

# P04000112292

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Pan Libyan African Airways Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Pan Libyan African Airways Inc.

### Article II. Purpose

The Corporation is being formed for the purpose(s) of:

- 1) Own and to lease or rent aircraft for all transportation activities in general aviation, medical urgency, VIP person, cargo and agriculture.
- 2) Own, lease or rent, construct/build, and to operate hotels, restaurants, holiday villages, wellness and all relaxing spaces, school holiday retreats and facilities.
- 3) Own, Operate, and Promote Entertainment facilities that promotes tourism in the Great Jamahiriya.
- 4) Organize, operate, and facilitate religious trips for Hajj and Omra with company owned or chartered aircraft.
- 5) Obtain representation or agencies of specialized producers and/or service providers to engage in the following activities:
  - a. Imports of all kind which have to do with tourism and air transport logistical support and spare parts.
  - b. Preparation and sale of all organized travel for individual, groups and/or tourist program within and outside of the Great Jamahiriya (Libya).
  - c. Issue and sale of air ticket (Travel agencies).
  - d. Rent and lease of aircraft for passenger, VIP, cargo and medical urgency.
- 6) Participation in all meetings and organizations which involve the activity of the company in and out of the Great Jamahiriya (Libya).
  - a. Participation in conference, meeting, national and international fairs to present the company.
  - b. Preparation of agreement in the company brochure and cooperation with the organizer of tourist excursion local and international to enable the population to travel with fair prices.
  - c. Issue and export of company brochure to make know the activity of the company and the tourist and historic domain in the Great Jamahiriya (Libya).
  - d. To present all kind of services, import /export, and supply all need for hotels and holidays villages.
- 7) Organize and operate trips for businessman and for conference excursions.
- 8) To assist and help all work out and in the Great Jamahiriya (Libya) for individual or in cooperation to insure their success.
- 9) Aircraft Trading (buying and selling) VIP and/or commercial aircraft, leasing, financing, logistical support including ground equipment vehicles, and all flight support services both for commercial (general public) and for general aviation (private); aviation support and infrastructure development, VIP aircraft conversion and long-term support services for any and all fleet maintenance.
- 10) General Import export.
- 11) General trading.
- 12) Finance and Banking Related Activity

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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13) Branches of the company :

a. Burj AL- Fatah Floor 20 P.O. Box: 93342 Tripoli - Libya

b. Südring 43 - 56281 Emmelshausen - Germany

14) The company have the right to open a branch world wide

15) Agriculture items and materials (buying and selling) and participate in all campaigns which belong to this domain.

16) Oil industries import and export of all materials and accessories which are connecting with petroleum branch, drilling, refineries etc.

17) Medicals items, material and accessories for pharmaceutical, hospitals and universities.

18) All materials vehicles, spares parts, accessories for land and sea transport.

19) To obtain and open offices and shipping agencies in and outside of the Great Jamahiriya (Libya).

20) Import and export of all materials and accessories for the Electrical industries including studies, engineering and participation in any International Tenders.

21) Import and export all materials, vehicles, receptacles, and facilities related to Waste Management (Garbage Disposal removal and treatment) in the Great Jamahiriya, own and operate waste management facilities and recycling facilities.

#### Article III. Address

The mailing address of the Corporation is:

Pan Libyan African Airways Inc.

3800 Southern Blvd., Suite 110

West Palm Beach FL 33406

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mourad Mohamed Abudina

Houcine Menaja

William Threlkeld

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share. The shares of common stock shall be divided into 495,000 shares of Class A Voting Common Stock and 5,000 shares of Class B Limited Voting Common Stock.

Article VII. Incorporator

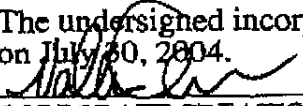
The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 30, 2004.

The undersigned incorporator executed these Articles of Incorporation  
on July 30, 2004.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President and Counsel  
by V. Cine as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

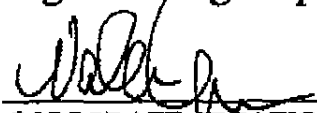
Pan Libyan African Airways Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Franco E. Cammarata, Vice President and Counsel  
by V. Cine as attorney-in-fact

Date: July 30, 2004

Corporate Creations International Inc.  
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