

**P06000118625**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**executive private jets of america, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

EXECUTIVE PRIVATE JETS OF AMERICA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is EXECUTIVE PRIVATE JET OF AMERICA, INC. Principal office is located at 6755 NW 43 PLACE CORAL SPRINGS, FL 33067.

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 11776 W SAMPLE RD # 105 CORAL SPRINGS, FL 33065. The name of the initial registered agent at such address is STEVEN C. KLEIN.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696 11776 W SAMPLE RD CORAL SPRINGS, FL 33065

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ARTICLES

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ARTICLE SEVEN  
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME  
GREGORY D'ANGIO

ADDRESS  
6755 NW 43 PLACE  
CORAL SPRINGS, FL 33067

GUSTAVO BARREIRO

1454 SW 1 STREET  
MIAMI, FL 33135

INCORPORATORS

The name and address of the incorporator is:

NAME  
STEVEN C. KLEIN

ADDRESS  
11776 W SAMPLE RD # 105  
CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF, I have subscribed my name this 13 day of September, 2006.

STEVEN C. KLEIN, Incorporator

STATE OF FLORIDA:

: SS

COUNTY OF BROWARD:

On this 13<sup>th</sup> day of September, 2006 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN C. KLEIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

*James J. Seely*  
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



James J. Seely  
My Commission 00257743  
Expires October 12, 2007

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 EXECUTIVE PRIVATE JETS OF AMERICA, INC.

2. The name and address of the registered agent and office is

STEVEN C. KLEIN  
11776 W SAMPLE RD # 105  
CORAL SPRINGS, FL 33065

STEVEN C. KLEIN INCORPORATOR

Date

9/13/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

STEVEN C. KLEIN, Registered Agent

Date

9/13/06

State of Florida  
County of BROWARD

The foregoing instrument was acknowledged and sworn to before me this 13<sup>th</sup> day of September, 2006

Notary Public

My commission expires:



Anna Sybilcz  
My Commission D0257743  
Expires October 12, 2007

*Anna Sybilcz*

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