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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP 27 PM 3:43

9/29/10

COVER LETTER

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

SUBJECT: Fiesta Airlines, 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edward M Sellian

Name (Printed or typed)

822 SW Federal Highway

Address

Stuart FL 34994

City, State & Zip

772-260-0465cell 772-781-2581 office

Daytime Telephone number

ed@edsellian.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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DIVISION OF CORPORATE

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ARTICLE I NAME

The name of the corporation shall be:

Fiesta Airlines, Inc

ARTICLE II PRINCIPAL OFFICE

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

822 SW Federal Highway

Stuart FL 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FAA License Approval

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):

Edward M Sellian President/Treasurer
822 SW Federal Highway
Stuart FL 34994

Selim Mickael Ouertani, V. President/Secretary
203 SW Walking Path
Stuart FL 34997

ARTICLE VI REGISTERED AGENT

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

Edward M Sellian

822 SW Federal Highway

Stuart FL 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward M Sellian

822 SW Federal Highway

Stuart FL 34994

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

Sept 24, 2010

Date

Sept 24, 2010

Date