

| (Re | equestor's Name) | | |
|---|--------------------|-------------|--|
| (Ad | ldress) | | |
| (Ad | ldress) | | |
| (Cit | ty/State/Zip/Phone | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | isinėss Entity Nar | me) | |
| (Do | ocument Number) | | |
| Certified Copies | _ Certificates | s of Status | |
| Special Instructions to Filing Officer: | | | |
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11/06/07--01027--007 **105.00

COVER LETTER

| TO: Registration Division o | n Section f Corporations | |
|---|--|---|
| SUBJECT: J | etcom Aviation, In | c. |
| 50202011 | (Name of Resulti | ng Florida Profit Corporation) |
| | | rticles of Incorporation, and fees are submitted "Florida Profit Corporation" in accordance wit |
| Please return all co | orrespondence concerni | ng this matter to: |
| Mark B. Go | ldstein | |
| | (Contact Person) | |
| Goldstein La | payowker, LLP | |
| · · · · · · · · · · · · · · · · · · · | (Firm/Company) | |
| 2700 N. Mil | itary Trail, suite | 130 |
| | (Address) | |
| Boca Raton, F | lorida 33431 | |
| | (City, State and Zip Code) | |
| For further inform | ation concerning this ma | atter, please call: |
| Mark B. Golds | tein | 561 989-9955 at () |
| (Name of | Contact Person) | (Area Code and Daytime Telephone Number) |
| Enclosed is a chec | k for the following amo | unt: |
| \$105.00 Filing Fees | \$113.75 Filing Fees and Certificate of Status | \$113.75 Filing Fees and Certified Copy Certified Copy, and Certificate of Status |
| STREET ADDRI | ESS: | MAILING ADDRESS: |
| Registration Section Division of Corpor Clifton Building 2661 Executive Co Tallahassee, FL 33 | rations enter Circle | Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 |

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

| 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: | | | |
|--|--|--|--|
| Jetcom Aviation, LLC | | | |
| (Enter Name of Other Business Entity) | | | |
| 2. The "Other Business Entity" is a Limited Liability Company | | | |
| (Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.) | | | |
| first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country) | | | |
| on 10/29/2007 | | | |
| (Enter date "Other Business Entity" was first organized, formed or incorporated) | | | |
| 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: | | | |
| 4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> | | | |
| Jetcom Aviation, Inc. | | | |
| (Enter Name of Florida Profit Corporation) | | | |

| (The effective of document is file | late: 1) cannot be prior t ed by the Florida Depart | o nor mo ment of S | ective date: ore than 90 days after the date this state; <u>AND</u> 2) must be the same as the corporation, if an effective date is listed |
|------------------------------------|--|-----------------------|--|
| Signed this | day of November | | , 20 07 |
| | | | Director, Officer, or, if Directors or |
| Printed Name: _ | Mark B. Goldstein | Title: _ | Incorporator |
| | | | |
| | | | |
| | | | |
| | | | |

Certificate of Conversion:

Certified Copy: Certificate of Status:

Fees for Florida Articles of Incorporation:

\$35.00

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Jetcom Aviation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

300 Lido Drive Fort Lauderdale, Florida 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares \$1.00 par value.

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Marisa B. Silva, President and Director 300 Lido Drive Fort Lauderdale, Florida 33301

ARTICLE VI REGISTERED AGENT

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

Mark B. Goldstein, Esquire Goldstein Lapayowker, LLP 2700 N. Military Trail, Suite 130 Boca Raton, Florida 33431

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is: Mark B. Goldstein, Esquire 2700 N. Military Trail, Suite 130 Boca Raton, Florida 33431

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 agreet the appointment as registered agent and agree to act in this capacity

Mark B. Signature Registered

11/5/07 Date

11/5/07

Date