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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ANIMAL FLIGHT SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 2, 2004

FAS-T

SUBJECT: ANIMAL FLIGHT SERVICES INC.
REF: W04000012986

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

List the registered agents name in the articles.

If you have any further questions concerning your document, please call (850) 245-6067.

Naysa Culligan
Document Specialist
New Filings Section

FAX Aud. #: H04000068634
Letter Number: 604A00021825

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Animal Flight Services Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5003 SW 127 Pl,
MIA, FL 33175

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alejandro Alessandrini

11125 SW 128 Crt.
Miami, FL 33186

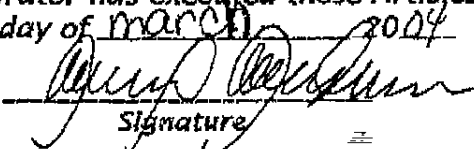
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ARTICLE V - INCORPORATOR

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

ALEJANDRO A. Alessandrini
Animal Flight Services Inc.
5003 SW 127 Pl.
MIA, FL 33175

The undersigned incorporator has executed these Articles of Incorporation this 28 day of March 2004


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ALEJANDRO ALESSANDRINI (Animal Flight Serv
11125 SW 128 CRT.
Miami, FL 33186

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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