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ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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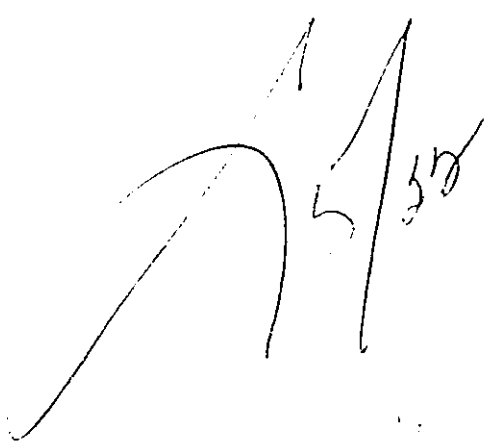
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CZECH AIRLINES INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000005574
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ARTICLES OF INCORPORATION
OF
CZECH AIRLINES INTERNATIONAL, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I
NAME

The corporate name shall be:
CZECH AIRLINES INTERNATIONAL, INC.

ARTICLE II
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY:
WALTER BISHIACZEK, CPA
4251 North Bay Road
Miami, Florida 33140
(305) 538-8141

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ARTICLE V
PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 4251 North Bay Road, Miami Beach, Florida, 33140, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

WALTER RUSNIACZEK, and the street address of the registered office is:

4251 North Bay Road, Miami Beach, Florida, 33140

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

WALTER RUSNIACZEK

4251 North Bay Road
Miami Beach, Florida 33140

ARTICLE VIII
POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

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**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

**ARTICLE X
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

**ARTICLE XI
INCORPORATOR**

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES

WALTER RUSNIACZEK

ADDRESSES

4251 North Bay Road
Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 11 day of May, 1994.


WALTER RUSNIACZEK
Incorporator

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STATE OF FLORIDA)
COUNTY OF DADE) ss:

BEFORE ME, the undersigned authority, personally appeared
WALTER RUSNIACZEK, to me well known and known to me to be the
person described in and who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed
the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State
aforementioned this 11 day of May, 1995.

Bonnie J. Padulsky
NOTARY PUBLIC
State of Florida

Bonnie J. Padulsky
Print, type of stamp Commissioned
Name of Notary Public

Personally known ☒ or produced Identification
Type of Identification, Produced

My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES NOV. 1998
BONDED THROUGH GENERAL REG. UNIT

ACKNOWLEDGMENT

Having been named to accept service of process for
above stated corporation, at the place designated in the
Articles of Incorporation, I hereby accept to act in the
capacity, and agree to comply with the provisions in Chapter
48.091, Florida Statutes, relative to keeping open said office.

Walter Rusniaczek
WALTER RUSNIACZEK
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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