

BENNETT DREW FULTE IMMIGRATION & NATURALIZATION PERSONAL INJURY & WRONDFUL DEATH

JERNARD B. CUTHONE OF COUNSEL

April 13, 1995

619 SOUTHWEST ISTH AVENUE MIAMI, FLONIDA 33130 TELEPHONE (308) #88,4733 FAR (308) 688-1906

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Florida Department of State Division of Corporations New Filing Section P.O. Box 6327 Tallahassee, Florida 32314

RE: VOYAGE AIR, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation together with a copy, and our check No.: 20492 in the amount of \$131.25 which represents your fee for a profit corporation.

Thank you for your cooperation in this matter. receipt of your certificate as soon as possible. I await

Sincerely,

Pour Of D. K.

BENNETT D. FULTZ BFD/drj

APR 2 4 1995 BSB



Encl: as stated

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ARTICLE OF INCORPORATION FILED OF VOYAGE AIR, INC. 95 AFR 19 AKID: 32

The undersigned subscriber to these Articles of CRETARY OF STARSIncorporation of **VOYAGE AIR, INC.**, does hereby form a corporation ' under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is VOYAGE AIR, INC.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, a \$1.00 per share. All such shares are of one class and are common stock.

ARTICLE IV-TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V-ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 4201 North Andrews Avenue, Oakland Park, Florida 33309. The registered agent of the corporation will be **JEAN REYNOLDS ELIASSAINT**, and for the purposes of receiving service of process the registered office of this corporation is 900 N.E. 89 Street, Miami, Florida 33138.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have three directors initially. (ALL BEING NATURAL PERSON OVER 18 YEARS OLD). The number of directors may be increased or diminished from time to time as provided by by-laws adopted by the stockholders.

ARTICLE VII-INITIAL DIRECTORS

The names and post office addresses of the members of the first board of directors are:

NAME AND ADDRESSES

1. A. A. A. A.

Jean Reynolds Eliassaint 900 N.E. 89 Street Miami, Florida 33138

Magalie Joseph 561 N.E. 79 Street, Suite 215 Miami, Florida 33138

Tina Pierre 14735 N.W. 10 Court Miami, Florida 33168

ARTICLE VIII-SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock is agree to take and the value of the consideration thereof:

NAME AND ADDRESS:	SHARES	CONSIDERATION
Instutech of South Florida, 4201 North Andrews Avenue Oakland Park, Florida 33309	100	\$100.00

ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by it to the stockholders, and approved by

POSITION

President/Treasurer

Vice-President

Secretary

the board of directors, at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders signed a written statement manifesting their intention that a wrtain amendment of these articles of incorporation is made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named for the purposes of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying the facts and things contained therein are true and agree to take the number of shares hereinabove set forth, hereunto set their hands and seal this _ day of _, 1995.

> JEAN REYNOLDS ELIASSAINT President/Treasurer

MAGALIE JOSEPH Vice-President

in TINA PIERRE Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLE OF INCORPORATION

I, JEAN REYNOLDS ELIASSAINT hereby am familiar with an accept the duties and responsibilities as registered agent for said corporation.

JEAN REYNOLDS ELIASSAINT STATE OF FLORIDA ŚS COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared JEAN REYNOLDS ELIASSAINT, who presented his Florida Driver License No.: E425-476-59-002-0; MAGALIE JOSEPH, her 1/2/6 Durven 2 NO.: 120 5406782; TINA PIERRE, her Florida Driver License No.: P600-798-50-595, as their identifications and to me known to be the persons described in and who executed the foregoing instrument and acknowledgment before me that they executed same for the purposes therein expressed.

WINNESS my hand and official seal in the county and state last aforesaid on this 12^{12} day of 1995.

DORIS R. JEAN State of Florida Comm. E. p. June 13, 1997 Comm. CC 276418

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MY COMMISSION EXPIRES:

NOTARY PUBLIC