

# PO1000098370

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations

Fax Number : (850) 205-0381

**From:**

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****NASYONAL AIR D'HAITI, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of Florida**  
**Articles of Incorporation**  
**of**  
**Nasyonal Air D'Haiti, Inc.**

The undersigned, acting as incorporator of a corporation under the Business Corporation Act adopts the following Articles of Incorporation:

First: The name of the corporation is:

**Nasyonal Air D'Haiti, Inc.**

Second: The principal business office and mailing address of the corporation is:

**7900 Kismet Street  
Miramar, Florida 33023**

Third: The period of its duration is perpetual unless sooner dissolved.

Fourth: The purpose for which the corporation is organized is to engage in the transaction of any or all lawful activity for which corporations may be organized under the provisions of the Florida Business Corporation Act.

Fifth: The Board of Directors of the corporation shall consist of such number as is fixed in accordance with the bylaws.

Sixth: The aggregate number of shares which the corporation shall have authority to issue is 100 shares, and the par value of each such share is \$1.00. All such shares are of one class and are designated as common stock.

Seventh: The street address of the initial registered office of the corporation is 7900 Kismet Street, Miramar, Florida 33023, and the name of the initial registered agent at such address is Frantz Joseph.

Eighth: The initial Board of Directors of the corporation shall consist of one person. The name and address of the person who is to serve as director until the initial meeting of shareholders or until his successor is elected and shall qualify is:

**Gerald Ducheine  
7900 Kismet Street  
Miramar, Florida 33023**

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Ninth: The name and address of the incorporator is:


Gerald Ducheine  
7900 Kismet Street  
Miramar, Florida 33023

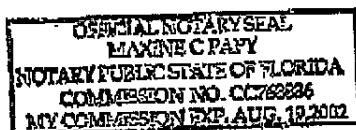
  
Gerald Ducheine, Incorporator

Frantz Joseph, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
Frantz Joseph  
7900 Kismet Street  
Miramar, Florida 33023

STATE OF FLORIDA )  
): SS  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of October, 2001, by Frantz Joseph,  who is personally known to me or ☒ who has produced FL. DRIVER'S LICENSE as identification.



  
Notary Public, State of Florida

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