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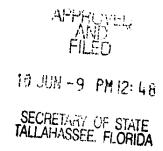
# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):	•
1. ALL MIAMI AIR (Corporation Name)	SERVICE CORP	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	······································
3.	•	
(Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	· · · · · ·
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Mail out Will wait	Photocopy Certificate	of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit	Amendment SP 4 OST 70:	
Not for Profit Limited Liability	Resignation of R.A., Officer/Direction Change of Registered Agent	CIOF
Domestication	Dissolution/Withdrawal	
<b>U</b> Other	☐ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATIO	<u>N</u> .
Annual Report Fictitious Name	Foreign Limited Partnership	•
	Reinstatement Trademark	
·	Other	
	Examiner's	: Initials
CR2E031(7/97)	ZAAMINCI S	7



#### ARTICLES OF INCORPORATION

#### **OF**

#### ALL MIAMI AIR SERVICE CORP

 The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### **ARTICLE I NAME**

The name of the corporation is:

#### ALL MIAMI AIR SERVICE CORP

#### **ARTICLE II ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is: 1026 NW 136 COURT, MIAMI, FL. 33102

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida.

#### **ARTICLE III PURPOSE**

The purpose of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporations Laws of the State of Florida, and the Laws of the United States of America. To exercise all power convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the Laws of the State of Florida, either by the terms of this charter or by virtue of the Laws of the State of Florida.

#### ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a nominal par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the Laws of the State of Florida.

### **ARTICLE V DIRECTORS**

This corporation shall have ONE directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE.

#### **ARTICLE VI INITIAL DIRECTORS**

The names and post office addresses of members of the First Board of Directors are:

RICARDO GIL 1026 NW 136 COURT, MIAMI, FL.33102

#### **ARTICLE VII REGISTERED AGENT**

The name and street address of Registered Agent to these Articles of incorporation is:

RICARDO GIL 1026 NW 136 COURT, MIAMI, FL.33102

The undersigned Registered Agent has executed these Articles of Incorporation this 1 day of JUNE, 2010.

Signature

RICARDO GIL

## **ARTICLE VIII INCORPORATOR**

The name and street address of the incorporator to these Articles of incorporation is:

RICARDI GIL 1026 NW 136 COURT, MIAMI, FL.33102

The undersigned Incorporator has executed these Articles of Incorporation this 1 day of JUNE, 2010.

Signature

RICARDO GIL



\*STATE OF FLORIDA}

} SS
COUNTY OF DADE }

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

#### RICARDO GIL

To me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1 day of JUNE, 2010



R. A. Alfonso
Notary Public
State of Florida at large

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My commission expires:

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept services of process for the above stated corporation, at place designated in this certificate. 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

RICARDO GIL Registered Agent