

TRANSMITTAL LETTER

P02000001880

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

APPROVED  
AND  
FILED

02 JAN -7 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AIR-RUN BOY INC  
(Proposed corporate name - must include suffix)

000004757130--2  
-01/08/02--01005--001  
\*\*\*\*157.50 \*\*\*\*\$78.75

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Sandra Francis  
Name (Printed or typed)

220 N.E 44th  
Address

Miami  
Tallahassee, FL 32317  
City, State & Zip

3 (305) 576-2185  
Daytime Telephone number

RECEIVED

02 JAN -7 PM 3:33

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*[Handwritten signature]*

## **ARTICLE OF INCORPORATION**

### **AIR-RUN BOY INC.**

The undersigned, acting as incorporator of this corporation under the provisions of chapter 607 of the Florida Statutes, as amended, adopt the following Article of Incorporation:

### **ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is AIR-RUN BOY INC, herein after referred to as "corporation".

### **ARTICLE II: PRINCIPLE OFFICE AND MAILING ADDRESS**

The address of the principle office is 220 NE 44 STREET MIAMI FLORIDA 33137.

### **ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the corporation shall be perpetual unless dissolved according to law.

### **ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose of the corporation is organized are to engage in any and all lawful business for which corporations may be incorporated in the State of Florida.

### **ARTICLE V: AUTHORIZE SHARES**

The corporation is authorized to issue **One Thousand (1,000)** shares of common stock with a par value of **\$1.00** per share. All stocks shall be of one class. The board of directors may authorize the issuance of such stock such person(s) upon such terms and for such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by written contract, or other securities of the corporation.

### **ARTICLE VI: PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the rights to purchase his prorated share thereof at the price at which it is offered to others.

### **ARTICLE VII: INITIAL BOARD**

The corporation shall have **TWO (2) Director** constituting the initial board. The number of directories may be increased or decreased from time by the bylaws. The initials Board of directors of the corporation shall be comprise of:

**President/Treasure**  
**Andrew Joseph**

**Vice President/Secretary**  
**Sandra Francis**

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**ARTICLE VIII: INCORPORATOR**

The incorporator of the corporation is: **Andrew Joseph 220 NE 44 Street Miami Florida 33137.**

Incorporator/Signature

Date

11-18-01

**ARTICLE IX:**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation's initial registered office 220 NE 44 Street Miami Florida 33137 **CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to chapter 48.091 and 607.0501 of the Florida statues, the following is submitted in compliance with said acts:

First that **AIR-RUN BOY INC**, desiring to organize under the laws of the **City Miami, Dade County, State of Florida**, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-shared corporation, at the designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: [Signature]  
**Sandra Francis Registered Agent**

Date 11-18-01

Sign before me this 18<sup>th</sup> day of November 2001.

Notary Public

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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