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24 PQ

Department of State Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314 April 22, 2002

Re: Aircraft Management International, Inc.

## Dear Sir or Madam:

Enclosed please find an original and two copies of the articles of incorporation and a check in the amount of \$87.50 for the filing fee, certified copy, and certificate of status. Please send the certified copy and the certificate of status to P.O. Box 226723, Miami, FL 33122.

Very truly yours,

Guillerano J. Cabeza



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 10, 2002

GUILLERMO J. CABEZA P.O. BOX 226723 MIAMI, FL 33122

SUBJECT: AIRCRAFT MANAGEMENT INTERNATIONAL

Ref. Number: W02000034607

We have received your document for AIRCRAFT MANAGEMENT INTERNATIONAL and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The suffix "LLC" can not be used for a corporation.,

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) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 202A00065312

# ARTICLES OF INCORPORATION OF AIRCRAFT MANAGEMENT INTERNATIONAL, In C -

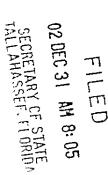
#### **ARTICLE I**

The name of the LLC is Aircraft Management International, Inc.

#### **ARTICLE II**

The address of the principal office and the mailing address of the Corporation is:

P.O. Box 226723 Miami, Florida 33122



#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value Per Share	Class of Stock
1,000	\$0.01	Common

#### ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

# ARTICLE V

The street address of the Corporation's initial registered office is 6861 N.W. 113<sup>th</sup> Ct, City of Miami, County of Miami-Dade, State of Florida 33178, and the name of its initial registered agent at such office is Guillermo J. Cabeza:

#### **ARTICLE VI**

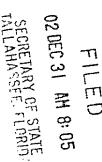
The Board of Directors of the Limited Liability Corporation shall consist of at least two directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Guillermo J. Cabeza. 6861 N.W. 113<sup>th</sup> Ct Miami, Florida 33178 John Zappia 1167 NW 165 Ave Pembroke Pines, FL 33028

### ARTICLE VII

The name and address of the Incorporator is:

Guillermo J. Cabeza. 6861 N.W. 113<sup>th</sup> Ct Miami, Florida 33178



#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 3rd day of December 2002.

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named Registered Agent of Aircraft Management International accepts such designation and is familiar with and accepts the obligations of such position, as provided in Florida Statutes §607.0505.

Dated: December 3, 2002