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2004 JUN 30 PM 12:42
TALLAHASSEE FLORIDA

7/2/04

FACSIMILE TRANSMITTAL SHEET / COVER LETTER

TO:	FROM:
Division of Corporation	Claude Piguet
COMPANY:	DATE:
	06.29.04
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
	561-753-9177
RE:	YOUR REFERENCE NUMBER:
	25//88

☐ URGENT

NOTES/COMMENTS:

Please find enclosed documents to be filled .

Best regards

Claude

2004 JUN 30 PM 12:42
OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE FLORIDA

FILED

EFFECTIVE DATE

10/29/04

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2004 JUN 30 PM 12:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation of

DB & BG Aviation INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business act, hereby adopts the following Articles of Incorporation:

Article 1-Name

The name of the corporation shall be : DB & BG AVIATION INC.

Article 2 – Duration

The terms for which the corporation shall exist shall be perpetual, and its existence shall begin on the date of execution of these articles.

Article 3 –Purpose

This corporation is organized for the purpose of transacting any lawful business.

Article 4- Principal Office

The principal place of business and mailing address for the corporation shall be:
C/O. Claude Piguet 14536 Citrus Grove Blvd Loxahatchee FL.33470

Article 5- Shares

The corporation is authorized to issue Three Hundred Shares (300) of Ten Dollars (\$10.00) par value, non-assessable Stock.

Articles 6-Initial Registered agent

The name and address of the initial registered agent is Claude PIGUET 14536 Citrus Grove Blvd. Loxahatchee FL.33470

Article 7- Amendments

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

Article 8 –Incorporator

The name and address of the person signing These Articles is
Claude PIGUET 14536 Citrus Grove Blvd Loxahatchee FL.33470

Article 9- Initial Board of Directors

The corporation shall initially have TWO (2) directors The number of Directors may be either increased or decreased from time to time, but may never be less than one (1}
The names and addresses of the initial Directors are :

Claude PIGUET 14536 Citrus Grove Blvd. Loxahatchee FL.33470
Daniel BERTHELOT 14536 Citrus Grove Blvd Loxahatchee FL. 33470

Article –10 Meetings by conference telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

Article –11 Actins by Directors without a meeting

The Directors of this corporation may take action by written consent, as provided by law.

Article-12 Shareholder's Meeting

Except as may be provided otherwise in the BYLAWS, any annual or special meeting of the shareholder's may be held within or outside the state of Florida, and any shareholder may waive notice of any meeting, whether before, during or after the meeting.

Article –13 Indemnifications,

The corporation shall indemnify any Officer or Director or former Officer or Director to the fullest extent permitted by law.

In Witness Whereof, the undersigned has executed these articles of Incorporation this
June 29th.2004

Claude PIGUET
Subscriber.



**Certificate of designation of
Registered Agent / Registered Office**

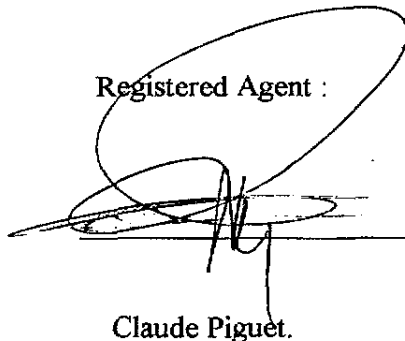
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating a registered office/registered agent, in the state of Florida.

1. The name of the corporation shall be: DB & BG Aviation Inc.
2. The name and address of the registered agent and office is: Claude Piguet 14536 Citrus Grove Blvd. Loxahatchee Fl. 33470

Having been named as registered agent and to accept service of process for the above referenced corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in such capacity.

I further agree to comply with the provisions of the statutes relating 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 :

A handwritten signature in black ink, appearing to be 'Claude Piguet', is written over a horizontal line. The signature is stylized with a large loop at the top and a vertical stroke extending downwards.

Claude Piguet.

June 29th.2004

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CLERK OF STATE
TALLAHASSEE FLORIDA