

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 07,001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

TI ORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### AVIATION SECURITY GROUP, INC.

Certificate of Status	U CONTRACTOR OF THE PROPERTY O
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION HASSES FLORID

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is Aviation Security Group, Inc.

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares, which the corporation is authorized to issue, is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial principal office of the corporation is

10007 Costa del Sol Blvd. Miami, Florida 33178

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is at least one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Antonio M. del Campo President / Secretary 10007 Costa del Sol Blvd. Miami, Florida 33178

#### ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

### ARTICLE TEN

. The name and address of each incorporator is:

NAME

**ADDRESS** 

Antonio M. del Campo President / Secretary 10007 Costa del Sol Blvd. Miami, Florida 33178

Executed by the undersigned at Miami, Florida on April/5, 2005.

Antonio M. del Campo

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR ALL AHASSEE. FLORIDA DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First- That Aviation Security Group, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Antonio M. del Campo located at 10007 Costa del Sol Blvd. City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Antonio M. dcl Campo