

P96000038567

DATE: April 25, 1996
TO: Secretary of State of Florida
Division of Corporations
FROM: Anne Mitchell
2011 NW 180 Way
Pembroke Pines FL 33029
(305) 823-9491
RE: Articles of Incorporation

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-04/29/96--01113--005
****122.50 ****122.50

Enclosed please find check # 0253 in the amount of \$122.50 and an original document and 2 copies of the Articles of Incorporation of AIRWAY GSE CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 29 PM 2:10

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

AIRWAY GSE CORP.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AIRWAY GSE CORP.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue 50 shares of common stock with a par value of ten (10.00) dollars per share.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The address of the initial registered office of the corporation and its initial registered agent shall be:

ANNE V. MITCHELL

2011 NW 180 Way, Pembroke Pines FL 33029

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the initial Directors of the corporation, who shall hold office for one year or until their successors are duly elected and qualify shall be:

<u>Name</u>	<u>Address</u>
Gerald Mitchell	2011 NW 108 Way, Pembroke Pines FL 33029
Anne V. Mitchell	2011 NW 108 Way, Pembroke Pines FL 33029

ARTICLE VIII

The name of the incorporator of the corporation is:

Anne V. Mitchell

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, I, the undersigned, being the original Incorporator of the above named corporation for the purpose of forming a corporation to do business both within and

STATE OF FLORIDA }
COUNTY OF DADE SS

BEFORE ME, the undersigned authority, who personally appeared and who produced as identification, a Florida Driver's Licence, to me known to be the person described in, and who took an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed,

WITNESS my hand and official seal in the County and State named above this 25 day of APRIL, 1996



Notary Public, State of Florida
Erasmos Hernandez

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES OCT. 26, 1998
BONDED THRU OFFICIAL NOTARY SERVICE

without the State of Florida, under the laws of the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set my and seal this 25 day of April, 1996.

Julissa Rodriguez
Witness

Anne V. Mitchell
Incorporator

FILED
CLERK OF STATE
DEPARTMENT OF REVENUE
65 APR 29 PM 2:10

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Airway GSE CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at 2011 NW 180 Way, Pembroke Pines FL 33029 has named Anne V. Mitchell of 2011 NW 180 Way, Pembroke Pines FL 33029 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 this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

Anne V. Mitchell
Registered Agent: Anne V. Mitchell