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# FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI AIR INTERNATIONAL GROUP, INC.

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### ARTICLES OF INCORPORATION

**OF** 

### MIAMI AIR INTERNATIONAL GROUP, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be MIAMI AIR INTERNATIONAL GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

The initial principal office and mailing address for the Corporation is: 5000 NW 36 Street, Suite 307, Miami, FL 33166.

## ARTICLE III PURPOSE

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

#### ARTICLE IV SHARES

The aggregate number of shares which the corporation has authority to issue is 10,000 all of which shall be common shares with par value of \$1.00.

# ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the Officers and Board of Directors of the Corporation are as follows:

President/Director: Armando Martinez

5000 NW 36 Street

Suite 307

Miami, FL 33166

Vice President/Director/CFO: Iraq Pacheco

5000 NW 36 Street

Suite 307

Miami, FL 33166

Assistant Vice President: Alfredo Arias

5000 NW 36 Street

Suite 307

Miami, FL 33166

Treasurer/Director: Iraq Pacheco

5000 NW 36 Street

Suite 307

Miami, FL 33166

Secretary/Director: Patrick Joseph

5000 NW 36 Street

Suite 307

Miami, FL 33166

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the corporation is 7950 NW 155 Street, Suite 207, Miami Lakes, FL 33016 and the name of the initial registered agent at such address is: Anthony Dieguez, Esq.

### ARTICLE VII AMENDMENT

These articles may be fully amended as permitted by law.

#### ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators is: Anthony Dieguez, Esq., 7950 NW 155 Street, Suite 207, Miami Lakes, FL 33016.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of incorporation at Miami, Miami-Dade County, Florida, on June 4, 2020.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to and subscribed before me by means of [X] physical presence or [ ] online notarization, this \_\_4th\_\_\_ day of June 2020 by ANTHONY

DIEGUEZ, ESO., who [X] is personally known or [ ] has produced a driver's license as identification.

| VAMILETTE CISNEROS | Notary Public | Commission & GG 078078 | My Comm. Expires Apr 28, 2021 | Rended two.gh Restoral Notary Asys. | My Commission Expires: 04/29/2021

MY DIEGUEZ, ESQ.

Having been named as registered agent to accept service of process for the above state 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.

3052201440

Signature Registered Agent

06/05/2020 12:54

ANTHONY DIEGUEZ, ESQ.

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