(Requestor's Name)
(Address)
(Address)
·
(City/Ctate Min/Dhane 40
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Boother Hamber)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Openial monderations to 1 ming officers

Office Use Only



000069903110

04/19/06--01017--066 *** KH. /5

DIVISION OF CORPORATION 06 APR 19 PH 12: 42

Wb-18410

4/18/00	VALID
Cast Management 48005 N. W. 79 AVC #	AT LON
Agdress Ami FL 33100 City Style ZIP Phone	ONLY
(305) 593 - 5101	

CORPORATION(S) NAME

Availability
Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Au	- Sea Realty Ir	nc.
	<u> </u>	
Exofit		
) NonProfit	() Amendment	() Merger
) Foreign	() Dissolution	() Mark
,		
) Limited Partnership	() Annual Report	() Other
) Limited Partnership) Reinstatement	() Reservation	() Other () Change of Registered Agent
) Limited Partnership) Reinstatement	() Reservation	• •
() Limited Partnership	() Reservation	() Change of Registered Agent

MARINIPINE Toll Free: 1-800-432-3028



April 20, 2006

EMPIRE

SUBJECT: AIR SEA REALTY INC. Ref. Number: W06000018610

We have received your document for AIR SEA REALTY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 706A00027059

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMOTION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILIGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILEWITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION IS AIR SEA REALTY INC.

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY; CORPORATION EXISTANCE SHALL BEGUIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES. INCLUDING, BUT NOT LIMITED TO PROPERTY HOLDINGS AND INVESTMENTS.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT:

8212 NW 30 TERRACE DORAL, FLORIDA 33122 WITH THE PRIVILIGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS: LOUIS F. CAST AND THE REGISTERED OFFICE IS 4805 NW 79 AVENUE # 9 **DORAL, FLORIDA 33166.**

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

ILAN BATIKOFF 8212 NW 30 TERRACE DORAL, FLORIDA 33122.

THE AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BY LAWS.

ARTICLE VIII

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: ILAN BATIKOFF 8212 NW 30 TERRACE DORAL, FL 33122

VICE -PRESIDENT: SERGIO BATIKOFF 8212 NW 30 TERRACE DORAL, FL 33122

SECRETARY OFRA BATIKOFF 8212 NW 30 TERRACE DORAL FL 33122

TREASURER: SERGIO BATIKOFF 8212 NW 30 TERRACE DORAL, FL 33122

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.

SIGNATURE / TITLE
ILAN BATIKOFF PRESIDENT

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1. THE NAME OF THE CORPORATION IS AIR SEA REALTY INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST 4805 NW 79 AVENUE #9 DORAL, FLORIDA 33166

SIGNATURE: -

ILAN BATIKOFF, PRESIDENT

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.

LOUIS F. CAST

March 20, 2006

06 APR 24 PH 12: 56

DIVISIONAL COLLEGATIONS