ARTICLE I

The name of the corporation is AVIATION PLUS 38, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 11310 SW 200 Street, Miami, Florida 33157.

ARTICLE III

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of the shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 11310 SW 200 Street, City of Miami, County of Miami-Dade, State of Florida 33157, and the name of its initial registered agent at such office is Euripides Diaz.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is three, and the names and

addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Euripides Diaz
11310 SW 200 Street
Miami, Florida 33157

Emilia Diaz
11310 SW 200 Street
Miami, Florida 33157

Natali Diaz
11310 SW 200 Street
Miami, Florida 33157

ARTICLE VII

The name of the Incorporator is Euripides Diaz. and the address of the Incorporator is 11310 SW 200 Street, Miami, Florida 33157.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17 day of September, 2001.

Euripides Diaz
Euripides Diaz, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of AVIATION PLUS 38, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such positions, as provided in Florida Statutes §607.0505.

Euripides Diaz
Euripides Diaz, Registered Agent

Dated: Sept. 17, 2001

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