

10:16 AM

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA
409 FIDELITY TRAIL
TALLAHASSEE, FL 32399
FAX (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H98000010440))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SUPERIOR AIRPORT SERVICES, INC.
FAX AUDIT NUMBER: H98000010440
DATE REQUESTED: 07/29/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
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CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FL 32399

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Sandra B. Mortham
Secretary of State

July 20, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SUPERIOR AIRPORT SERVICES, INC.
REF: W96000015808

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Loria Poole
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 30, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SUPERIOR AIRPORT SERVICES, INC.
REF: W96000015808

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Loria Poole
Corporate Specialist

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ARTICLES OF INCORPORATION
OF
SUPERIOR AIRPORT SERVICES, INC.

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The Undersigned Subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation is SUPERIOR AIRPORT SERVICES, INC.

ARTICLE II

DURATION AND BEGINNING OF THE CORPORATE EXISTENCE

The corporation shall Exist Perpetually unless sooner dissolved according to law. The corporate existence shall commence on the date the Articles of Incorporation are filed of record.

ARTICLE III

NATURE OF BUSINESS

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

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Prepared by Willie Barnett, CPA
(954) 964-8293

6142 Miramar Parkway #C
Miramar, FL 33023

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ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have one class of outstanding stock, Designated as Common Stock. The Maximum number of shares of Capital Stock this corporation is Authorized to have outstanding at any time is One Million (1,000,000) Shares of common stock, having a par value of One Cent (\$.01) Per Share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The principal office and the Corporation's registered office in the State of Florida is 3550 Biscayne Boulevard, Suite No. 400, Miami, Florida 33137, County of Dade, and the registered Agent at such address is John King.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one initial Board of Directors. The number of Directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation. The name and address of the initial Board of Directors is:

Mr. John King
3550 Biscayne Boulevard
Suite No. 400
Miami, Florida 33137

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ARTICLE VII

INCORPORATOR

The Name and Address of the Incorporator of these Articles of Incorporation is John King of 3550 Biscayne Boulevard, Suite # 400, Miami, Florida 33137.

ARTICLE VIII

BY LAWS

The Power to Adopt, Alter, Amend or Repeal the By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The corporation shall indemnify, to the Full Extent permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture Trust or Other Enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

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IN WITNESS WHEREOF, the undersigned Incorporator
have Executed these Articles of Incorporation this
2nd Day of May, 1996.


John King

BEFORE ME, the undersigned Notary Public of the State of
Florida personally appeared Mr. John King to me well
known and known to me to be the individual described in
and who executed the foregoing Articles of Incorporation,
and acknowledged before me that he executed the same freely
and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 2nd Day of May, 1996.


NOTARY PUBLIC, STATE OF FLORIDA



WILLIAM BARNETT
NOTARY PUBLIC & BUSINESS BROKER
May 14, 1996
COUNTY OF DALLAS, TEXAS

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SUPERIOR AIRPORT SERVICES, INC hereby accept such designation and is familiar with and accept the obligations, duties, and responsibilities as provided in the applicable Florida Statutes.


John King
Registered Agent

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TALLAHASSEE, FLORIDA

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