

DEC. -23' 02 (MON) 5:24

RAFFERTY, GUTIERREZ & SANCHEZ-ABALLI

TEL: 305 373-2735

12/001/1/05

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000240549 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : RAFFERTY, GUTIERREZ, SANCHEZ-ABALLI, STOLZENBERG & GE  
Account Number : I20000000207  
Phone : (305)373-0330  
Fax Number : (305)373-2735

**FLORIDA PROFIT CORPORATION OR P.A.**

**FK AIR, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

JKSP

DEC. -23' 02 (MON) 15:24

RAFFERTY, GUTIERREZ&SANCHEZABALLI

TEL:305 373 2735

P.002/005

FILED  
H020002405494

02 DEC 23 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FK AIR, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name and the principal place of business and mailing address of this Corporation shall be:

FK AIR, INC.

c/o Ferraro & Associates, P.A.  
200 South Biscayne Blvd.  
Suite 3800  
Miami, Florida 33131

**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.001 per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

H020002405494

**ARTICLE V****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1101 Brickell Avenue  
Suite 1400  
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

William L. Rafferty, Jr., Esq.

**ARTICLE VI****BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VII****DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
James L. Ferraro	200 South Biscayne Blvd., Suite 3800 Miami, Florida 33131
Michael V. Kelley	200 South Biscayne Blvd., Suite 3800 Miami, Florida 33131

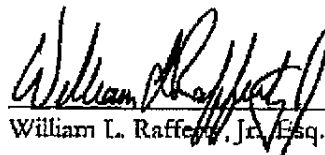
H020002405494

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
William L. Rafferty, Jr., Esq.	1101 Brickell Avenue Suite 1400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 23rd day of December, 2002.

  
\_\_\_\_\_  
William L. Rafferty, Jr., Esq.

DEC. -23' 02 (MON) 15:24

RAFFERTY, GUTIERREZ&SANCHEZABALLI

TEL:305 373 2735

P. 005/005

H020002405404

FILED

02 DEC 23 AM 9:57

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, PK AIR, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131, has named William L. Rafferty, Jr., Esq., located thereat as its registered agent to accept service of process within this state.

By: 

William L. Rafferty, Jr., Esq.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

William L. Rafferty, Jr., Esq.,  
Registered Agent