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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

OWL REGIONAL AVIATION INC.

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AUG 20 2008
D. A. WHITE



August 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: OWL REGIONAL AVIATION INC.
REF: W08000038737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Wanda Cunningham
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000195873
Letter Number: 108A00046549

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ARTICLES OF INCORPORATION
OF
OWL REGIONAL AVIATION INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OWL REGIONAL AVIATION INC.

The principle place of business is:

11705 NW 112 st. Pembroke Pines, FL 33026

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$100.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

WILLIAM HADDAD BELENO (D)
11705 NW 12 ST.
PEMBROKE PINES, FL 33026

OSCAR HERRERA (D)
11705 NW 12 ST.
PEMBROKE PINES, FL 33026

LUIS HERRERA (D)
11705 NW 12 ST.
PEMBROKE PINES, FL 33026

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LUIS HERRERA
11705 NW 12 ST.
PEMBROKE PINES, FL 33026

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 08-15-2008

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Luis Herrera", is written over a horizontal line.

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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.

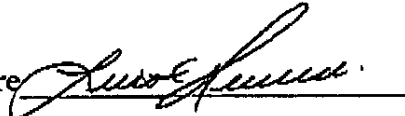
1. The name of the corporation:

OWL REGIONAL AVIATION INC.

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

LUIS HERRERA
11705 NW 12 ST.
PEMBROKE PINES, FL 33026

Signature



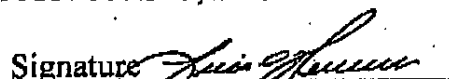
Title DIRECTOR

Date 08-15-08

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.

Signature

Date


08-15-08

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