

997000044076  
TRANSMITTAL LETTER

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

SUBJECT: WINGS AIR SERVICES, INC.  
(Proposed corporate name - must include suffix)

800002180008--3  
-05/15/97--01076--015  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Avi Swartzon  
Name (printed or typed)  
6929 N.W. 46th Street  
Address  
Miami, Florida 33166  
City, State & Zip  
(305) 592-2444  
Daytime Telephone number

FILED  
91 MAY 15 PM 1:17  
TALLAHASSEE, FLORIDA

MAY 19 1997 BSB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
97 MAY 15 PM 1:17  
S. L. H. & S. L. H. STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: WINGS AIR SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6929 N.W. 46th Street  
Miami, Florida 33166

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: fifty (50) shares having a par value of no par per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Avi Swartzon  
6929 N.W. 46th Street  
Miami, Florida 33166

**ARTICLE V INCORPORATOR(S)**


**The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):**

Avi Swartzon 608 N.W. 110th Avenue Plantation FL 33324

Neil Studnik 154 South Island Dr. Miami Beach, FL 33140

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

12th day of May, 19 97.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WINGS AIR SERVICES, INC.

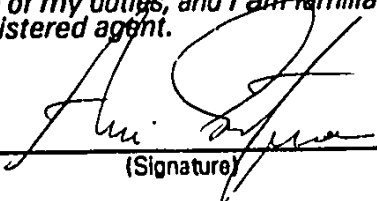
2. The name and address of the registered agent and office is:

Avi Swartzon  
(Name)

6929 N.W. 46th Street  
(P.O. Box ~~not~~ acceptable)

Miami, Florida 33166  
(City/State/Zip)

*Having been named as 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 as 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 registered agent.*

  
(Signature)

5-12-97  
(Date)