

19500027954

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 LAKE GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

NAME: AIR AMERICA VENTURES, INC.
FAX AUDIT NUMBER: H95000003980
DATE REQUESTED: 04/07/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:47:42
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003266

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003980))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:02

[Handwritten signature]
4/10

91 4 10 2-1

(4)

H9500000 3986

ARTICLES OF INCORPORATION
OF

AIR AMERICA VENTURES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be AIR AMERICA VENTURES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 12855 SW 136 Ave Suite 103, Miami, FL. 33186

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred thousand (100,000) shares having a par value of one/hundredth of a dollar (\$.01) per share.

ARTICLE IV: REGISTERED AGENT & OFFICE

The name and address of the registered agent is Byron R. Russell, 7211 SW 62 Ave, Suite 204, Miami FL. 33143. The registered office address is 7211 SW 62 Ave Suite 204, Miami, FL. 33143.

ARTICLE V. INCORPORATOR

The name and address of the incorporator is Roxanne Roach, 10625 SW 112 Ave, Suite 214, Miami, FL. 33176.

H9500000 3986

Byron R. Russell
Attorney at Law
7211 SW 62 Ave Suite 204
Miami, FL. 33143

Fla. Bar No. 158006
305-667-6161

H9500000 3986

ARTICLE VI. DIRECTORS

The name and address of each director of the corporation is Roxanne Roach-President-Secretary & Treasurer, 10626 SW 112 Ave, Suite 214, Miami, FL. 33176

The undersigned Incorporator has executed these Articles of Incorporation this 9th day of March, 1985.

Roxanne Roach
 ROXANNE ROACH
 Incorporator
 Air America Ventures, Inc.

H9500000 3986

H9500000 3986

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0601, Florida Statutes the mentioned 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 Air America Ventures, Inc.
2. The name and address of the registered agent and office is

Byron R. Russell, 7211 SW 62 Ave Suite 204, Miami, Fl. 33143.

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 heroby 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 obligation of my position as registered agent.



BYRON R. RUSSELL-Registered Agent
AIR AMERICA VENTURES, INC.
7211 SW 62 Ave Suite 204
Miami, Florida 33143

Dated: March 9, 1985

H9500000 3986