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TO: DIVISION OF CORPORATIONS FROM: FAD-T CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
409 EAST GAINES STREET MIAMI FL 33166- 311- 0  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
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FAX: (305) 592-9591

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NAME: EAGLE AIR CHARTER, INC.  
FAX AUDIT NUMBER: H96000009851 CURRENT STATUS: REQUESTED  
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**ARTICLES OF INCORPORATION  
OF  
EAGLE AIR CHARTER, INC.**

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We, the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

**ARTICLE I  
NAME, ADDRESS AND AGENT**

The name of this corporation shall be: **EAGLE AIR CHARTER, INC.** Here and after referred to as the corporation Its principal office shall be located at: 5590 N.W. 84 Avenue, Miami, FL 33166. Its Registered agent shall be: Gloria I. Jaramilla.

**ARTICLE II  
NATURE OF BUSINESS**

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things herein after mentioned, as fully and to the same extent a natural persons might of could, viz.

A.- To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/ or agent in any part of the world.

**ARTICLE III  
CAPITAL STOCK**

The capital stock of the Corporation upon commencing business operation shall consist of **ONE HUNDRED (100)** shares of \$ 10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at **TEN DOLLARS (\$10.00)** per share as consideration. Said shares of common stock to have \$ 10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

Prepared by: Gloria I. Jaramillo  
19195 Mystic Point Dr. Apt. #1009  
Aventura, FL 33180  
(305) 592-7858

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**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than **ONE THOUSAND DOLLARS (1000.00)**

**ARTICLE V  
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.-----

**ARTICLE VI  
BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than ( 2 ) persons.

**ARTICLE VII  
INITIAL DIRECTORS AND OFFICERS**

The name and address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.-----

| <b>NAME</b>                | <b>ADDRESS</b>   | <b>TITLE</b>     |
|----------------------------|--|------------------|
| <b>GLORIA L. JARAMILLO</b> | <b>19195 MYSTIC POINT DR.<br/>Apts. 1009<br/>AVENTURA, FL. 33180</b> | <b>PRESIDENT</b> |
| <b>JAY E. AARON</b>        | <b>11510 S.W. 92 STREET<br/>MIAMI, FL. 33176</b>                     | <b>SECRETARY</b> |
| <b>NELSON A. HERRERA</b>   | <b>9212 S.W. 154 PLACE<br/>MIAMI, FL. 33196</b>                      | <b>TREASURER</b> |

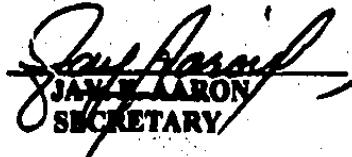
**ARTICLE VIII  
SUBSCRIBERS**

| NAME                | TITLE     | SHARES |
|---------------------|-----------|--------|
| GLORIA L. JARAMILLO | PRESIDENT | -30%-  |
| JAY E. AARON        | SECRETARY | -50%-  |
| NELSON A. HERRERA   | TREASURER | -20%-  |

**ARTICLE IX  
BY-LAWS**

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the Board of Directors of the Corporation IN WITNESS WHEREOF, The undersigned have made and signed these Articles of Incorporation at Miami, Florida County of Dade.-----

  
GLORIA L. JARAMILLO  
PRESIDENT

  
JAY E. AARON  
SECRETARY

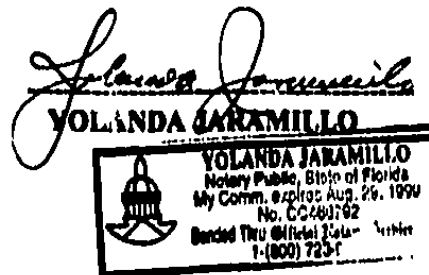
  
NELSON A. HERRERA  
TREASURER

STATE OF FLORIDA)

COUNTY OF DADE ) S.S  
)

I, HEREBY CERTIFY that on this July 15th, 1996 before me personally appeared the undersigned authority: Gloria I. Jaramillo as President, Jay E. Aaron as Secretary and Nelson A. Herrera as Treasurer respectively, to me well known to be the persons and subscribers and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and official seal, at Miami, County of Dade, State of Florida.



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

Purnuant 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:

**EAGLE AIR CHARTER, INC.**

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

**GLORIA I. JARAMILLO  
5390 N.W. 84 AVENUE  
MIAMI, FL 33166**

Signature: \_\_\_\_\_

**GLORIA I. JARAMILLO  
President**

**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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.**

\_\_\_\_\_  
**GLORIA I. JARAMILLO  
Registered Agent**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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