

P96000034966

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Aviation Services Group, Inc.
(Proposed corporate name - must include suffix)

10000178584 1
-04/18/96--01085--009
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MCM International Corp.
Name (printed or typed)

260 Crandon Blvd. Suite 32-455
Address

Key Biscayne, FL 33149
City, State & Zip

(305) 361-3632
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 AM 10:52

NOTE: Please provide the original and one copy of the articles.

gg 4/23/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 APR 18 AM 10:52

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: Aviation Services Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

260 Crandon Blvd. Suite 32-455
Key Biscayne, FL 33149

ARTICLE III SHARES

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

1000 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MCM International Corp.
260 Crandon Blvd. Suite 32
Key Biscayne, FL 33149

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Eduardo Pabuenca
Residencias Anauro Hilton
Caracas, Venezuela

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of April, 19 96.

Eduardo Pabuenca

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 18 AM 10:52

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: Aviation Services Group, Inc.
2. The name and address of the registered agent and office is:

MCM International Corp.
(NAME)

260 Crandon Blvd. Suite 32
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Key Biscayne, FL 33149
(CITY/STATE/ZIP)

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.

C. [Signature] FOR MCM INT'L CORP.
(SIGNATURE)

4/5/96
(DATE)