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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

selassie aircraft corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

②
**ARTICLES OF INCORPORATION
OF
SELASSIE AIRCRAFT CORPORATION**

ARTICLE I

The name of the corporation shall be: **SELASSIE AIRCRAFT CORPORATION**

ARTICLE II

The principal place of business/mailling address is: 20 NW 181st Street, Miami, FL 33169

ARTICLE III

The purpose for which the corporation is organized is: Any and all legal purposes.

ARTICLE IV

The number of shares of stock is: 1,000,000 shares at \$1.00 par value.

ARTICLE V

List name(s), address(es) and specific title(s):

Dr. Joseph P. D'Angelo, President and Director

ARTICLE VI

The name and Florida street address of the registered agent is: Karen E. Trefzger, Esq.
20 NW 181st Street
Miami, FL 33169

ARTICLE VII

The name and address of the Incorporator is: Karen E. Trefzger, Esq.
20 NW 181st Street
Miami, FL 33169

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 13th day of August, 2004.


Karen E. Trefzger, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

SELASSIE AIRCRAFT CORPORATION

2. The name and address of the registered agent and office is:

Karen E. Trefzger, Esq.
20 NW 181st Street
Miami, FL 33169

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 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.

Dated: 8/13 2004


Karen E. Trefzger, Registered Agent

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