3/10/94 FLORIDA DIVISION OF CORPORATIONS 5:09 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVE CCCHS LION FAX: (300) 541-3770 ((4196000003900))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: AIRWAY COLLECTION COMPANY FAX AUDIT NUMBER: H96000003900 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/18/1998 TIME REQUESTED: 17:09:49 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122,50 ACCOUNT NUMBER: 072450003255 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. (((H96000003900))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 MUM Connect: 00:10:1

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ARTICLES OF INCORPORATION OF

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## AIRWAY COLLECTION COMPANY

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is Airway Collection Company.
- 2. Duration. The period of its duration is perpetual.
- 3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 5. Initial Registered and Agent. The name and address of the initial registered agent of this corporation is:

Javier Roque Suarez Salvatierra 11748 SW 103rd Lane Miami, Florida 33186

- 6. Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or decreased from tin... to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than ORC.
- 7. The names and addresses of the persons who shall serve as officers and director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, as well as the principal place of business, are as follows:

Javier Roque Suarez Salvatierra, Pres./Dir. 11748 SW 103" Lane Miami, Florida 33186

Yvette G. Murphy, Esq. FBN 205176 1099 Ponce de Leon Blvd. Coral Gables, Florida 33134 Tel. (305) 442-1992

### Rodolfo David Olmos Amelunge 11748 SW 103<sup>rd</sup> Lane Miami, Florida 33186

8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of March, 1996.

Republic of Bolivia
Departement of Santa Cruz
City of Santa Cruz
U.S. CONSULATION
United States of Ama) SS.
REPUBLIC OF BOLIVIA

Javier Roque Suarez Salvatierra, Incorporator

BEFORE ME, the undersigned authority, personally appeared Javier Roque Suares:

Salvatierra to me known to be the person who executed the foregoing Articles of Incorporation, and
he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have i ereun to set my hand and seal this \_\_\_\_\_\_ day of March, 1996.

My commission expires

U. S. Consular Agent Sonta Cruz - Bulivia

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Airway Collection Company desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named <u>Javier Roque Suarez Salvatierra</u> located at 11748 SW 103 Lane Miami, Florida 33186, as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT

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

Javier Rogue Suarez Salvatierra, Registered Agent

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96 MAR 19 MH II: 45 SECRETARY OF STATE TALLAHASSEE, FLORINA

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