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MCDONALD & McDONALD

ATTORNEYS AT LAW  
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MIAMI, FLORIDA 33135-2386

DAVID C. McDONALD (1897-1971)

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January 4, 1995

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\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Petit, Inc.  
Our File: 94L 343

Gentlemen:

Enclosed is an original and one copy of the Articles of  
Incorporation of Petit, Inc. along with check #683 for \$122.50 to  
cover the filing fee and one certified copy.

If there are any questions, please let us know.

Sincerely,

McDonald & McDonald

*David McDonald*

David McDonald

DMcD/asf

Enclosures as stated

FILED  
95 FEB 27 11 58 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W95-836  
51  
2/27

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February 22, 1995

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Re: Opa Air, Inc.

Our File: 94L 343

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of Opa Air, Inc. along with your office's January 12, 1995 letter advising our client's previous choice of names was not available.

Please let us know as soon as possible of the acceptance of these new articles of incorporation.

If there are any questions, please let us know.

Sincerely,

McDonald & McDonald

*David McDonald*

David McDonald

DMcD/asf

Enclosures as stated



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 12, 1995

DAVID MCDONALD, ESQ.  
1393 S.W. FIRST STREET  
STE. 200  
MIAMI, FL 33135-2386

SUBJECT: PETIT, INC.  
Ref. Number: W9500000836

We have received your document for PETIT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 895A00001427

ARTICLES OF INCORPORATION  
OF  
OPA AIR, INC.

FILED  
95 FEB 27 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Opa Air, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, with no par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is: 230 S. Royal Poinciana Blvd., Miami Springs, FL 33166.

ARTICLE VI - REGISTERED AGENT

The registered agent of this corporation is:

Jose Petit  
230 S. Royal Poinciana Blvd.  
Miami Springs, FL 33166

I am familiar with and accept the obligation of registered agent.

Jose Petit  
Jose Petit

FILED  
95 FEB 27 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII - PRINCIPAL OFFICE

The principal office of this corporation is  
230 S. Royal Poinciana Blvd., Miami Spring, FL 33166.

ARTICLE VIII - DIRECTORS

The corporation shall have one director, initially, who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is as follows:

Jose Petit

ARTICLE IX - INCORPORATORS

The name and address of the incorporator of this corporation is as follows: Jose Petit, 230 S. Royal Poinciana Blvd., Miami Springs, FL 33166.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 22nd day of February, 1995.

Jose Petit  
Jose Petit

SWORN TO AND SUBSCRIBED before me this 22nd day of February, 1995. ID of affiant: Personally known

Ann S. Fauth  
Notary Public, State of  
Florida at Large  
Name: ANN S. FAUTH  
Commission Number: CC 215058

My commission expires:

