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**FLORIDA PROFIT/NON PROFIT CORPORATION
MINUTE AIR INC**

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H19000210851 3

ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

MINUTE AIR INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**18543 OCEAN MIST DR
BOCA RATON, FLORIDA 33498**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DAVID BITTON
18543 OCEAN MIST DR
BOCA RATON, FL 33498**

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

H19000210851 3

H19000210851 3

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**DAVID BITTON- PRESIDENT/DIRECTOR
18543 OCEAN MIST DR
BOCA RATON, FL 33498**

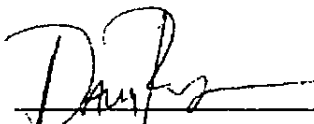
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**DAVID BITTON
18543 OCEAN MIST DR, BOCA RATON, FL 33498**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8TH day of JULY 20 19



DAVID BITTON
Signature

H19000210851 3

H19000210851 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MINUTE AIR INC

2. The name and address of the registered agent and office is:

DAVID BITTON
Name

18543 OCEAN MIST DR
(P.O. Box or Mail Drop Box NOT Acceptable)

BOCA RATON, FL 33498
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



DAVID BITTON
SIGNATURE

7/11/2019
(Date)

H19000210851 3