

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222-9171  
904 222-0191 FAX

800-342-8086

**P95000017274**

**CSC networks**

MAIL TO:  
P.O. BOX 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 550483 81390A

5000001410015  
-03/01/95-01002-030  
\*\*\*\*122.50 \*\*\*\*122.50

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 1, 1995

ORDER TIME : 9:45 AM

ORDER NO. : 550483

CUSTOMER NO: 81390A

CUSTOMER: Alfredo G. Duran, Esq  
ALFREDO G. DURAN, ESQ

Grand Bay Plaza, Suite 1100  
2665 South Bayshore Drive  
Miami, FL 33133

DOMESTIC FILING

NAME: <sup>Air</sup> AVIA INTERNATIONAL CORP.

**P95000017274**

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

EXAMINER'S INITIALS:

FILED  
95 MAR -1 PM 2:35  
772  
-2-15  
02/4

W95-4555  
789-572691

*Alfredo G. Duran*

ATTORNEY AT LAW

SUITE 1000, 1000 BAY PLAZA

MIAMI, FLORIDA 33133

*Miami, Florida 33133*

TELEPHONE (305) 371-1111

FAX (305) 371-1111

February 28, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: AVIA INTERNATIONAL CORP.

Dear Sir:

Enclosed please find articles of incorporation for the above captioned corporation together with check in the amount of a \$122.50.

Please be good enough to forward the certified copy to the undersigned.

Very truly yours,



Alfredo G. Duran

AGD:ng

Enclosures

VIA CORPORATION INFORMATION SERVICES, INC. (FED EX)



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

03/02/95 11:27  
Sandra B. Morham

March 1, 1995

CORPORATION INFORMATION SERVICES INC  
1201 HAYS ST.  
TALLAHASSEE, FL 32301

SUBJECT: AVIA INTERNATIONAL CORP.  
Ref. Number: W95000004555

We have received your document for AVIA INTERNATIONAL CORP. 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) 487-6930.

Tim Murphy  
Corporate Specialist

Letter Number: 795A00009144

*Resubmit*

ARTICLES OF INCORPORATION  
OF  
AVIA AIR INTERNATIONAL CORP.

FILED  
95 MAR -1 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is:

AVIA AIR INTERNATIONAL CORP.

ARTICLE TWO

The general nature of the business to be transacted by the Corporation is:

a. Any activity or business permitted under the laws of the United States and/or the State of Florida.

b. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

c. And, further, to borrow or raise money for the purpose of the company, and to secure the same and interest, or for any other purpose. To mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligation or negotiable instruments.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

### ARTICLE THREE

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$100.00 per share.

### ARTICLE FOUR

The corporation is to exist perpetually commencing on the date these Articles of Incorporation are filed with the Secretary of State of Florida.

### ARTICLE FIVE

The initial post office address of the principal office of the Corporation in the State of Florida is 1550 Brickell Avenue, Bldg. "B", Apt. 514, Miami, Florida 33129. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

### ARTICLE SIX

The business of the Corporation shall be managed by the Board of Directors. The number of directors constituting the entire Board shall not be less than one; and subject to such minimum may be increased or decreased from time to time by amendment of the By-laws in a manner not prohibited by law. Until so changed the number shall be three.

### ARTICLE SEVEN

The names and addresses of the members of the first Board of Directors are:

RAFAEL B. PINTO GRACIA  
The Four Ambassadors  
801 So. Bayshore Drive  
Apt. 1565  
Miami, Florida 33131

ISTVAN VON FEDAK, SR.  
Edificio La Piramide  
Piso 2, Oficina 208  
Prados del Este  
Caracas, Venezuela

ISTVAN VON FEDAK, JR.  
Edificio la Piramide  
Piso 2, Oficina 208  
Prados del Este  
Caracas, Venezuela

#### ARTICLE EIGHT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this Corporation.

#### ARTICLE NINE

The name of the initial registered agent is **ALFREDO G. DURAN**. The initial street address of the initial registered agent is Suite 1100, Grand Bay Plaza, 2665 So. Bayshore Drive, Miami, Florida 33133. The Board of Directors may from time to time designate some other address and place for the registered office of this Corporation as it may see fit.

#### ARTICLE TEN

The name and address of the person signing these articles is:

**RAFAEL B. PINTO GRACIA**  
The Four Ambassadors  
801 So. Bayshore Drive  
Apt. 1565  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of July, 1995.

  
\_\_\_\_\_  
RAFAEL B. PINTO GRACIA

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

\_\_\_\_\_  
ALFREDO G. DURAN