

#### ACCOUNTANTS & FINANCIAL PLANNERS

September 20, 1996

2840 University Drive • Coral Springs, Florida 33065 Telephone (305) 345-0323 • Facsimile (305) 341-976

Tallahassee, Florida 32314

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RE: Globe Air Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

FINANCE SAME

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Steven D. Duker

Dubrow Duker & Associates, P.A.

## ARTICLES OF INCORPORATION of

#### Globe Air Services. Inc.

SECRETARY OF STATE SECRETARY FOR THE STATE OF THE STATE OF THE SECRETARY OF THE STATE OF THE SECRETARY OF TH

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Globe Air Services, Inc.

# 95 OCT -2 PHI2: 01 SECRETARY OF STATE TALLAHASSEF FLORIDS.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to provide air services.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Globe Air Services, Inc. 6485 N.W. 20th Street Cargo Bldg. 2141, Ste. #202 Miami, FL 33152

The name and street address of the Initial Registered Agent of this Corporation is:

Dubrow Duker & Associates, P.A. 2840 University Drive Coral Springs, Florida 33065

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (2). The names and address of the initial directors of the corporation is/are as follows:

Astrid P. Artho 6485 N.W. 20th Street Cargo Bldg. #2141, Ste. #202 Miami, Florida 33152

Guy Tordjman
6485 N.W. 20th Street
Cargo Bldg. #2141, Ste. #202
Miami, FL 33152

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Astrid P. Artho 6485 N.W. 20th Street Cargo Bldg. #2141, Ste. #202 Miami, Florida 33152

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 2214 day of September, 1996.
(Seal)

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of

#### Globe Air Services, Inc.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2840 University Drive Coral Springs, Florida 33065

has named <u>Dubrow Duker & Associates</u>, <u>P.A.</u>, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Steven D. Duker

Dubrow Duker & Associates, P.A.