

P 960000 87561

in office of

Andrew G. Natelson

412 S. Central Ave
P.O. Box 307
Flagler Beach, FL 32136

FILED
OCT 21 AM 7:46
905-139-5138
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

October 17, 1996

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

Re: AirCal Industries Inc.

600001982206--7
-10/22/96--01032--017
*****70.00 *****70.00

Dear Sir:

Please note that I represent Moise Nessim Hamaoui who is the incorporator of the proposed for profit Florida corporation, AirCal Industries Inc. Enclosed is an original of Articles of Incorporation and an original of a Designation and Acceptance of Registered Agent.

Please file these documents with the Division of Corporations branch of the Secretary of State for Florida.

Please send me your transmittal form once the Articles of Incorporation have been filed with your office. My check for \$70.00 is enclosed.

If you need anything further, please call me. Thank you for your assistance.

Sincerely yours,


Andrew G. Natelson

AGN/d
enc:

F. CHASSIN OCT 24 1996

Articles of Incorporation
of
AirCal Industries Inc.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

96 OCT 21 AM 7:46

FILED

Article I. Name

The name of the corporation is AirCal Industries Inc.

Article II. Principal Office

The address of the principal place of business of this corporation shall be 2334 East Highway 100, Building 6, Unit C, Bunnell, Florida. The mailing address of the corporation is 2334 East Highway 100, Building 6, Unit C, Bunnell, Florida 32110.

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

Article IV. Initial Registered Agent and Office

The name of the initial registered agent is Andrew G. Natelson. The street address of the corporation's initial registered office is 412 S. Central Avenue, Flagler Beach, Florida. The mailing address of the initial registered agent is P.O. Box 307, Flagler Beach, Florida 32136.

Article V. Incorporators

The names and street addresses of the incorporator of these articles of incorporation is Moise Nessim Hamaoui, 13068 Anza Drive, Saratoga, CA 95070.

The undersigned has executed these articles of incorporation
on October 17, 1996.

Moise Nessim Hamaoui
Moise Nessim Hamaoui



ANDREW G. NATELSON
MY COMMISSION CC285400
EXPIRES 5-7-97

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 17
day of October, 1996 by Moise Nessim Hamaoui.

Andrew G. Natelson
Notary Public

Personally Known ✓ OR
Produced Identification _____
Type of Identification Produced _____

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: AirCal Industries Inc.
2. The name and address of the registered agent and office is as follows:

The address of the registered office is 412 South Central Avenue, Flagler Beach, Florida 32136.


The registered agent's name is Andrew G. Natelson.

The street address of the registered agent is 412 South Central Avenue, Flagler Beach, Florida 32136.

The mailing address of the registered agent is P.O. Box 307, 3Flagler Beach, Florida 32136.

Having been designated 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 of 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 resident agent.

Dated this October 17, 1996.


Andrew G. Natelson

FILED
96 OCT 21 AM 7:46
TALLAHASSEE, FLORIDA