OFFICE J 3320 S.W. 87 AVENUE MIAMI, FLORUDA (305)552-5973 <u>TERESA ROMÂN (TALLAHASSEE REPRESENTATIVE)</u> OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Photocopy Will wait Mail out AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS 0000055 QUALIFICATION Annual Report ******78.75 *****78.75 Foreign Fictitious Name Limited Partnership! Name Reservation Reinstatement Frademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

E.C.A.S. PILOT CORPORATION

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:
E.C.A.S. PILOT CORPORATION
The principal place of business of this corporation shall be:

18076 N.E. 19 AVE. MIAMI BEACH, FL. 33162

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 par value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 (one dollar)

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):

Castor Delfin Moran Jose Bernardo Pisner Carlos Daniel Moran Eduardo Sierra Fernandez

Director

President Vice-President Treasurer

Address for all of the above: 18076 N.E. 19 Ave. Miami Beach, Fl, 33162

ARTICLES VI INCORPORATOR(S)

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

Castor Delfin Moran

Jose Bernardo Pisner 33%

Eduardo Sierra Fernandez 33%

33%

Address for all of the above:

18076 N.E. 19 Ave. Miami Beach, Fl. 33162

Signature(s) of Incorporator(s)

CERTIFICATE DESIGNATING 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 is: E.C.A.S. Pilot Corporation
- 2. The name and address of the registered agent and office is:

Alfredo Zappala 18076 N.E. 19 Ave. Miami Beach, Fl. 33162

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_

(Registered Agent)

DATE