

06/26/1997 13:15

305-350-9148

FL INCORPORATORS INC

PAGE 01

P97000056496

6/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:52

((H97000010552 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
PHONE: (305)350-5221

ACCT#: 075350000473

FAX #: (305)350-9148

NAME: AIRSPEED INTERNATIONAL, INC.

AUDIT NUMBER.....H97000010552

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

*2nd Attempt. Not all pages
3rd rec'd @ your end accdg to
my system.*

RECEIVED

97 JUN 26 PM 1:44

DIVISION OF CORPORATIONS

FILED

97 JUN 26 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 6/26/97

H97000010552

ARTICLES OF INCORPORATION

OF

AIRSPEED INTERNATIONAL, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is AIRSPEED INTERNATIONAL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 350-5221

H97000010552

FILED
97 JUN 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000010552

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

JEFF DAVIES
5452 CORAL WAY
ORLANDO, FL 32839

MANUELA I. DAVIES
5452 CORAL WAY
ORLANDO, FL 32839

SEVENTH: The name and address of the incorporator is:

JEFF DAVIES
5452 CORAL WAY
ORLANDO, FL 32839

2
H97000010552

H97000010552

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

JEFF DAVIES
5452 CORAL WAY
ORLANDO, FL 32839

NINTH: The principal office and mailing address of the corporation is:

AIRSPED INTERNATIONAL, INC.
5452 CORAL WAY
ORLANDO, FL 32839

DATED: JUNE 26, 1997


JEFF DAVIES
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


JEFF DAVIES

3
H97000010552

FILED
97 JUN 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA