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 : CORPORATION SERVICE COMPANY DAS

Account Number : I20000000195

Phone

: (850)521-1000

Fax Number

: (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.

FAIRLANE NAVIGATOR II, INC.

Certificate of Status	0
Certified Copy	
Page Count	(05)
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ARTICLES OF INCORPORATION

OF

FAIRLINE NAVIGATOR II, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

FAIRLINE NAVIGATOR II, INC.

The address of the principal office of this corporation shall be 317 71st Street, Miami Beach, Florida 33141, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 317 71st Street, Miami Beach, Florida 33141, and the name of the initial registered agent of the corporation at that address is Donald J. Kahn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Juzef Yakobi
D/P/VP/S/T
Beechhurst, New York 11357

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

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ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company has hereunto set their hand and seal of Corporation Service Company on January 8, 2002.

CORPORATION SERVICE COMPANY

By: Alborah 10 Skipper

as its Agent, Deborah D. Skipper

CLD/das

- FAX:8505211010

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

OF

FAIRLINE NAVIGATOR II, INC.

ponald J. Kahn, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

FAIRLINE NAVIGATOR II, INC.

Donald J. Kahn is familiar with and accepts the obligations of the position of Ragistered Agent under Section 607.0505, Florida Statutes.

Ey :_

Typed Name: Donald J. Kahn

das

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