

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION HICACOS AIR CHARTER, INC.

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Electronic Filing Menu

Corporate Filing Menu

PAGE 02/03

H 1 0 0 0 0 2 3 16 0 9 ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

HICACOS AIR CHARTER, INC.

ARTICLE 2 - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: TAMIAMI AIRPORT (KTMB) 14300 SW 129 STREET SUITE 205, MIAMI, FLORIDA 33186

ARTICLE 3 - PURPOSE

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 4 - SHARES

THE CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF STOCK, ALL OF WHICH SHALL BE DESIGNATED COMMON STOCK AND HAVE A PAR VALUE OF \$.10 PER SHARE

ARTICLE 5 - OFFICERS/DIRECTORS

THE FOLLOWING INDIVIDUALS SHALL HOLD THE INDICATED OFFICE AND/OR DIRECTORSHIP OF THE CORPORATION:

YOLEISIS BARRANCO PRESIDENT, CHIEF EXECUTIVE OFFICER, DIRECTOR 18280 SW 224 STREET MIAMI FLORIDA 33170

LESTER MORENO
VICE PRESIDENT, SECRETARY, DIRECTOR
4144 SW 97CT MIAMI FLORIDA 33165

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE 6 - REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

YOLEISIS BARRANCO 18280 SW 224 STREET MIAMI FLORIDA 33170

ARTICLE 7 - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE IS:

YOLEISIS BARRANCO 18280 SW 224 STREET MIAMI FLORIDA 33170

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

18 DAY OF OCTOBER, 2010

YOLEISIS BARRANCO, INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 FUTHER 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 PROSITION AS REGISTERED AGENT.

REGISTERED AGENT FOR THE COPORATION