

**P96000049718**  
**TRANSMITTAL LETTER**

**FILED**  
96 JUN 11 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900001819979  
-05/14/96--01039--002  
\*\*\*\*122.50\*\*\*\*122.50

**SUBJECT:** AMERICAN AIR CHARTER BROKERS, INC.  
(Proposed corporate name - must include suffix)

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:** MOHSEN ALISHAHI  
Name (printed or typed)

14745 S.W. 168th R Terr.  
Address

Miami, Florida 33187  
City, State & Zip

(305)876-9051  
Daytime Telephone number

789,135,167,534,706,671  
2/96-10802

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 29, 1996

MOHSEN ALISHAMI  
14745 SOUTH WEST 168TH TERRACE  
MIAMI, FL 33187

SUBJECT: AMERICAN AIR CHARTER BROKRE? INC.  
Ref. Number: W96000010802

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

You failed to make the correction(s) requested in our previous letter.

The document is illegible and not acceptable for microfilming.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 396A00025197

## ARTICLES OF INCORPORATION

*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.*

FILED  
96 JUN 11 PM 1:24  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: AMERICAN AIR CHARTER BROKERS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
14745 S.W. 168th Terr.  
Miami, Florida 33187

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
MOHSEN ALISHAHI  
14745 S.W. 168th Ter.  
Miami, Florida 33187

**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):

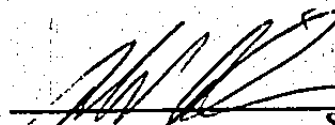
MOHSEN ALISHAHI  
14745 S.W. 168th Terr.  
Miami, Florida 33187

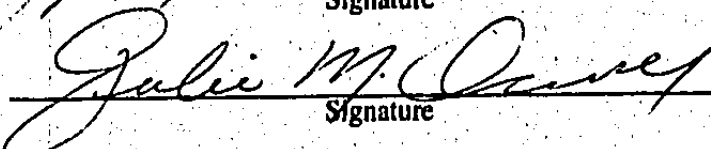
JULIO AMORES  
13920 S.W. 30th Street  
Miami, Florida 33175

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

6 day of 3, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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**

FILED  
95 JUN 11 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: AMERICAN AIR CHARTER BROKERS, INC.

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

MOHSEN ALISHAHI

(NAME)

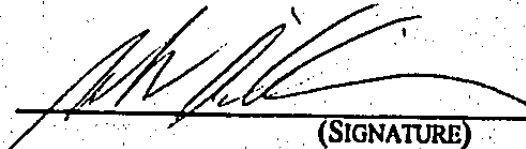
14745 S.W. 168th Terr.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33187

(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.*

  
(SIGNATURE)

6/3/1996

(DATE)

P 96 0000 49718

**BASCO** inc.

**BROTHERS AERO SERVICES CO.**

9450 N.W. 13th Street • Bay 64  
Miami, Florida 33172 U.S.A.

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Mohsen Alishahi (305/251-5923)  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

300001898543  
-07/18/96--01088--010  
\*\*\*\*35.00 \*\*\*\*35.00

*Mr. Mohsen Alishahi gave permission to correct new documents. Also old press. 7/24/96*

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

**FILED**  
96 JUL 18 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment w/ Name Change 7-24-96*

Examiner's Initials *[Signature]*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN AIR CHARTER BROKERS, INC.

(present name)

FILED  
95 JUL 18 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I shall be: AMERICAN CORPORATEJET CENTER, INC.

Adding ARTICLE VI - OFFICERS AND DIRECTORS

PRESIDENT /DIRECTOR ..... SOHSEN ALISHAHI  
14743 S.W. 168TH TERRACE  
MIAMI, FL 33187

DIRECTOR ..... MARTA ALISHAHI  
147450 S.W. 168th Terr.  
MIAMI, FLORIDA 33187

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/16/1996

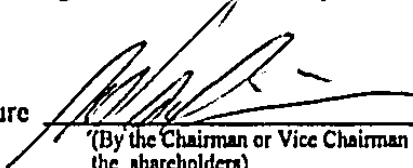
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of JULY, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOHSEN ALISHAHI

Typed or printed name

PRESIDENT

Title