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FLORIDA PROFIT/NON PROFIT CORPORATION

airport financial center management, inc.

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ARTICLES OF INCORPORATION

OF

AIRPORT FINANCIAL CENTER MANAGEMENT, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

AIRPORT FINANCIAL CENTER MANAGEMENT, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

<u>ARTICLE III</u>

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267 SECRETARY OF STATE

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

8801 Biscayne Blvd., Ste. 101 Miami, Plorida 33138

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JOHN MILITANA

ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial directors of this Corporation is:

JOHN MILITANA

8801 Biscayne Blvd., Stc. 101

Miami, Florida 33138

ADIB CHARTOUNI

328 Crandon Blvd., Stc. 221-C

Key Biscayne, Florida 33149

ARTICLEIX

The name and address of the persons signing these Articles of Incorporation are:

JOHN MILITANA

8801 Biscayne Blvd., Ste. 101

Miami, Florida 33138

ADIB CHARTOUNI

328 Crandon Blvd., Stc. 221-C

Key Biscayne, Florida 33149

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<u>ARTICLE X</u>

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 4th day of December, 2009.

JOHN WILLIAMA

ADIB CHARTOUNI

STATE OF FLORIDA)

SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN MILITANA, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 4th day of December, 2009.



Notary Public - State of Florida at Large

STATE OF FLORIDA)
•) 88
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ADIB CHARTOUNI, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this _______ day of December, 2009.



Notary Public - State of Florida at Large

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: AIRPORT FINANCIAL CENTER MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

8801 Biscayne Blvd., Stc. 101 Miami, Florida 33138

SECOND: The name of the initial Registered Agent of this Corporation is:

JOHN MILITANA

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

SECRETARY OF STATE AHASSEE, FLORID

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