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To: Division of Corporations Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

SAMPLE

E.C.G. Aviation Consultant, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: E.C.G. Aviation Consultant, INC.

Article II. Address

The Corporation's mailing address is: E.C.G. Aviation Consultant, INC. 433 S.W. 133rd Place Miami FL 33184

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Randy M. Weber 777 Brickell Ave

Suite 1114 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Emilio J. Delgado Jennie Delgado

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Randy M. Weber I FL Bar Member 0038880 Law Offices of Randy M. Weber, P.A. 777 Brickell Ave Suite 1114 Miami FL 33131 305-536-3434

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Randy M. Weber Law Offices of Randy M. Weber, P.A. 777 Brickell Ave Suite 1114 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 10, 2002.

RANDY WEBER by J.A. Fine as attorney-in-fact

Randy M. Weber I FL Bar Member 0038880 Law Offices of Randy M. Weber, P.A. 777 Brickell Ave Suite 1114 Miami FL 33131 305-536-3434

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION:</u> E.C.G. Aviation Consultant, INC.

REGISTERED AGENT/OFFICE: Randy M. Weber 777 Brickell Ave Suite 1114 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

olno,

RANDY, M. WEBER by J.A. Fine as attorney-in-fact

Date: July 10, 2002

Randy M. Weber I FL Bar Member 0038880 Law Offices of Randy M. Weber, P.A. 777 Brickell Ave Suite 1114 Miami FL 33131 305-536-3434

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