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September 1, 1995

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: ALTURAS AIR, INC.
OUR FILE NO.: 95-169*8

Dear Gentlemen:

Enclosed herein please find **CERTIFICATE OF INCORPORATION** for **ALTURAS AIR, INC.**, along with our trust account check in the amount of \$122.50 to cover the filing fee.

Please furnish this office with a **CERTIFIED COPY** at your earliest convenience.

Very truly yours,


JOHN J. MURPHY, ESQ.
JJM/sca
Enclosures

FILED
SEP -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN SEP 11 1995

CERTIFICATE OF INCORPORATION
OF
ALTURAS AIR, INC.

FILED
JAN-5 AM 8:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, **THE UNDERSIGNED**, hereby associate myself together with the purpose of forming a corporation under the Laws of the **State of Florida**, by and under the provisions of the **Statutes of the State of Florida** providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of this corporation shall be **ALTURAS AIR, INC.**

ARTICLE II.

The general nature of the business to be transacted by this corporation shall be:

1. To manufacture, buy, sell, hire, lease, import, export, deal in, operate, or otherwise use, at any place or places, airships, aeroplanes, monoplanes, biplanes, machines, seaplanes, flying boats, dirigibles and other balloons, aircraft, flying apparatus, or other mechanical contrivances and devices for aerial operation or navigation, of any and every kind and description and any future improvements or developments of the same; to manufacture, buy, sell, hire, lease, import, export, deal in, operate, or use motors, engines, or other machinery or devices of every kind and description for the generation of power, for the propulsion of such above mentioned airships, aero, and other

planes, machines, contrivances, and devices for aerial operation and navigation and all machinery, appliances, tools, supplies, material, parts, accessories, and equipment, or other paraphernalia used or capable of being used in the construction or use of the same; to design, develop, experiment with, manufacture, process, prepare, use, equip, remodel, construct, acquire, hold, operate, buy, sell, lease, install, repair, service, import, export, trade, and deal in and with devices, equipment, instruments, machinery, apparatus, systems, products, motors, machines, fixtures, appliances, devices, and contrivances, and any other property, real, personal or mixed, tangible or intangible, of any kind, nature, and description whatsoever, and to participate in any industrial, manufacturing, scientific, mercantile, or trading business of any kind or character whatsoever; to conduct and carry on any experimental or research work in any scientific field, and to render to any person, firm, association, corporation, or governmental body or agency engaged in any lawful undertaking, enterprise, or business, services of a technical, scientific, business, or management nature.

2. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate as acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage, operate lease, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned,

held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the corporation.

3. To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchise to carry on any kind of business or enterprise of the corporation under such terms as the corporation may deem expedient and proper.

4. To become party to any lawful agreement with any person, firm, or company; to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or benefit of the corporation, either as holders of or interest in any property or otherwise, with all the powers now or hereafter conferred by the **Laws of the State of Florida** upon corporations.

5. The business of the corporation is from time to time to do one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the **State of Florida**, or in any State, Territory, or dependency of the **United States**, or in foreign countries, it being the intention that each of the objects, purposes, and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by

inference or reference by or from the terms of any clause of this statement or any other paragraph of this Charter or Certificate.

ARTICLE III.

The authorized capital stock of this corporation shall be **one hundred (100)** shares of common stock at no par value.

The common stock shall be payable in cash, property, or services, at a just valuation to be fixed by the **Board of Directors** at a regular or special meeting called for that purpose. Property, labor, services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the **Board of Directors**.

ARTICLE IV. AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital to begin the business herein and operate same shall be a total of **FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS**.

ARTICLE V. PRINCIPAL OFFICE

The principal office of the corporation shall be located at
11730 N.W. 25 STREET, PLANTATION, FLORIDA 33323
with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable.

ARTICLE VI. CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to Law.

ARTICLE VII.
NUMBER OF DIRECTORS

The number of directors shall be not less than **one (1)** nor more than **three (3)**, but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII.
DIRECTORS

The names and addresses of the first Board of Directors of this corporation are:

CAROLE MUCERINO
President, Secretary

11730 N.W. 25 Street
Plantation, Florida
33323

SHERMAN STAPLETON
Vice President, Treasurer

4614-332 Avenue SE
Fall City, Washington
98024

ARTICLE IX.
NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

CAROLE MUCERINO
President, Secretary

11730 N.W. 25 Street
Plantation, Florida
33323

50 Shares of Stock

SHERMAN STAPLETON
Vice President, Treasurer

4614-332 Avenue SE
Fall City, Washington
98024

50 Shares of Stock

**ARTICLE X.
REGISTERED AGENT**

CAROLE MUCERINO, is hereby named as the original **Registered Agent** of this corporation, upon whom service of process may be held in accordance with the laws of the **State of Florida**, and the street address of the initial Registered Agent's office is:

11730 N.W. 25 STREET, PLANTATION, FLORIDA 33323.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge and filed in the office of the Secretary of State of Florida the foregoing **CERTIFICATE OF INCORPORATION**, this 10th day of **AUGUST**, 1995.

WITNESSES:

Victoria Luckett

Carole Mucerino
CAROLE MUCERINO

Donald C. Robinson

Sherman Stapleton
SHERMAN STAPLETON

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, CAROLE MUCERINO, personally known to me or has produced MA 265-115-45-722-0 as identification, and she acknowledged before me that she executed the foregoing **CERTIFICATE OF INCORPORATION** for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid,
this 2nd day of AUGUST, 1995.



NOTARY PUBLIC

STATE OF WA
COUNTY OF King

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, **SHERMAN STAPLETON**, personally known to me, or has produced Y W D L, as identification, and he acknowledged before me that he executed the foregoing **CERTIFICATE OF INCORPORATION** for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid,
this 15th day of **AUGUST**, 1995.



NOTARY PUBLIC

1. M BLACKWELL
Residing in Redmond WA
Notary Expires 5-19-97

CERTIFICATE OF REGISTERED AGENT

In compliance with **Chapter 48.091, Fla. Stats.**, the following is submitted:

ALTURAS AIR, INC., a corporation desiring to organize under the **Laws of the State of Florida**, has named **CAROLE MUCERINO**, as its initial **Registered Agent**, and the initial street address of the initial registered office of said agent is:

11730 N.W. 25 STREET, PLANTATION, FLORIDA 33323.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



CAROLE MUCERINO

FILED
SEP - 5 AM 8:42
TALLAHASSEE, FLORIDA

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