JAN-12-1996 1/12/98

FLORIDA DIVISION OF CORPORATIONS

2:22 PM

P.01

PUBLIC ACCESS SYSTEM (((1196000000039))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE

1492 W FLAGLER ST STATE OF FLORIDA

SUITE 200 409 EAST GAINES STREET

MIAMI FL 33135-TALLAHASSEE, FL 32398 00401-6194

CONTACT: RAY FAX: (904) 922-4000 STORMONT HONE: (305) 541-3694 FAX: (305) 541-3770 PHONE:

(((B9000000039))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WEXXON AIRPORT GROUP, INC. FAX AUDIT NUMBER: H96000000639

CURRENT STATUS: REQUESTED DATE REQUESTED: 01/12/1996

TIME REQUESTED: 14:22:52 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

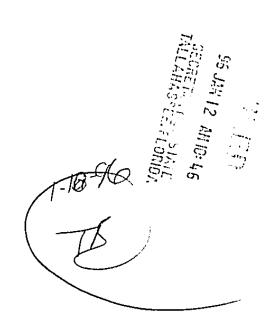
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed ACCOUNT NUMBER: 072450003265 without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document. (((H96000000639)))

\*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM CAPS Connect: 00:12:0



化氯化二甲二甲基甲基

05 ए सि है। किए 55

UB/Maloura

# H 96000000639

### ARTICLES OF INCORPORATION

OF

# 1

### YEXXON AIRPORT GROUP, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

WEXXON AIRPORT GROUP, INC.

# SURVISED SIAN

### ARTICLE II - NATURE OF BUSINESS

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

### ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

Peter Aberada, Esq. 1 2903 Salzedo St. Coral Hables, 31. 33134 (305) 446.6601 /FBN. 928882

## ARTICLE Y - TERM OF EXISTENCE

This dorporation shall have perpetual existence.

### ARTICLE VI - INTIIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

1630 N.W. 82 AVENUE MIAMI, FLORIDA 33126

### ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

2. The names and street addresses of each member of the first Board of Directors are as follows:

Name

Address

ROLANDO GONZALEZ ECHEMENDIA

1630 N.W. 82 AVENIR MIAMI, FL 33126

FREDERICK A. ELDER

9553 S.W. 189 TERRACE MIAMI, FL 33157

DAVID BOTTO

275 POINCIANA DRIVE MELBOURNE, FL 32937-4425

### ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Name

Address

ROLANDO GONZALEZ ECHEMENDIA

1630 N.W. 82 AVENUE MIAMI, FL 33126

### ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2003 SALZEDO STREET, CORAL GABLES, FLORIDA 33134 and the name of the initial Registered Agent at such address shall be PETER R. ABESADA, RSQ.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and lave hereunto set our hands and scals this Oday of JANUARY 1996.

ROLANDO GONZALIO ECHEMENDIA

The undersigned whose street address is 2903 SALZEDO STREET, CORAL GABLES.

FI.ORIDA 33134 accepts the designation as Registered Agent as is contained in the above

PETER R. ABESADA, ESQ.

Registered Agent

STATE OF PLORIDA

Articles.

) ) SS.

COUNTY OF DADE

BEFORE ME, this day personally appeared ROLANDO GONZALEZ ECHEMENDIA and PETER R. ABESADA, ESQ. known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same freely and voluntarily for the purposes therein stated. They produced their Privale as identification.

Florida this Oday of January, 1996.

NOTARY PUBLIC & State of Florida

My Commission Expires:

Alteriorphesessies dei port mes



ł