SIEGELAUB, LIEBERMAN AND ASSOC.

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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

: SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.

Phone

Account Number : I19990000058

Fax Number

: (954)753-6042 : (954)753-1123

FLORIDA PROFIT CORPORATION OR P.A.

A. M. AVIATION, INC.

Certificate of Status	1
Certified Copy	(0)
Page Count	(05)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be: A.M. Aviation, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

2445 SW 18th Terrace #111 Ft. Lauderdale, Fl 33315

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A. 9690 W. Sample Road SUITE 202 CORAL SPRINGS, FL 33065 (954)753-2222 H010001101533

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SECRETARY OF STATE

ARTICLE THREE CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
Alexandre Maingaud
2445 SW 18th Terrace #111
Ft. Lauderdale, Fl 33315

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Alexandre Maingaud
2445 SW 18th Terrace #111
Ft. Lauderdale, F1 33315

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The undersigned has executed these Articles of Incorporation. This 26th day of October.

Signature:

Date:

October 27, 2001

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

- The name of the corporation is:
 A.M. Aviation, Inc.
- 2. The name and address of the registered agent Alexandre Maingaud 2445 SW 18th Terrace #111 Ft. Lauderdale, FL 33315

Signature.

Date: October 27, 2001

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature:

Date: October 27, 2001

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SECRETARY OF STATE