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# FLORIDA PROFIT/NON PROFIT CORPORATION

# Flite Line Acquisitions Corporation

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11/29/2007

#### ARTICLES OF INCORPORATION

**OF** 

# Z001 NOV 29 AM 11: 22 SECRETARY OF STATE SECRETARY OF STATE

### FLITE LINE ACQUISITIONS CORPORATION

The undersigned, acting as incorporator of FLITE LINE ACQUISITIONS CORPORATION, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### **ARTICLE I. NAME**

The name of the corporation is:

FLITE LINE ACQUISITIONS CORPORATION

and the principal place of business is:

12090 Miramar Parkway Suite 105 Miramar, Florida 33025

#### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

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ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted

under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at

any time is 10,000 shares of common stock having a par value of \$1.00 per share. The

consideration to be paid for each share shall be fixed by the board of directors and may be paid in

whole or in part in cash or other property, tangible or intangible, or in labor or services actually

performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater

than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2699 S. Bayshore

Drive, 7th Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at

that address is Corpco, Inc.

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Katz Barron Squitero Faust 2699 S. Bayshore Drive

7th Floor

Miami, Florida 33133

Telephone (305) 856-2444

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#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

John Biagi 12090 Miramar Parkway Suite 105 Miramar, Florida 33025

Shelly N. Biagi 12090 Miramar Parkway Suite 105 Miramar, Florida 33025

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Desirec M. Cuason, Esq. Katz Barron Squitero Faust 2699 S. Bayshore Drive 7<sup>th</sup> Floor Miami, Florida 33133

#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted

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Incorporation this 29th day of November 2007.

by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Desiree M. Cuason, Incorporator

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#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of FLITE LINE ACQUISITIONS CORPORATION in the foregoing Articles of Incorporation, Corpco, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

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