

Ad 100000 32 152  
Division of Corporations Page 1 of 2

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MachFlight Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

4

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ARTICLES OF INCORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**MachFlight Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**MachFlight Inc.**

255 N. Verda Street

HC-61 Box 903

Clewiston, FL 33440

ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Antonio L. Dominguez**

255 N. Verda Street

HC-61 Box 903

Clewiston, FL 33440

*Prepared By:*

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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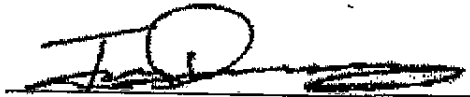
ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Antonio L. Dominguez  
255 N. Verda Street  
HC-61 Box 903  
Clewiston, FL 33440

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of March 2002.

A handwritten signature in black ink, appearing to read 'Antonio L. Dominguez', written over a horizontal line.

Antonio L. Dominguez - Signature

H02000062991

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MachFlight Inc.**

2. The name and address of the registered agent and office is:

**Antonio L. Dominguez**

Name

**255 N. Verda Street**  
**HC-61 Box 903**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Clewiston, FL 33440**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



Antonio L. Dominguez  
SIGNATURE

**March 22nd, 2002**

(Date)

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TALLAHASSEE, FLORIDA

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*Prepared By:*

**Bruce B. Hubbard**

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**Hicksville, New York 11801**

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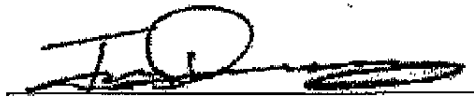
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HC-61 Box 903  
Clewiston, FL 33440

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of March 2002.

A handwritten signature in black ink, appearing to be 'A. Dominguez', written over a horizontal line.

Antonio L. Dominguez - Signature

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Name

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**Antonio L. Dominguez**  
SIGNATURE

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