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 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: AIRLINE MARKETING CONSULTANTS, INC.
 FAX AUDIT NUMBER: H95000009539
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This Document Prepared By:
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Suite 342
Miami, Florida 33126
(305) 261-9191

④
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ARTICLES OF INCORPORATION

OF

AIRLINE MARKETING CONSULTANT, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

AIRLINE MARKETING CONSULTANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

815 N.W. 57 Avenue
Suite 401
Miami, Florida 33126

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares/\$1.00 par value

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

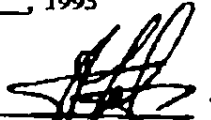
Andrew L. Cohen, Esq.
815 N.W. 57th Avenue
Suite 342
Miami, Florida 33126

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Giuseppe (Joseph) Mallel
815 N.W. 57th Avenue
Suite 342
Miami, Florida 33126

The undersigned has(have) executed these Articles of Incorporation this 28th day of August, 1995



Giuseppe (Joseph) Mallel, President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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:

AIRLINE MARKETING CONSULTANT, INC.

2. The name and address of the registered agent and office is:

Andrew L. Cohen, Esq.
815 N.W. 57th Avenue
Suite 342
Miami, Florida 33126

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Giuseppe (Joseph) Nalliel, President

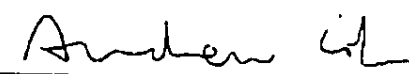
Date

28 August 1995

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 HEREBY 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date

8/28/95


Andrew L. Cohen, Esq.

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