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TRANSMITTAL LETTER

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

400001934584
-08/28/96--01068--005
***131.25 ***131.25

SUBJECT: PHOENIX FLIGHT SYSTEMS, 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

FILED
AUG 28 PM 2:05

FROM:

JORGE PEREZ
Name (printed or typed)

2671 SW 27 AV
Address

MIAMI, FL, 33133.
City, State & Zip

(305) 856-0565
Daytime Telephone number

8/30/96
JD

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

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.

ARTICLE I NAME

The name of the corporation shall be:

PHOENIX FLIGHT SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2671 SW 27 AV
MIAMI, FL, 33133.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE PEREZ
2671 SW 27 AV.
MIAMI, FL, 33133.

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

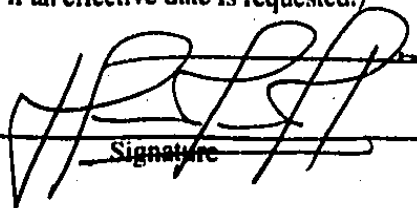
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE PEREZ
2671 SW 27 AV.
MIAMI, FL 33133

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

23 day of AUGUST, 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.

**Jorge Peraz
2671 SW 27 Ave
Miami, Fl 33133**

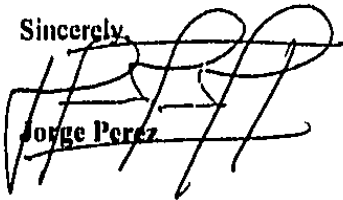
August 23, 1996

**Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314**

To whom it may concern:

**I Jorge Perez give permission to be a register as agent of Phoenix Flight Systems
and I accept to take the responsibilities of the corporation.**

Sincerely,


Jorge Perez

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

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:

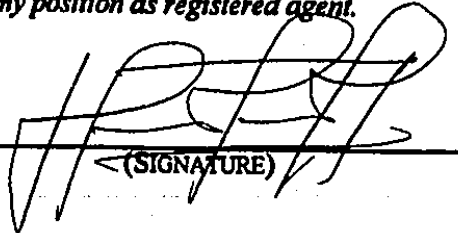
PHOENIX FLIGHT
SYSTEMS. INC.

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

JORGE PEREZ.
(NAME)
2671 SW 27 AV, MIAMI
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
FL 33133.
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

08-23-96.
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314