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CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		RA Resignation
		Dissolution / Withdrawal
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ARTICLES OF INCORPORATION

OF

Con Air Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Con Air Enterprises, Inc.

The principal place of business of this corporation shall be:

2950 Eagles Nest Drive Palm Harbor, Florida 34683

The mailing address of this corporation shall be:

2950 Eagles Nest Drive Palm Harbor, Florida 34683

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of 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 maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Theo Koufas President

2950 Eagles Nest Drive Palm Harbor, Florida 34683

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Theo Koufas President 2950 Eagles Nest Drive Palm Harbor, Florida 34683

Articles of Incorporation this
Signature of Incorporator
Incorporator
STATE OF FLORIDA COUNTY OF PINELLAS
THE FOREGOING instrument was acknowledge and sworn to before me this, day of, FEBRUARY, 2003, by Theo Koufas of Con Air Enterprises, Inc.
He/She is personally known to me or has produced a driver's license as identification and did not take an oath.
<u></u> ✓Personally Known to me, or
Produced Identification:
Notary Public

Dori A. Lindsley
Commission # CO 821541
Expires Apr. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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 Florida.

1.	The name of the corporation is:	=0	0	
	Con Air Enterprises, Inc.	ALLA!	3 FEB	-17
2.	The name and address of the registered agent and office is	IASSE IASSE	10	
	Name: Theo Koufas	CF STA	개 [2]	C

City: Palm Harbor, State: FL Zip Code: 34683

Address: 2950 Eagles Nest Drive

SIGNATURE:

TITLE: President

DATE: 2/7/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR 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: 2/7/03