

HR-04-197 1985
4/04/85

9:00 AM
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 822-4000

FROM: ENHIRE CORP. MKT COMPANY
140 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
-0000

(((H96000004823)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AIRSTAR INTERNATIONAL AIRLINES, INC.
FAX AUDIT NUMBER: H90000004023
DATE REQUESTED: 04/04/1985
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/4

69 APR -4-04710

SECRET
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(4)

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ARTICLES OF INCORPORATION
OF
AIRSTAR INTERNATIONAL AIRLINES, 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:

AIRSTAR INTERNATIONAL AIRLINES, INC.

ARTICLE II
PRINCIPLE OFFICE

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

P.O. Box 519093
Miami, Florida 33025

ARTICLE III
CAPITAL STOCK

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

1,000,000 Shares/\$1.00 par value

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Prepared By:
Ivette H. Leon
815 NW 57 Ave #342
Miami, FL 33126
305-261-4191
FBN. 981834

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANDREW L. COHEN, ESQ.
815 N.W. 57 AVENUE
SUITE 342
MIAMI, FLORIDA 33126

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

JOHN POINDEXTER
12029 S.W. 15 STREET
PEMBROKE PINES, FLORIDA 33025

The undersigned has executed these Articles of Incorporation this 30th day of April, 1996.


JOHN POINDEXTER, INCORPORATOR

CERTIFICATION 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:

AIRSTAR INTERNATIONAL AIRLINES, INC.

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

ANDREW L. COHEN, ESQ.
815 N.W. 57 AVENUE
SUITE 342
MIAMI, FLORIDA 33126


JOHN POINEXTER, INCORPORATOR

3 April, 1996

DATE

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.

April 3 1996
DATE

Andrew L. Cohen
ANDREW L. COHEN, ESQ.

FILED
96 APR -4 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AIRSTAR
INTERNATIONAL
AIRLINES, INC.
International Airlines, Inc.
750 S.W. 34th Street, Suite 102
Fort Lauderdale, Florida 33315

AIRSTAR
INTERNATIONAL
AIRLINES, INC.

Tel: (954) 359-5223
Fax: (954) 359-5225
E-mail: aiv@airstar.com

July 31, 1996

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: CHANGE OF ADDRESS NOTICE

FOR: AIRSTAR INTERNATIONAL AIRLINES, INC.

No: P96000029685

Dear Sir/Madam,

This letter shall provide written notice to THE STATE OF FLORIDA - DIVISION OF CORPORATIONS of the address change of the above-named Florida Corporation.

The new address of AIRSTAR INTERNATIONAL AIRLINES, INC. and its authorized registered agent, John H. Poindexter are as follows:

AIRSTAR INTERNATIONAL AIRLINES, INC.
750 S.W. 34th Street
Suite 102
Fort Lauderdale, Florida 33315

Phone: (954) 359-5210

If there is any form to fill-out and return, please send to the above listed address.

Sincerely,


John Poindexter
President & Secretary

mtu
8.6.95

P96000029685

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1997

AIRSTAR INTERNATIONAL AIRLINES, INC.
750 S.W. 34TH STREET
SUITE 102
FORT LAUDERDALE, FL 33315

SUBJECT: AIRSTAR INTERNATIONAL AIRLINES, INC.
Ref. Number: P96000029685

Debit Memo #: 74079-1

This is to inform you that check #2782 in the amount of \$178.75 submitted with the annual report for AIRSTAR INTERNATIONAL AIRLINES, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$193.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.


Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00033100

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for AIRSTAR INTERNATIONAL AIRLINES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 10, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000029685.

P96000029685

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of September, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State