

P05000086647

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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06/15/05--01002--011 **236.25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUN 15 PM 2:54

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05 JUN 15 AM 9:55

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TAXATION & REGISTRATION
ALBANY, NY 12242

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Airport Alliance II, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

AIRPORT ALLIANCE II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3750 NW 28 ST. #402
MIAMI, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TERESA RAMIREZ (P/D)
RADAMES RAMIREZ (V/D)
3750 NW 28 ST. #402
MIAMI, FL 33142

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TERESA RAMIREZ
3750 NW 28 ST. #402
MIAMI, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TERESA RAMIREZ (P/D)
RADAMES RAMIREZ (V/D)
3750 NW 28 ST. #402
MIAMI, FL 33142

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Teresa Ramirez
Signature/Registered Agent

6/14/05
Date

Teresa Ramirez
Signature/Incorporator

6/14/05
Date