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LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

700002246337--9

-07/24/97--01032--011

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. EAGLE AIRLINES, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in☒ Pick up time

2:00

☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

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

FILED  
97 JUL 24 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUL 24 PM 12:35

## ARTICLES OF INCORPORATION

of

EAGLE AIRLINES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

EAGLE AIRLINES, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities 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 20 shares of common stock, par value \$ 500.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>2710 West 66th St., Bldg. 45, #12</u>		
	<u>Hialeah, Fla. 33016</u>		
CITY	FLORIDA	ZIP	

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	<u>MARIA GEOVANNE BAENA</u>		
ADDRESS	<u>2710 West 66th St.</u>		
CITY	FLORIDA	ZIP	<u>33016</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JULIO ADALBERTO GAONA		
ADDRESS	2710 West 66th St., Bldg. 45 #12		
CITY	STATE	ZIP	
Hialeah,	Fl.	33016	
NAME	MARIA GEOVANNE BAENA		
ADDRESS	2710 West 66th St., Bldg. 45, #12		
CITY	STATE	ZIP	
Hialeah,	Fl.	33016	
NAME			
ADDRESS			
CITY	STATE	ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JULIO ADALBERTO GAONA	Pres. Director	100% Shares
ADDRESS	2710 West 66th St. Bldg. 45, #12		
CITY	STATE	ZIP	
Hialeah, Fla.			
NAME	MARIA GEOVANNE BAENA	Sec. Dir.	
ADDRESS	2710 West 66th St., Bldg. 45, #12		
CITY	STATE	ZIP	
Hialeah,	Fl.	33016	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 23rd  
day of July, 1997.

Julio Gaona (Signature)  
Maria Geovanne Baena (Signature)  
\_\_\_\_ (Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

FILED  
97 JUL 24 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EAGLE AIRLINES, INC.**

*(name of corporation)*

Pursuant to Florida Statutes ~~381.001~~ and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

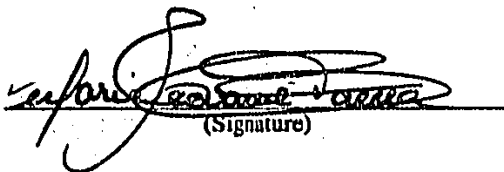
at 2710 West 66th St. Bldg. 45, #12

Hialeah, Fla. 33016

has named MARIA GEOVANNE BAENA

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

7-23-97  
(Date)