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2011 MAR - 7 PM 1:55
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GEORGE MELLA CONSULTING SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation, to engage in all aspects of aviation consulting and related services.

ARTICLE I

The name of the corporation ("Corporation") is GEORGE MELLA CONSULTING SERVICES, INC.

ARTICLE II

The existence of the corporation shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 15411 S. W. 44 Terrace, Miami, FL 33185.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares with a \$10.00 par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 15411 S. W. 44 Terrace, Miami, FL 33185. The initial registered agent for the Corporation at that address is George Mella.

ARTICLE VI

The initial board of directors and officers shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

George Mella	15411 S. W. 44 Terrace, Miami, FL 33185	President & Treasurer
Alma N. Mella	15411 S. W. 44 Terrace, Miami, FL 33185	Vice President & Secretary

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

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George Mella 15411 S. W. 44 Terrace, FL 33185

Alma N. Mella 15411 S. W. 44 Terrace, FL 33185

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 3rd day of March, 2011.


GEORGE MELLA, Director &
Incorporator


ALMA N. MELLA, Director &
Incorporator 

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GEORGE MELLA CONSULTING SERVICES INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


GEORGE MELLA, Registered Agent

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