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10/09/96

EMPIRE CORPORATE KIT

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AVIAPA CORPORATION

AUDIT NUMBER.....H96000014181

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

October 9, 1996

EMPIRE CORPORATE KIT CORPORATE

SUBJECT: AVIAPA CORPORATION
REF: W96000021341

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Dana Calloway
Document Specialist

FAX Aud. #: W96000014181
Letter Number: 396A00046012

ARTICLES OF INCORPORATION

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OF

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AVIAPA CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME AND ADDRESS. The name of the corporation is **AVIAPA CORPORATION**, and the address is **16142 SW 79th Terrace, Miami, Florida 33193.**

2. TERM. This corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue 5,000 shares of common stock of a par value of \$1.00 a share.

5. DIRECTORS. This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.

6. INITIAL DIRECTORS. The name and street address of each member of the first board of directors is:

Carlos A. Acelas, 16142 SW 79th Terrace, Miami, Florida 33193.

Each director shall hold office until the first annual meeting of stockholders.

7. REGISTERED AGENT. The initial registered agent for this corporation is **Paul Meyer** and the initial registered office is located at **3600 S. State Road #7, Suite 360,**

Miramar, Florida 33023.

**Prepared by:
Paul Meyer, Accountant
3600 S. State Road 7, Suite 360
Miramar, Florida 33023
(305) 823-4165**

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8. INCORPORATOR. The name and street address of the incorporator is

Paul Meyer, 3600 S. State Road #7, Suite 360, Miramar, Florida 33023. The powers of the incorporator are to terminate upon filing of the articles of incorporation.

DATED this 7th day of October, 1996.


Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with section 607.325, Florida Statutes, the following is submitted:

FIRST: That AVIAPA CORPORATION, desiring to organize or
qualify under the laws of the State of Florida, with its place of business in the city of Miami, State
of Florida, has named Paul Meyer, located at, 3600 S. State Road #7, Suite 360, Miramar, Florida
33023., as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

HAVING BEEN NAMED to accept service of process for the above named
corporation at the place designated in this certificate,

I DO HEREBY AGREE TO ACT in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my duties,
and I accept the duties and obligations of section 607.325 Florida Statutes.

DATED this 7th day of October, 1996.



Registered Agent

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TALLAHASSEE, FLORIDA

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