

P12000021106

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

372778

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000055632 3)))



H120000556323ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
AIRPHONY INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

F. Burch MAR 2 2012

FILED

12 MAR -1 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

12 MAR -1 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000055632

ARTICLES OF INCORPORATION

OF

AIRPHONY INC.

FILED
12 MAR - 1 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or 621, F.S. (PROFIT)

ARTICLE I - CORPORATE NAME

The name of the corporation is: AIRPHONY INC

ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: 2293 N.W. 136 TERRACE
OPA LOCKA, FLORIDA 33054

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

RONEL ESCARMENT
2293 N.W. 136 TERRACE
OPA LOCKA, FLORIDA 33054

PATRICK EUSTACHE
17000 NORTH BAY ROAD
UNIT 802
SUNNY ISLES BEACH, FLORIDA 33160

ARTICLE VI - REGISTERED AGENT

The Name and Florida Street Address of the Registered Agent is:

RONEL ESCARMENT
2293 N.W. 136 TERRACE
OPA LOCKA, FLORIDA 33054

H120000055632

H12000055632

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

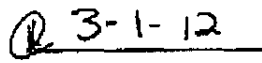
RONEL ESCARMENT
2293 N.W. 136 TERRACE
OPA LOCKA, FLORIDA 33054

PATRICK EUSTACHE
17000 NORTH BAY ROAD
UNIT 802
SUNNY ISLES BEACH, FLORIDA 33160

Having been named as registered agent and 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



Date



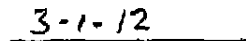
Signature/Incorporator



Date



Signature/Incorporator



Date

FILED
12 MAR - 1 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000055632