

P95000024891

Moto Gema

(Requestor's Name)

14 NE 1st St Suite 510

(Address)

Miami, Fla 33132

(City, State, Zip)

(Phone #)

700001440807

-03/27/95--01107--001

****122.55 ****122.55

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Air Star Group Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
95 MAR 27 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/29

ARTICLE OF INCORPORATION
OF
THE AIR STAR GROUP, INC

FILED
95 MAR 27 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATION NAME

The name of this Corporation is : THE AIR STAR GROUP, INC. (The "Corporation")

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation is organized for the purpose aircraft charter, air cargo, airline maintenance, ground handling services, aircraft brokerage services, airline consulting, including buying, selling, leasing, financing, marketing, and/or trading of aircraft, engines, spares parts, avionics or transacting any other lawful business for corporations organized and set forth under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (1,000) shares of common stock.

ARTICLE IV - INITIAL REGISTERED AGENT

The mailing address of the initial registered agent of this Corporation is : 14 N.E. 1st Avenue, Suite #510, Miami Florida 33132; and the name of the person who consents to be the initial registered agent of this corporation is Moto Gema, A/K/A, Sergio Gema.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE ADDRESS

The street address of the corporation's initial principal office in the State of Florida is : 14 N.E. 1st Avenue, Suite #510, Miami, Florida 33132. The board of directors may elect to move the principal office location from time to time, to any place inside or outside the State of Florida, and the Corporation may have offices, affiliates subsidiaries or holdings in any place outside the State of Florida or The United State of America.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) initial directors. The number of directors or officers may be increased or decreased from time to time as provided by the Corporation's By-Laws, but shall never be less than One (1). The name and mailing address of the initial Director(s) of this Corporation is:

Moto Gema
9451 S.W. 6th Terrace
Miami, Florida 33174

Doyi Gema
9451 S.W. 6th Terrace
Miami, Florida 33174

ARTICLE VIII - INCORPORATOR

The name(s) of the person(s) executing these Articles of incorporation is; Moto Gema and Doyi Gema.

The Incorporator(s) shall hold the title (s) and have the duties of:

Moto Gema : President

Doyi Gema : Vice-President

Until such time other persons are duly elected by the board of Directors of the corporation.

STOCKHOLDER

Moto Gema
Doyi Gema

NUMBER OF SHARES

500 (Five Hundred)
500 (Five Hundred)

PERCENTAGE


50 %
50 %


ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the Laws of the State of Florida. Every amendment shall be approved by the board of Directors proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stockholders or Directors entitled to vote thereon.

ARTICLE X - EXECUTION

The undersigned being the Incorporators and subscribes to the stock, for the purpose of forming a "FOR PROFIT" Corporation, do hereby subscribe, acknowledge and file this document hereby declaring that facts herein stated are true and the subscribers respectfully agree to take the number of shares of capital stock set forth herein, are hereby executing these Articles of Incorporation of; THE AIR STAR GROUP, INC. on this 22nd day of march, 1995.


Moto Gema . President


Doyi Gema . Vice-President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

The following person , Moto Gema , A/K/A Sergio Gema , hereby named as the Registered Agent for this Corporation to be its agent and to accept service of process within the State of Florida at ; 14 N.E. 1st Avenue , Suite #510 , Miami, Florida 33132 .

ACKNOWLEDGMENT

Having been named to accept service of process for this Corporation ,THE AIR STAR GROUP , INC. at the place designed in this Certificate , I agree to act in this capacity , and further , I hereby agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties , and I hereby accept the duties and obligations of Section 607.0505 , Florida Statutes .

Dated this 22nd day of March , 1995



Moto Gema .(A/K/A Sergio Gema) / President

FILED
95 MAR 27 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA