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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

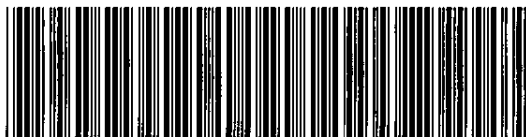
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

APR 14 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2009

BARBARA RUIZ-GONZALEZ, ESQ.
12120 SW 80 STREET
MIAMI, FL 33183

SUBJECT: ARCHON AIR SERVICE AND MAINTENANCE, CORP.
Ref. Number: W09000012529

We have received your document for ARCHON AIR SERVICE AND MAINTENANCE, CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 109A00011107

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TALLAHASSEE, FLORIDA

Ruiz
Gonzalez &
Associates, P.A.
Attorneys at Law

March 9, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Archon Air Service and Maintenance, LLC.

Dear Sir or Madam:

Enclosed please find our check in the amount of \$105.00, as well as the "Certificate of Conversion" in order to convert the above-referenced limited liability company to a corporation.

Please return all correspondence concerning this matter to:

Barbara Ruiz-Gonzalez, Esq.
12120 SW 80 Street
Miami, Florida 33183

If you have any questions or require additional information, please do not hesitate to call me at (305) 216-8802.

Very truly yours,


Barbara Ruiz-Gonzalez

BRG/jb

Enclosures

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

This Certificate of Conversion **and attached Articles of Incorporation** 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:

Archon Air Service and Maintenance LLC
(Enter Name of Other Business Entity) **108000116895**

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 12-25-08
(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 **attached Articles of Incorporation:**

Archon Air Service and Maintenance, Corp.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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TALLAHASSEE, FLORIDA

Signed this 17 day of March, 20 09.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: Barbara Kull Gnae Title: Incorporator

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: Carlos Romano Title: Member

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner. _____

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners. _____

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative. _____

All others:

Signature of an authorized person. _____

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA

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:

Archon Air Service and Maintenance, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2501 NW 74 Ave, C1
Miami, FL 33122

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: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carlos Romero, VP
2501 NW 74 Avenue, C1
Miami, FL 33122

Luis Ugarde, President.
2501 NW 74 Ave, C1
Miami, FL 33122

ARTICLE VI REGISTERED AGENT

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

Barbara Ruiz-Gonzalez PA
201 S. Biscayne Blvd, 28th Floor
Miami, FL 33131


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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara Ruiz Gonzalez
201 S. Biscayne Blvd, 28th Floor
Miami, FL 33131

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

Signature/Incorporator

3/17/09

Date
3/17/09

Date

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TALLAHASSEE, FLORIDA