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.

(((H04000077231 3)))

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 : HUBCO

Account Number : 104662003400 Phone : {516}935-3940

Fax Number : (

: (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Airel Enterprise Inc.

Certificate of Status	į
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Monu.

Corporate Filing

Public Access Help

H04000077231

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:

Airel Enterprise Inc.

ARTICLE II PRINCIPAL OFFICE

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

Airel Enterprise Inc.

555 NE 15th Street, Suite 20-F Miami, FL 33132

ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sabrina Moore 555 NE 15th Street, Suite 20-F Miami, FL 33132

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-9940

04 APR 12 M 9 SECRESARY OF STA TALLAMASSES, FLORE

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Sabrina Moore-President 555 NE 15th Street, Suite 20-F Miami, FL 33132

ARTICLES VI INCORPORATOR(S)

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

Sabrina Moore 555 NE 15th Street, Suite 20-F Miami, FL 33132

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

__6th__ day of __April __ 2004.

Sabrina Moore - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Airel Enterprise Inc.				
2. The name and address of the registere	d agent and office is:			
	Sabrina Moore	至紹	40	
·	Name	무의	≥,	*******
	555 NE 15th Street, Suite 20-F	34 T	<i>∞</i>	===
	(P.O. Box or Mail Drop Box NOT Acceptable)		2	1
	Miami, FL 33132	그길.	*	
	(City / State / Zip)	E E	9: 2:	

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Sabrina Moore SIGNATURE April 6, 2004

(Date)