

Jan 31 02 11:35a

p. 1

Division of Corporations

Page 1 of 2

PO2000011314

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000027166 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 2:42

FLORIDA PROFIT CORPORATION OR P.A.

G.G. AVIATION GROUP, INC.

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

me 1131

(((HD2000027166)))

ARTICLES OF INCORPORATION

OF

G.G. AVIATION GROUP, INC.

ARTICLE I

The name of this corporation shall be:

G.G. AVIATION GROUP, INC.

ARTICLE II
DURATION

This company shall have perpetual existence.

ARTICLE III
PURPOSE

The general nature of the business to be transacted by this corporation shall be: Any activity or lawful business under the Laws of the State of Florida and the Laws of the United States of America.

ARTICLE IV
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V
CAPITAL STOCK

This corporation shall have 100 common shares of stock with \$1.00 par value.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 2:42

((H02000027166))

ARTICLE VI
DESIGNATION OF SERIES

Preferred shares may be issued from time to time in series. All preferred shares shall be equal rank and indential, except in respect to the particulars that may be fixed by the Board of Directors herein. The Board of Directors is authorized and required to fix, in the manner and to the full extent provided and permitted by law, all provisions of the shares of each series set forth below:

1. The distinctive designation of all series and the number of shares which constitute such series;
2. The annual rate of dividends payable on the shares of all series and the time and manner of payment;
3. The redemption price or prices, if any, for the shares of each, any or all series;
4. The obligation, if any of the corporation to maintain a sinking fund for the periodic redemption of shares on any series and to apply the sinking fund to the redemption of such shares;
5. The rights, if any, of the shareholders of shares of each series to convert such shares into common shares and the terms and conditions of such conversion.

ARTICLE VIII
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be: 20630 Biscayne Blvd. Aventura, Fl. 33180
The name and address of the initial registered agent of this corporation shall be: Millennia Consulting Services, Inc. 20630 Biscayne Blvd. Aventura, Fl 33180

(((H02000027166)))

ARTICLE IX
PRINCIPAL PLACE OF BUSINESS

The street address of the place of business of this corporation shall be: 2404 Hollywood Blvd. Hollywood, FL 33020

ARTICLE X
INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director initially. The number of directors may either be increased or diminished from time to time be the By-Laws, but shall never be less than one. The name and address(es) of the initial directos(s) of this corporation is /are:

President: Ovidio Goberna
Vice-President: Alan S. Glueck

ARTICLE XI
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


Jan 31 02 11:35a

p. 5

((H020000017166))

ARTICLE XIV
ACKNOWLEDMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Milidania Consulting Services, Inc.
Registered Agent

In WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this: 29th day of January, 2002


Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 2:42