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890 S.W. 87 AVENUE #1	1.6		7 65
	14 (305)552-5973		
	Phone #)		
LOCAL REPRESENTATIVE	TALLAHASSEE		יט פ
(904)385-6735		OFFICE USE ONLY	
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Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 14, 1995

612NRUS CORPORATE INDUSTRIES, INC. 890 S.W. 87TH AVENUE #16 MIAMI, FL 33174

SUBJECT: AIR-TECH PERSONAL COMMUNICATION, INC.

Ref. Number: W95000003400

We have received your document for AIR-TECH PERSONAL COMMUNICATION, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 895A00006558

ARTICLES OF INCORPORATION OF AIR-TECH PERSONAL COMMUNICATION, INC.

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be:

AIR-TECH PERSONAL COMMUNICATION, INC.

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

721 N.E. 79 STREET MIAMI, FL 33138

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE III

CAPITAL

The corporation shall be authorized to create and issue 50 shares of common stock, having a par value of \$ 10.00 per share.

ARTICLE IV

QUALIFICATION OF THE MEMBERS

To be a good citizen, outstanding moral and law-abiding.

ARTICLE V

MEMBER OF DIRECTORS

The number constituting the initial Board of Directors, trustee or managers of the corporation are three, and the names and addresses

NAME

TITLE

ESTRELLA CARABALLO ESTRELLA CARABALLO ESTRELLA CARABALLO

PRESIDENT TREASURER SECRETARY

ARTICLE VI

In the event of dissolution the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (C) (3) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

INITIAL REGISTERED OFFICE & AGENT

The street address of this initial principal registered office of this corporation in the State of Florida shall be:

ESTRELLA CARABALLO

11971 SW 3rd Street Miami, Florida 33138

IN WITNESS WHEREOF, the undersigned incorporator have executes these Articles of Incorporation this <u>13</u> day of <u>Incorporation</u> 1995.

Signature of Incorporator:

ESTRELLA CARABALLO

Incorporator.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
LDC
2. The name and address of the registered agent and office is:
LStrella CNIMBALLO (NAME)
UST Sいまらし (P.O. BOX <u>NOT</u> ACCEPTABLE)
MIGNY FC 33/38 (CITY/STATE/ZIP)
(O. MOTALLYZII)
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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
SIGNATURE Esterila Coralallo
DATE