

P960000 36732

Charter Number Only

4/24/96 Angelica

Knightbridge Consulting

Requester's Name

155 S. MIAMI AVE Pent 1

Address

MIAMI FL 33130

City

State

ZIP

Phone

539-1029

VALIDATION ONLY

FILED
96 APR 29 PM 12:19
TOLLESALEE, FL 33004

8000001794598
-04/25/96--01040--027
****122.50 ****122.50

CORPORATION(S) NAME

AIR FAST Corp



Expire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSE

APR 29 1996

CERTIFIED COPY

502

W96-8945



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

96 APR 23 10 23
CIVIL SERVICE

April 25, 1996

EMPIRE

TALL, FL

SUBJECT: AIR FAST CORP.
Ref. Number: W96000008945

We have received your document for AIR FAST CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 396A00019715

ARTICLES OF INCORPORATION

OF

AIR FIRST CORP.

FILED
SEP 29 PM 12:11
TALLAHASSEE, FLORIDA

The undersigned, hereby for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, declare:

ARTICLE I - NAME

The name of the corporation shall be AIR FIRST CORP.

ARTICLE II - ACTIVITY

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

ARTICLE III - MAXIMUM SHARES

The maximum shares of stock, at ten cents (\$0.10) par value, that this Corporation is authorized to have outstanding at any time is **One Thousand (1,000) shares.**

ARTICLE IV - AMOUNT OF INITIAL CAPITAL

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

ARTICLE V - CAPITAL STOCK

The capital stock of this Corporation may be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as amended by the Small Business Tax Provision of 1958. All of the stocks and securities in lien of cash or at a just valuation to be determined by the Board of Directors of this Corporation.

ARTICLE VI - EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VII - PRINCIPAL OFFICE

The principal office of this Corporation shall be at:
**19801 E. COUNTRY CLUB DRIVE #302
AVENTURA, FLORIDA 33180**

ARTICLE VIII - BOARD OF DIRECTORS

The number of the board of directors of the Corporation shall not be less than one person. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the first Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall be duly qualified, is:

**JOÃO LUIZ FERREIRA DE CARVALHO . . . PRESIDENT/SECRETARY-DIRECTOR
19801 E. COUNTRY CLUB DRIVE #302
AVENTURA, FLORIDA 33180**

ARTICLE IX - SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The names and post office addresses of each shareholder to the articles of incorporation are as follows:

**AIRLINK EXPRESS LTDA. 510 SHARES
RUA DA ASSEMBLÉIA, NO.10 SALA 1018 - PARTE
RIO DE JANEIRO, RJ 20119-900- BRAZIL**

**JOÃO LUIZ FERREIRA DE CARVALHO 490 SHARES
19801 E. COUNTRY CLUB DRIVE #302
AVENTURA, FLORIDA 33180**

ARTICLE X - INCORPORATORS

The names and post office addresses of each incorporator to the articles of incorporation are as follows:

**JOÃO LUIZ FERREIRA DE CARVALHO
19801 E. COUNTRY CLUB DRIVE #302
AVENTURA, FLORIDA 33180**

ARTICLE XI - LIMITATIONS OF CORPORATE STOCK

Limitations of Corporate Stock: No shareholder of this Corporation may sell or transfer stock in this corporation except to another individual who is eligible to be a stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specifically called for that purpose by not less than a majority of the outstanding stock at such stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XII - FURTHER RIGHTS

The Corporation shall have the further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than stock book, or any of them, shall be open to the inspection of the stockholders. No stockholder shall have any right to inspect any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors or Officers in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meetings and to have one or more officers, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

The undersigned, being the incorporators named for the purpose of forming a Corporation for profit to do business both within and out of the State of Florida, hereby make, subscribe and acknowledge having filed these Articles hereby declaring and certifying that the facts herein stated are true, and to respectively agree to abide by the Articles as hereinstated.

Subscribed at Miami, Dade County, Florida, this 23 day of April, 1996.


JOÃO LUIZ FERREIRA DE CARVALHO

STATE OF FLORIDA

SS.

COUNTY OF DADE

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared **JOAO LUIZ FERREIRA DE CARVALHO** who, after showing Passport as identity and being duly sworn by me, depose and say that he signed the above foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 23 day of April, 1996.

[Signature]
Notary Public, State of Florida

My commission expires:



**CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act:

That **AIR FIRST CORP** is qualified to do business under the laws of the State of Florida, with its principal office at **19801 E. COUNTRY CLUB DRIVE # 302 - AVENTURA, FL 33180** and has appointed **JOÃO LUIZ FERREIRA DE CARVALHO** at the same principal office address 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 the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JOÃO LUIZ FERREIRA DE CARVALHO
Registered Agent

FILED
96 APR 29 PM 12:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

P96000036732

EFFECTIVE IMMEDIATELY

DATE: SEPTEMBER 12TH 1997
TO: INTERNAL REVENUE SERVICE CENTER,
FLORIDA DEPARTMENT OF REVENUE &
FLORIDA DIVISION OF CORPORATIONS
FROM: AIR FIRST, CORP.
REF.: CHANGE OF ADDRESS
FEIN.: 65-0662648
UCT-6: 1595311
TAX ID NO.: 23-08-460551-78
CORPORATE NO.: P96000036732

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND
MAILING LOCATION WILL BE:

C/O JOAO L. CARVALHO
4851 NORTH WEST 79TH AVENUE
SUITE NO. 10
MIAMI, FLORIDA 33166
PHONE: (305) 499-9129 / FAX: (305) 499-9136

PLEASE REMEMBER TO UPDATE YOUR RECORDS ACCORDINGLY. THANK YOU
FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R. PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX
CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,


DIRECTOR

CC: I.R.S.
F.D.O.R.
FILE

KELLEY
9/22