

MITDSERVICE

3050710550

P.01

1/30/96

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

1:51 PM

((H96000001445))

ELECTRONIC FILING SYSTEM

TO: DIVISION OF CORPORATIONS

FROM: MIT PRODUCES AND SERVICE, INC.

DEPARTMENT OF STATE

6555 NW 5TH ST

STATE OF FLORIDA

SUITE 301

10 EAST GANNON STREET

VIRGINIA GARDENS FL 33166-

TALLAHASSEE FL 32303

CONTACT: RAFAEL MOREL

FAX: (904) 222-4000

PHONE: (305) 871-0000

FAX: (305) 871-0550

((H96000001445))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLY HIGH AVIATION, INC.

FAX AUDIT NUMBER: H96000001445

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/30/1996

TIME REQUESTED: 14:51:37

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070402002741

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 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.

((H96000001445))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-A menu, Alt-H help ☐ CSERVE ☐ Capture Off

☐ Prn Off ☐ 0:02:36

FILED
95 JAN 30 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

95 JAN 30 PM 4:13

RECEIVED

ARTICLES OF INCORPORATION

OF

FLY HIGH AVIATION, 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:

FLY HIGH AVIATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1053 W. 42ND. PL.
HIALEAH, FLORIDA 33012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

196000001445

PREPARED BY : MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36th St. Ste. 301
Miami, Fl. 33166
Phone (305) 871-0008

FILED
65 JAN 30 PM 4:37
SECRET
TALLAHASSEE, FLORIDA

H96000001445

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANTHONY VARGAS
1053 W. 42ND. PL.
HIALEAH, FLORIDA 33012

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (3) (three) 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. The name(s) and address(es) of the initial director(s) on this corporation is (are):

ANTHONY VARGAS
1053 W. 42ND. PL.
HIALEAH, FLORIDA 33012

PEDRO VARGAS
1053 W. 42ND. PL.
HIALEAH, FLORIDA 33012

YESENIA FUENTES
1053 W. 42ND. PL.
HIALEAH, FL. 33012

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

ANTHONY VARGAS PRESIDENT/DIRECTOR 70 SHARES

PEDRO VARGAS VICE-PRESIDENT/DIRECTOR 30 SHARES

YESENIA FUENTES TREASURER/SECRETARY

H96000001445

ARTICLE VIII

INCORPORATOR(S)

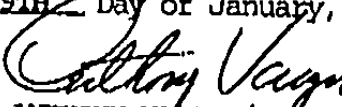
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ANTHONY VARGAS
1053 W. 42ND. PL.
HIALEAH, FLORIDA 33012

PEDRO VARGAS
1053 W. 42ND. PL.
HIALEAH, FLORIDA 33012

YESENIA FUENTES
1053 W. 42ND. PL.
HIALEAH, FL. 33012

The undersigned has (have) executed these Articles of Incorporation this
29TH Day of January, 1996


ANTHONY VARGAS/INCORPORATOR
Signature/ Title


PEDRO VARGAS/INCORPORATOR
Signature/ Title


YESENIA FUENTES/INCORPORATOR
Signature/ Title

H96000001445

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: FLY HIGH AVIATION, INC.
2. The name and address of the registered agent and office is:

ANTHONY VARGAS
(NAME)

1053 W. 42ND. PL.
(ADDRESS)

HALEAH, FLORIDA 33012
(CITY/STATE/ZIP)

SIGNATURE

TITLE PresidentDATE January 29, 1996

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.

SIGNATURE

DATE January 29, 1996

H96000001445