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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**florida bae aircraft, inc.**

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06 APR 21 AM 9:44  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

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ARTICLES OF INCORPORATION

OF

FLORIDA BAE AIRCRAFT, INC.

(5)

FILED  
06 APR 21 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: FLORIDA BAE AIRCRAFT, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares at a par value of \$1.00 per share. Holders of the common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of the common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than \$1,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is: c/o 4770 Biscayne Blvd., Suite 1200, Miami, FL 33137. The board of directors may, from time to time, move the principal office to any other address.

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## ARTICLE VII

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

No contract or other transaction between this corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other firm or corporation, provided that the fact he/she is so interested shall be disclosed or shall have been known to the Board of Directors or members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

## ARTICLE VIII

The name and post office address of the member of the first Board of Directors and the officer who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, is as follows:

### DIRECTOR

Jose Alberto Cardenas Yopez	c/o 4770 Biscayne Blvd., Suite 1200 Miami, FL 33137
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### OFFICERS

Jose Alberto Cardenas Yopez	c/o 4770 Biscayne Blvd., Suite 1200
President & Secretary	Miami, FL 33137
Trina Gascue	c/o 4770 Biscayne Blvd., Suite 1200
Vice-President	Miami, FL 33137

ARTICLE IX

This corporation shall designate Elizabeth C. Pines, Esq., with offices located at: 4770 Biscayne Blvd., Suite 1200, Miami, FL 33137, as its duly authorized registered agent to be in charge of the corporate registered office, as required by law.

ARTICLE X

The name and the address of the incorporator subscribing to these Articles is: Lourdes Arredondo at 4770 Biscayne Blvd., Ste. 1200, Miami, FL 33137.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal at Miami-Dade County, Florida this 7 day of April, 2006.

Lourdes Arredondo  
Lourdes Arredondo

STATE OF Florida  
COUNTY OF Miami-Dade

I HEREBY CERTIFY that on this day, personally appeared before me, a notary public duly authorized to take acknowledgments, Lourdes Arredondo, to me known to be the person who executed the above and foregoing Articles of Incorporation, for the purpose therein described.

WITNESS my hand and official seal at Miami-Dade County, Florida this 7<sup>th</sup> day of April, 2006.

[Signature]  
Notary Public, State of Florida

My Commission Expires:



Elizabeth Pines  
Commission # DD354775  
Expires OCT 24, 2008  
Bonded Through  
Atlantic Bonding Co., Inc.

H000000107596

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE  
OF FLORIDA, NAMING AN AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes the following is submitted:

That FLORIDA BAE AIRCRAFT, INC. desiring to qualify under the laws of the State of Florida, with its principal office at: c/o 4770 Biscayne Blvd., Ste. 1200, Miami, FL 33137, has named ELIZABETH C. PINES, ESQ., as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation and this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 7 day of April, 2006

  
ELIZABETH C. PINES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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