

9700048360

AVIA SERVICE INTERNATIONAL, INC.
 Requester's Name
 890 S.W. 87 AVENUE SUITE 100
 Address
 MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

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 -06/02/97--01054--007
 ****122.50 ****122.50

Office Use Only

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

1. AVIA SERVICE INTERNATIONAL CORP.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

FILED
 97 JUN -2 PM 2:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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
 97 JUN -2 AM 11:13
 DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
AVIASERVICE INTERNATIONAL CORP.**

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TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be AVIASERVICE INTERNATIONAL CORP.. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 999 Ponce de Leon Blvd., Suite 715, Coral Gables, FL. 33134.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Arturo Jordan, C.P.A.
999 Ponce De Leon Blvd., Suite 715
Coral Gables, Fl. 33134

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Rafael B. Pinto Gracia
The Four Ambassadors
801 S. Bayshore Drive, Apt. 1565
Miami, Fl. 33131**

ARTICLE VII DIRECTORS

The initial board of directors of the corporation shall be composed of three directors. The name and address of the initial directors shall hold office for the first year of the corporation, or until a successors are elected or appointed are:

**Rafael B. Pinto Gracia
The Four Ambassadors
801 S. Bayshore Drive, Apt. 1565
Miami, Fl. 33131**

**Istvan Von Fedak, Sr.
Edificio La Piramide
Piso 2, Oficina 208
Prados del Este
Caracas, Venezuela**

**Istvan Von Fedak, Jr.
Edificio La Piramide
Piso 2, Oficina 208
Prados del Este
Caracas, Venezuela**

The undersigned Incorporator has executed these Articles of Incorporation this 30th day of MAY, 1997.



Rafael B. Pinto Gracia

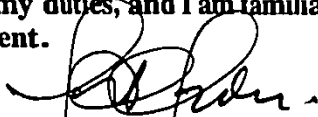
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 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: AVIASERVICE INTERNATIONAL CORP.
2. The name and address of the registered agent and office is:

Arturo Jordan, C.P.A.
999 Ponce De Leon Blvd., #715
Coral Gables, Fl. 33134

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 the 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.



Arturo Jordan, C.P.A., Registered Agent

Dated: MAY 30, 1997

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TALLAHASSEE FLORIDA