

TRANSMITTAL LETTER

P 02000102200

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500007479935--9  
-09/03/02--01079--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Air CALYPSO USA, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: OWEN A. Troy, III  
Name (Printed or typed)

954B NW 53<sup>rd</sup> Street  
Address

Miami, FL 33127  
City, State & Zip

305-762-6908  
Daytime Telephone number

2002 SEP 23 AM 10:03  
DEPT OF STATE  
TALLAHASSEE FLORIDA

FILED

691-019  
W02-25924

NOTE: Please provide the original and one copy of the articles.

9/23/02



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

FILED

2002 SEP 23 AM 10:03

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

September 6, 2002

OWEN A. TROY, III  
954B NW 53RD STREET  
MIAMI, FL 33127

SUBJECT: AIR CALYPSO USA, INC.  
Ref. Number: W02000025926

We have received your document for AIR CALYPSO USA, 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 document must state the number of shares of authorized stock.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 602A00051535

**ARTICLES OF INCORPORATION**  
**OF**

**FILED**

2002 SEP 23 AM 10:03

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:

**AIR CALYPSO USA, INC.**

The principal place of business of this corporation shall be:

153 NE 97<sup>TH</sup> STREET  
MIAMI SHORES, FL 33138

**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 this corporation is authorized to have outstanding at any one time is : 1000 shares.

**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):

OWEN A. TROY, III  
954B NW 53<sup>RD</sup> STREET  
MIAMI, FL 33127

President

PIERRE CHARLES  
192 WIMBLEDON LAKES DRIVE  
PLANTATION, FL 33324

Secretary

**ARTICLE VI INCORPORATOR(S)**

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

OWEN A. TROY, III  
954B NW 53<sup>RD</sup> STREET  
MIAMI, FL 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of September 2002.

Signature(s) of Incorporator



**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 Florid.

1.- The name of the corporation:

**AIR CALYPSO USA, INC.**

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

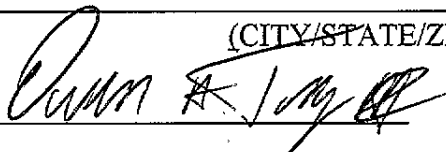
OWEN A. TROY, III

(P O BOX NOT ACCEPTABLE)

954B NW 53<sup>RD</sup> STREET  
MIAMI, FL 33127

\_\_\_\_\_  
(CITY/STATE/ZIP)

Signature

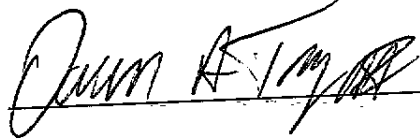


Title \_\_\_\_\_ President \_\_\_\_\_

Date \_\_\_\_\_ September 17, 2002 \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT 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

September 17, 2002

FILED  
2002 SEP 23 AM 10:03  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA