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DEFABIO AND FENN, P.A.

ATTORNEYS AT LAW

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April 10, 1997

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Secretary of State Division of Corporations 509 E. Gaines Street Tallahassee, Florida 32399-2000

Re: AVANT AIRLINES INC.

Dear Sir/Madam:

GEORGE J. DeFABIO

LEONARD P. FENN

Enclosed please find two original Articles of Incorporation for AVANT AIRLINES, INC. our check in the amount of \$122.50, and stamped self addressed envelope for return of same.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

George J DeFabio

GJD/mh Encls.

FILED

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SECHETARY OF STATE
FAILAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF AVANT AIRLINES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be AVANT AIRLINES, INC.

### ARTICLE II DURATION

This corporation is to have perpetual existence.

# ARTICLE III NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

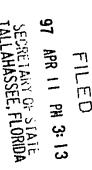
#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of all one class at One (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

6595 N.W. 36 STREET Suite 305 Miami, Florida 33166



#### ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

GEORGE J. DeFabio 2121 Ponce de Leon Boulevard Suite 430 Coral Gables, Florida 33134

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of By-Laws of the corporation in the manner provided by law, but shall never be less than one.

NAME

**ADDRESS** 

Carlos Castillo T.

6595 N.W. 36 Street Blvd. Suite 305

Miami, FL 33166

### ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

Carlos Castillo T.

6595 N.W. 36 Street Suite 305 Miami, FL 33166

## ARTICLE IX AMENDMENT OF BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

### ARTICLE XII AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

Carlos Castillo T.

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Carlos Castillo T. to me well know and know to be the person described in and who executed the foregoing Articles Incorporation, as incorporator and of acknowledged before me that he subscribed to said Articles of Incorporation. WITNESS my hand and seal this 10th day of April

19<u>97</u>.

My Commission Expires:

Bonded Thru Motury Public Underwrittens EOPIRES: July 6, 1999 MY COMMISSION & CC 478728 **EVA VALIENTE** 

#### REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act:

That Avant Airlines, INC. desiring to organize FIRST under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Coral Gables , County of Dade , State of Florida, has named GEORGE J. <u>DeFabio</u>, located at <u>2121 Ponce de Leon Blvd., Suite 430, Coral</u> Gables, Florida , as its registered agent to accept service of process.

#### **ACKNOWLEDGEMENT**

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 said Act relative to keeping said office open.

> **DeFABIO** GEORGE /J\

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, and duly authorized in the State and County above named to take acknowledgements, personally appeared <u>GEORGE J. DeFABIO</u>, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this

My Commission Expires:

**EVA VALIENTE** MY COMMISSION # CC 478728 EXPIRES: July 6, 1999 Bonded Thru Notary Public Underwitters