OFFICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Document #1 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 🚄 Walk in Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENUMENTS Prelit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 10, 2002

LAZARUS

MIAMI, FL

SUBJECT: AIR CARE CORPORATION

Ref. Number: W02000013568

We have received your document for AIR CARE CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 702A00029627

ARTICLES OF INCORPORATION

OF

AKIMA AIR SYSTEMS CORP.



The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

AKIMA AIR SYSTEMS CORP.

ARTICLE TWO

The principal place of business of this corporation shall be:

6915 Red Road Suite 213-A MIAMI, FL 33143

ARTICLE THREE

This corporation may engage in or transact any of 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 FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE FIVE

This corporation is to exist perpetually.

ARTICLE SIX

There shall be one or more directors of this corporation.

ARTICLE SEVEN

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

MANUEL A. REBOIRO, President, Director MARILIS G. REBOIRO, Vice President, Secretary, Director

6915 Red Road Svite 213_A Minni, F1 33143 ARTICLE EIGHT

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

MANUEL A. REBOIRO C/O Duran & Associates, PA 5511 S.W. 8th Street Suite 201 Miamí, Florida 33134

ARTICLE NINE

The name and address of the initial registered agent is:

Duran & Associates, PA 5511 S.W. 8TH STREET Suite 201 MIAMI, FL 33134

ARTICLE TEN

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and

directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of ______, 2002.

Manuel A. Reboiro

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME personally appeared Manuel A. Reboiro, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation or provided the following form of identification <u>FDL# R</u> 160 541 49 084 0 and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this $\frac{11}{11}$ day of $\frac{1}{11}$ of 2002

Notary Public, State of Florida

My Commission Expires: [83]

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

PELAYO M DURAN, ESQ DURAN & ASSOCIATES, P. A. Registered Agent

Date: <u>Hay 7th</u>, 2002