P97000056584 UNITED CARGO SERVICES Requestor's Name FILED 8333 NW 66⁷⁴ St. Address 97 JUN 26 AM 8: 38 SECRETARY OF STATE TALLAHASSEE, FLORIDA Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

	OTHERFLINGS
·	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
-	Trademark
	Other

Examiner's Initials

9N 6-27-97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
ALLAMASSEE, FLORIDA

HELI EXPORTS, INC.

Article I - Name

The name of this corporation is:

HELI EXPORTS, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation may engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

- a) To export and import merchandise.
- b) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida, and in all other States, districts, territories, countries, or colonies.
- c) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- d) In general, to carry on any other business in connection with the foregoing, and to have exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things hereinabove set forth to the same extend as natural persons might or could do, subject only to the limitations of law.

Article IV - Capital Stock

This corporation is authorized to issue 600 shares of ten dollar and no cents (\$1.00) par value common stock.

<u>Article V - Preferences, Limitations and Relative Rights of Shares of Capital Stock.</u>

Section 1. Rights upon Liquidation or Disolution.

The assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 2. Voting rights.

Except as otherwise provided bylaw, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI - Preemptive Rights.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII - Initial Registered Office and Agent.

The street address of the initial registered office and principal office of this corporation is:

6020 S.W, 93 Court Miami, Florida 33173

Other offices for the transaction of business may be located wherever the Director may deem necessary or expedient. The name of the initial registered resident agent of this corporation at this address is:

Julio L. Ortega

Article VIII - Initial Board of Directors.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and adress of the initial director of this corporation is:

Julio L. Ortega 6020 S.W. 93 Court Miami, Florida 33173

Article IX - Incorporator.

The name and address of the person signing these articles is:

Julio L. Ortega 6020 S.W. 93 Court. Miami, Fl 33173

Article X - Bylaws.

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Approval of Shareholders Required for Merger.

The approval of the shareholders of this corporation to any plan of merger shall be required in every case whether or not such approval is required by law.

Article XII. Indemnification.

The corporation shall indemnify any officer or director, to the full extent permitted by law.

Article XIII - Amendment.

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

Heli Exect 201

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 2 4 of TUNE - of 1997.

Spbscriber

STATE OF FLORIDA) COUNTY OF DADE) ss

BEFORE ME, a notary public authorized to take aknowledgements in the state and county set forth above, personally appeared:

Julio Ohtega

The foregoing instruments is acknowledged before me this $\frac{27}{1000}$ — 1997 by Julio I. Ortega as the person who executed this article of incorporation, and acknowledge before me that he executed the same document for the purpose therein espressed and who did take and oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24 day of 1000 ..., 1997.

ARCUIRATOES PURG COMMISSION # CC 546245 EXPIRES MAY 12, 2000 ATLANTIC BONDING CO., INC.

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SECRETARY OF S
TALLAHASSEE FI

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIES FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that <u>Julio L. Ortega</u>

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Lauderdale, State of Florida,

has named Julio L. Ortega
located at 6020 S.W. 93 Court
City of Miami
State of Florida

as its agent to accept services of process within Florida.

SIGNATURE

TITLE

DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE