

**P95000038313**

**FILED**

**95 MAY 12 PM 1:00**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

May 12, 1995

Secretary of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, Florida 32314

**RE: AVEX INTERNATIONAL AIRLINES CORPORATION**

400001486974  
05/15/95--01003--015  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very truly yours,

  
Ignacio Rodriguez Lopez

**AVEX INTERNATIONAL AIRLINES CORPORATION**

MAILING ADDRESS OF CORPORATION:

**AVEX INTERNATIONAL AIRLINES CORPORATION**  
6405 NW 36th. St., Suite 202A  
Miami, Florida 33166  
Tel. (305) 871-0884

Mr. Lopez GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. V  
DATE 5/15  
DOC. EXAM. AJB

*File 5.15*

# ARTICLES OF INCORPORATION

of

AVEX INTERNATIONAL AIRLINES CORPORATION  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

AVEX INTERNATIONAL AIRLINES CORPORATION

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of common stock Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>AVEX INTERNATIONAL AIRLINES CORPORATION</u>		
ADDRESS	<u>6405 NW 36th St. Suite 202A</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33166</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Ignacio Rodriguez Lopez</u>		
ADDRESS	<u>1037 Hunting Lodge Dr. 6405 NW 36th Street ste 202A</u>		
CITY	<u>Miami Springs, FL</u>	FLORIDA	ZIP <u>33166</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 02 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Ignacio Rodriguez Lopez</u>		
ADDRESS	<u>1037 Hunting Lodge Dr.</u>		
CITY	<u>Miami Springs,</u>	STATE <u>Florida</u>	ZIP <u>33166</u>
NAME	<u>Edgar J. Valles D.</u>		
ADDRESS	<u>6405 NW 36th St. Suite 202A</u>		
CITY	<u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33166</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED  
95 MAY 12 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ignacio Rodriguez Lopez		
ADDRESS	1037 Hunting Lodge Dr.		
CITY	Miami Springs	STATE	Florida ZIP 33166
NAME	Edgar J. Valles D.		
ADDRESS	6405 NW 36th. St. Suite 202 A		
CITY	Miami	STATE	Florida ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this Wednesday day of May 12, 1995.

\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Ignacio Rodriguez Lopez  
Edgar J. Valles D.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of MAY, 1995

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires JOHN POINDEXTER  
Notary Public STATE OF FLORIDA  
My Comm Exp 12/30/95  
BONDED

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT*

*OF*

AVEX INTERNATIONAL AIRLINES CORPORATION  
*(name of corporation)*

**FILED**  
**95 MAY 12 PM 1:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6405 NW 36th, St., Suite 202A

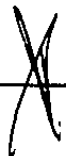
Miami, Florida 33166

has named Ignacio Rodriguez Lopez

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
*(registered agent)*