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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

EXOTIC FLIGHTS, INC.

Certificate of Status	0
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Corporate Filing

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## H05-16462

**Articles of Incorporation** 

Article 1: Name of Corporation: EXOTIC FLIGHTS, INC.

Address of Corporation: 14150 SW 129TH ST. HANGAR#437

MIAMI, FL. 33186

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is, with a par value of

Article 3: REGISTERED AGENT: FRANK OLIVER

REGISTERED OFFICE: 700 NE 26TH TERR. #303

MIAMI, FL. 33137

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) RUDOLPH GONZALEZ, 218 E. 104 ST. #2H, NEW YORK, N.Y. 10029

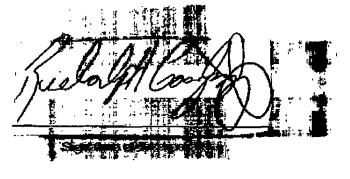
2. (VP) WILLIAM FOSTER,

3. (S/T) FRANK OLIVER, 700 NE 26TH TERR. #303, MIAMI, FL. 33137

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RUDOLPH GONZALEZ 218 E 104 ST. #2H NEW YORK, N.Y. 10029

In witness whereof, I have subscribed my name:



H05-16462

PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (306) 358-2571