

LAZARUS CORPORATION FILING SERVICE

32

MI, ID

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Airstream Services Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☒ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-12/06/01-01044-009
****128.75 ****128.75

Examiner's Initials

CR2EC (1/7/97)

FILED
01 DEC -6 PM 12:21
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
01 DEC -6 AM 10:58
TALLAHASSEE FLORIDA
SECRETARY OF STATE

996-6524
12/6

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of a foreign Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Manuel L Rivero
Name (Printed or typed)

1313 Ponce de Leon Blvd # 300
Address

Coral Gables, Florida 33134
City, State & Zip

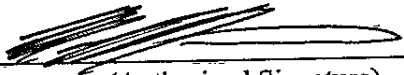
(305) 443-8500
Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, Manuel L Rivero, President
(Name) (Title)
of Airstream Services Corporation a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was October 22, 1996.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Commonwealth at the Bahamas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Airstream Services Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Airstream Services Corporation.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Nassau, Bahamas.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Manuel Rivero, of Airstream Services Corporation
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 5 day of December, 2001.


(Authorized Signature)

Manuel Rivero

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

01 DEC -6 PM 12:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AIRSTREAM SERVICES CORPORATION**

FILED
01 DEC -6 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, In compliance with Chapter F.S. 607. has executed the following document as incorporation of the above named corporation

**ARTICLE I
NAME**

The name of the corporation shall be: **AIRSTREAM SERVICES CORPORATION**

**ARTICLE II
PRINCIPAL OFFICE**

This principal place of business/mailing address is: 1313 Ponce De Leon Blvd. Suit 300, Coral Gables, Florida 33134.

**ARTICLE III
PURPOSE**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.

- 1) Transact any and all lawful business.
- 2) Said corporation shall further have powers: to have perpetual succession by its corporate name; To sue and be sued, complain, and defend in its corporate name in all actions or proceedings; To have a corporate seal, which may be altered at pleasure, and to the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced; to purchase, take, receive, lease or otherwise acquire, own, held, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated; To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets; To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141; Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof; To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchised, and income; To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned

or invested; To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state; To elect or appoint officers and agents of the corporation and define their duties and fix their compensation; To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration; To make donations for the public welfare or for financial table, scientific, or educational purposes; To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy; To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries; To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise; To have and exercise all powers necessary or convenient to effect its purposes; To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of five thousand (5000) shares, having an individual par value of \$1.00 dollar. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL DIRECTORS

The initial Board of Directors shall consist of a total of one (1) person(s) and the name and address of the person(s) who is to serve as an initial director:

Manuel L. Rivero
1313 Ponce De Leon Blvd.
Suite 300
Coral Gables, Florida 33134.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office, the principal office, and the name of the initial Resident Agent of this corporation shall be:

M.L. Rivero & Associates, Inc.
1313 Ponce De Leon Blvd.
Suite 300
Coral Gables, Florida 33134

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator executing these Articles of Incorporation is:

Manuel L. Rivero
1313 Ponce De Leon Blvd.
Suite 300
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles of Incorporation this 5th day of December, 2001.



Signature/Registered Agent

December 5th, 2001




Signature/Incorporator

December 5th, 2001

STATE OF FLORIDA)
 SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared known, Manuel L. Rivero and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5th day December, 2001.



NOTARY PUBLIC STATE OF FLORIDA
AT LARGE
My commission Expires: December 11th, 2003

CERTIFIED COPY OF RESOLUTION
OF THE SOLE DIRECTOR

The undersigned hereby certifies that he is the sole Director, President and Secretary of Airstream Services Corporation, Inc., a Foreign corporation existing under the laws of The Commonwealth of Bahamas, That the following is a true and correct copy of the resolution adopted by the Sole of Director of said Corporation at a meeting held on December 5th, 2001 at 9:00 a.m. at the offices of the corporation.

Resolved that Manuel L. Rivero as President of the Corporation is authorized, directed and empowered to sign the Certificate of Domestication and Articles of Incorporation as required under Florida Law and any other document required under Florida Law to Domesticate said foreign corporation in the State of Florida.

Resolved that the President of the corporation be and hereby is authorized and directed to execute and deliver all such document, papers, instruments, certificates and undertakings as shall be necessary, required or contemplated in order to domesticate said foreign corporation in the State of Florida.

The adoption of said resolution was in all respects legal: and that said resolution is in full force and effect and has not been modified or rescinded.

Dated this 5th day of December, 2001.

By: _____

Manuel L. Rivero, President and Secretary

State of Florida)


ss

County of Dade)

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Manuel L. Rivero, as President and Secretary of Airstream Services Corporation, a Foreign corporation, to me personally known to be the person described in and who executed the foregoing Certified Copy of Resolution of the Sole Director, and acknowledged before me that she executed the same and did take an oath.

WITNESS my hand and seal in the county and state last aforesaid this 5th day of December, 2001.

Notary Public, State of Florida
My Commission Expires:
December 11, 2003

 Richard F. Kondla
My Commission CC892539
Expires December 11, 2003