

P9700001/1982

January 13, 1997

97 FEB -6 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TULIA S. BADILLO
6226 S.W. 132 PLACE
MIAMI, FL 33183

Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida

Division of Corporations
Commercial Recordings

500002061115--3
-01/16/97-0111-017
****122.50 ****122.50

Re: MEGA AVIATION Inc.

Dear Sirs:

Enclosed are duplicate originals of the Article of Incorporation for the captioned company, together with a check representing :

Filing Fee	\$35.00
Certified Copy	\$52.50
Designation of Registered Agent	\$35.00
Total	\$122.50

Please send me the certified copy by return mail and I thank you in advance for your assistance.

Sincerely,

T. Badillo

Tulia Badillo

1118/FVP enclosures

OK 2/6/97
W 2/97-1592
ft 1/22/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

TULIA S. BADILLO
6226 SW 132 PLACE
MIAMI, FL 33183

SUBJECT: MEGA AVIATION INC.
Ref. Number: W97000001592

We have received your document for MEGA AVIATION INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00003139

February 3, 1997

**TULIA S. BADILLO
6226 S.W. 132 PLACE
MIAMI, FL 33183**

Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida

Division of Corporations
Commercial Recordings

Subject: MEGA AVIATION Inc.
Ref. Number: W97000001592
Attn.: Pamela Hall

Dear Ms. Hall

Thank you for your assistance. I am enclosing the corrected articles of incorporation. Per your letter I have corrected the principle office of corporation.

I am enclosing it with a copy of your letter to me reference # 697A00003139.

Sincerely,



Tulia S. Badillo
(305) 387-5739

ARTICLES OF INCORPORATION

FILED

97 FEB -6 AM 10:19

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Mega Aviation, Inc.

We, the undersigned, hereby associate ourselves for the purpose of becoming corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

Mega Aviation, Inc.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, and in connection therewith to have all powers given and granted unto corporations under Chapter 607.164 of the Compiled General Laws of Florida and to any other rights and powers vested in corporations for profit under the Laws of Florida, or as may be granted under any amendments thereto at any time hereafter.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7500) shares of common stock, all of which shall be with a par value of One Dollar (\$1.00) each.

ARTICLE V

PRINCIPLE PLACE OF BUSINESS

The principal office of business of said corporation shall be in 10008 West Flagler Street, # 159, Miami, Florida 33174, Dade County, with the privilege of having branch offices at other places within or without the State of Florida, or within or without the United States of America.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The address of the Registered Office is 10008 West Flagler Street #159, Miami, Florida, 33174, and the name of the Registered Agent at such address is Tulia S. Badillo.

ARTICLE VII

DIRECTORS

The number of directors for the corporation shall not be less than three. The name and address of the member of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen, are:

DIRECTOR

MAILING ADDRESS

Tulia S. Badillo
Flora A. Patino
Carlos A. Patino

6226 SW 132 Place, Miami, Florida 33183
same address
same address

FILED

97 FEB -6 AM 10: 19

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is as follows:

NAME

ADDRESS

Tulia S. Badillo

6226 SW 132 Place
Miami, Florida 33183

IN WITNESS WHEREOF, the undersigned have subscribed their names on this, the
thirteenth day of January, 1997

(NAME) Tulia S. Badillo

ACCEPTANCE OF REGISTERED AGENT

(NAME) I, Tulia S. Badillo, do hereby to be registered agent of the
above corporation.

T. S. Badillo

(signature of registered agent)

T. S. Badillo

(signature of incorporator)

STATE OF FLORIDA

S.S:

COUNTY DADE

I hereby certify that on this the 3rd day of February, 1997.
On this 3rd day of February, 1997, personally came and appeared before
me, the under-signed authority, an officer duly authorized to administer oaths and take
acknowledgments, Tulia S. Badillo, to me well known and well known by me to be the
persons described in and who severally acknowledged to me that she executed the
foregoing Articles of Incorporation as her free and voluntary act and deed and for the uses
and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on
the day and year above written.

My commission expires:
Notary Public
State of Florida at Large



Gail C. Mastro