

# Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### redenlake aviation inc.

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# ARTICLES OF INCORPORATIONALLAHASSEE, FLORIDA

#### OF

#### REDENLAKE AVIATION INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: REDENLAKE AVIATION INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 4300 BISCAYNE BLVD., SUITE 305, MIAMI, FL 33137.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to Issue is 1.000 shares of common stock with \$ 1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ELIZABETH C. PINES, ESQ., 4300 BISCAYNE BLVD., SUITE 305, MIAMI, FL 33137.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

#### DIRECTOR\PRESIDENT\TREASURER

OCTAVIAN MATCOVSCHI

c/o 4300 BISCAYNE BLVD SUITE 305

MIAMI, FL 33137

#### DIRECTORIVICE PRESIDENT/SECRETARY

RODOLFO MANOTAS

c/o 4300 BISCAYNE BLVD

**SUITE 305** 

MIAMI, FL 33137

#### DIRECTOR

TRINA MARGARITA GASCUE

c/o 4300 BISCAYNE BLVD

SUITE 305

MIAMI, FL 33137

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of FEBRUARY, 2009.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

APPROVE AND FILED HO9000 305FB96 PM 1:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

### REDENLAKE AVIATION INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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