

P 970000 20355

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

50002105195--8
-03/05/97--01092--015
****78.75 ****78.75
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AIRSTAR AIRWAYS, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

AIRSTAR AIRWAYS, CORP.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS AIRSTAR AIRWAYS, CORP.

ARTICLE II - DURATION

THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (\$10.00) PAR VALUE COMMON STOCK.

ARTICLE V - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PROROGUE SHARE THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI - INITIAL ^{principal} REGISTERED OFFICE AND AGENT

THE INITIAL REGISTERED OFFICE OF THIS SHALL BE:

ELEAZAR NIEVES
7809 N.W. 72nd AVE.
MIAMI, FLORIDA 33166

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH DESIGNATION SHALL BE ELEAZAR NIEVES WHO UPON ACCEPTING SUCH DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) DIRECTOR INITIALLY. THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

ELEAZAR NIEVES
President
7809 N.W. 72nd AVE.
MIAMI, FL 33166

LUIS ROSALES MEDRANO
Vice President
7809 N.W. 72nd AVE.
MIAMI, FL 33166

NEUMAN BELISARIO
Secretary
7809 N.W. 72nd AVE.
MIAMI, FL 33166

ARTICLE VIII -INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

ELEAZAR NIEVES
President
7809 N.W. 72nd AVE.
MIAMI, FL 33166

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY-FIFTH DAY OF FEBRUARY OF 1997.



ELEAZAR NIEVES

CERTIFICATE AND ACKNOWLEDGMENT

OF

REGISTERED AGENT

OF

AIRSTAR AIRWAYS, CORP.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, 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:

7809 NW 72nd AVE
MIAMI, FL 33166

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



ELEAZAR NIEVES