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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. LEGION AIR CORP.

(Corporation Name)

(Document #)

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2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

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(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 FEB 25 PM 1:19
02 FEB 25 AM 10:37
TALLAHASSEE
FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
LEGION AIR CORP

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

ARTICLE I: NAME

The name of the incorporation shall be:

LEGION AIR CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16306 Sw 102 St
Miami-Fl 33196

ARTICLE III: PURPOSE

This corporation is organized for the purpose of administrating and managing aircrafts and relates areas, as well for the purpose of transacting any and all lawful business.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND(50.000) shares of US \$1.00 par value each.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Jonathan Lujan.
16306 Sw 148court.
Miami,Florida 33196

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TALLAHASSEE FLORIDA

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ARTICLE VI: BOARD OF DIRECTORS

This Corporation shall initially have one(1) Director and One(1) Officer to hold office until the first annual meeting of stockholders or Directors, respectively, and his or their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may increase in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial director is:

Jonathan Lujan-16306 Sw 102 St. Miami.Florida 33196


The name of the initial Officer is:

Jonathan Lujan-President

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is:

Jenny Urribarri
10718 Sw 148 court
Miami Fl,33196


Signature of Incorporator

Date: February 22, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 of Registered Agent

Date: February 22, 2002