

PD9000008566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

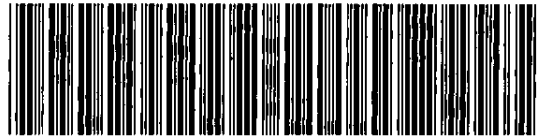
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 JAN 27 P 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 28 2009
D. A. WHITE

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EE AVIATION INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: EDINSON MARIN
Name (Printed or typed)

1240 NW 174th STREET
Address

MIAMI, FLORIDA 33169
City, State & Zip

(305) 801-5694
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EE AVIATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1240 NW 174th Street
MIAMI, FLORIDA 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL LAWFULL BUSINESS WITH IN THE LAW

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EDINSON MARIN, 1240 NW 174th Street, MIAMI, FLORIDA 33169, PRESIDENT
ALVARO ABREU JR. , 5445 COLLINS AVENUE APT 1031, MIAMI, FLORIDA 33140, VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

EDINSON MARIN; 1240 NW 174th Street, MIAMI, FLORIDA 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALVARO ABREU JR. , 5445 COLLINS AVENUE APT 1031, MIAMI, FLORIDA 33140

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

Signature/Registered Agent

01/19/09
Date

Signature/Incorporator

01/19/09
Date