

P02000050684**Florida Department of State****Division of Corporations****Public Access System****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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346**

FILED
02 MAY -8 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**FENIX AIRWAYS INT'L INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF

FENIX AIRWAYS INT'L INC.

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

ARTICLE I NAME

The name of the corporation shall be: **FENIX AIRWAYS INT'L INC.**

The principal place of business of this corporation shall be: **1691 W. 37th Street, B-28, Hialeah, Fl 33012.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **500 shares @ \$1.00 par value.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GUILLERMO ALMEIDA JR.
1691 W. 37th St, B- 28
Hialeah, Fl 33012.

(P)

GUILLERMO ALMEIDA
1691 W. 37th St, B-28
Hialeah, Fl 33012.

(D)

FRANCISCO ALMEIDA (VP)
1691 W. 37th St, B-28
Hialeah, Fl 33012.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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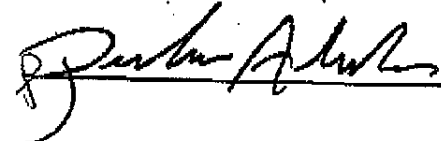
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GUILLERMO ALMEIDA JR.
1691 W. 37th St, B-28
Hialeah, Fl 33012.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 7th day of May, 2002.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

FENIX AIRWAYS INT'L INC.

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

GUILLERMO ALMEIDA JR.

1691 W. 37th St, B-28

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl 33012.

(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE 5-7-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE _____

5-7-02

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CLERK OF STATE
TALLAHASSEE, FLORIDA