

# P02000077037

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AIR GLOBAL, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

W-20347

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

BM 7/16

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 15, 2002

LAZARUS

SUBJECT: AIR GLOBAL, INC.  
Ref. Number: W02000020347

We have received your document for AIR GLOBAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.**

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 402A00043498

**ARTICLES OF INCORPORATION OF: AIR GLOBAL GROUP, INC.**

We the undersigners, hereby associate ourselves together for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is: AIR GLOBAL GROUP, INC.

**ARTICLE II**

The general nature of business to be transacted by this Corporation will be the following:

- a) To operate a Charter, Sales of Airplanes Import/Export Enterprises, and or any kind of business connected with such, if permitted by the laws of this State and Country.
- b) To engage in all manners of commercial transactions permitted by the laws in connection with the main purpose and to freely engage in commerce and industry to the same extent as a natural person might or could do.
- c) To do everything necessary and proper for the accomplishment of the objects enumerated in the articles or any amendment thereto or necessary or incidental to the protection and benefit of the Corporation.
- d) To conduct its business in its main office and its branches in the State of Florida, or in any ~~other~~ State or Territories of the United States, and in foreign countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the laws necessary to carry on the business and/or promote any of the subjects or objects for which the Corporation has been formed.

**ARTICLE III**

The amount of capital stock authorized shall be \$20,000.00 (TWENTY THOUSAND DOLLARS).

The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding at any time is 20 (TWENTY) shares, all of which shall have \$1,000.00 Each (ONE THOUSAND DOLLARS) par value.

**ARTICLE IV**

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The amount of Capital with this Corporation shall begin business will be \$20,000.00  
(TWENTY THOUSANDS DOLLARS).

#### ARTICLE V

This Corporation is to have perpetual existence.

#### ARTICLE VI

The principal office of this Corporation will be located at 4545 NW 7<sup>TH</sup> STREET # 12,  
MIAMI FL 33126.

#### ARTICLE VII

The number of Directors of this Corporation shall be no less than 2, but no more  
than 4.

#### ARTICLE VIII

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer.  
All officers shall be chosen in such manner, hold their offices for such term, and have  
such powers and duties as may be prescribed by the by-laws or determined by the Board  
of Directors.

Any person may hold two or more offices in this Corporation.

#### ARTICLE IX

The names and post office addresses of the first Boards of Directors who, subject to the  
provisions of this certificate of Corporation, the by-laws of the State of Florida, shall hold  
office for the first year of the Corporation's existence or until their successors are elected  
and have qualified as follows:

**PRESIDENT:** FERNANDO INDRIAGO.

**VICE-PRESIDENT:** GILBERT E DUCOURNAU.

**SECRETARY:** FERNANDO INDRIAGO.

**TREASURER:** GILBERT E DUCOURNAU.

#### ARTICLE X

The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock of this Corporation, which they agree to take, are as follow:

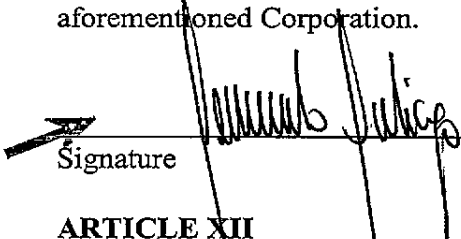
<u>NAME:</u>	<u>ADDRESS:</u>	<u>SHARES:</u>
FERNANDO INDRIAGO	4545 NW 7 ST # 12 MIAMI FL 33126	10
GILBERT E DUCOURNAU	4545 NW 7 ST # 12 MIAMI FL 33126	10

**ARTICLE XI**

In pursuance of Chapter 48.091, Florida Statues, the Corporation has named as registered agent the following person:

FERNANDO INDRIAGO  
*4545 NW 7th St. #12  
Miami, Fl. 33126*

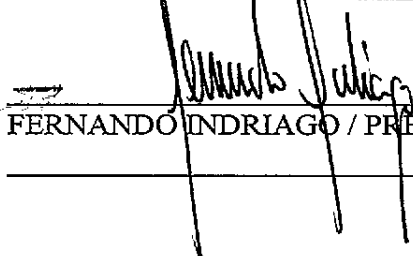
I, FERNANDO INDRIAGO hereby accept the position of registered agent, of the aforementioned Corporation.

  
Signature

**ARTICLE XII**

The articles of Incorporation may be amended in the manner provided by the laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the vote entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation, have hereunto set their hands and seal this 1 day of JULY, 2002

  
FERNANDO INDRIAGO / PRESIDENT


OFFICIAL NOTARY SEAL  
PABLO M REYES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC778982  
MY COMMISSION EXP. OCT. 13, 2002

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**STATE OF FLORIDA:**  
**COUNTY OF MIAMI DADE:**

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgement personally appeared \_  
FERNANDO INDRIAGO to me known to be the person(s) describer(s) and who  
executed for the foregoing Articles of Incorporation and acknowledgment before me that  
they subscribe these Articles of Incorporation.

WHITNESS my hands and seal in the Country and State named above this 1<sup>ST</sup> day of \_  
JULY, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC