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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCU	UMENT NUMBER(S), (if known):
DIVERSIFIED	AERO LEASING, INC.
(Corporation Name)	(Document #)
Walk in Pick up time	2.06 Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

2011 JUL 19 PH 4: 36
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

DIVERSIFIED AERO LEASING, INC.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is

DIVERSIFIED AERO LEASING, INC.

ARTICLE II. PURPOSE..

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

11920 SW 128th. ST. MIAMI, FL 33186
The name of the initial registered agent at said address is: JOHN DZIUBA

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be 1. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:

JOHN DZIUBA 11920 SW 128th. SW., MIAMI, FL. 33186

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s)

signing these articles and forming this corporation is/are:

JOHN DZIUBA

11920 SW 128th. ST. MIAMI, FL. 33186

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 15 day of JULY 2011,

STATE OF FLORIDA: COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statues, this following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, in the following location:

11920 SW 128th. ST., MIAMI, FL. 33186 has named the following individual at the below address as its agent to accept service of process with this State:

ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relation to keeping open said office.

Y: BANGETERED AGE

INDIVIDUAL(S): JOHN DZIUBA

Said individual(s) is/are known to me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 15 day of JULY 2011

NOTARY PUBLIC STATE OF FLORIDA COUNTY OF DADE

GARY B. LEVY
MY COMMISSION & DD 697793
EXPIRES: November 21, 2011
Bonded Thru Budgel Notary Services

MY COMMISSION EXPIRES:

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