

P97000067428
TRANSMITTAL LETTER

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

SUBJECT:

Airline Marketing Services, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
7-25-97

200002255022--0
-08/01/97--01066--014
****122.50 ****122.50

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

ADDITIONAL COPY REQUIRED

FROM:

Carlos R. Bustamante
Name (Printed or typed)

13616 SW 112th Lane
Address

Miami FL 33186
City, State & Zip

305-382-9378
Daytime Telephone number

AL AUG - 5 1997

97 AUG - 1 PM 11:47
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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

EFFECTIVE DATE
7-29-97

FILED
97 AUG -1 PM 11:47
STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF INCORPORATION

The undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE (I)

The name of the corporation shall be:

AIRLINE MARKETING SERVICES, INC

ARTICLE (II)

The general nature of the business to be transacted by this corporation is:
To acquire by purchase, lease, devise or otherwise, to own, use, hold, sell, convey, exchange, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein, whether as principal, agent, broker, or otherwise, and to manage, build, operate, service, equip, furnish, alter and keep in repair dwellings, apartment houses, hotels, office buildings, store buildings, warehouses, industrial buildings, and real and personal property of every kind, nature and description whether as principal, agent, broker, or otherwise, and generally to do anything and everything necessary and proper and to the extent permitted by law, in and as to the owning, managing, leasing and operating of real and personal property of any and all kinds; to manufacture, purchase, or otherwise acquire and to own, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, to trade in goods, merchandise, real and personal property and services of every class, kind and description; and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida; and in particular the operation of a business for the purpose of GENERAL SALES AGENTS FOR AIRLINE CARRIERS, AIRCRAFT CHARTER OPERATOR, REPRESENTATION OF AIRLINE CARRIERS, PUBLISHERS AND DISTRIBUTORS OF PUBLICATIONS ON AVIATION MATTERS

ARTICLE (III)

The maximum number of shares of stock that AIRLINE MARKETING SERVICES, INC. is authorized to have at any one time is ONE THOUSAND shares of capital stock, having a par value of ONE DOLLAR per share.

ARTICLE (IV)

The amount of capital with which this corporation will begin business is (\$1,000.00) ONE THOUSAND U.S. DOLLARS.

ARTICLE (V)

This corporation is to exist perpetually.

ARTICLE (VI)

The initial street address of this corporation in the State of Florida is:
7809 NW 72nd. Avenue
Miami, FL 33166

The mailing address of this corporation in the State of Florida is:
7809 NW 72nd. Avenue
Miami, FL 33166

The board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE (VII)

This corporation shall have (4) four Directors initially. The number of Directors may be increased or diminished from time to time in accordance with the By-Laws adopted by the stockholders of the corporation.

ARTICLE (VIII)

The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation, or until its successors are elected or appointed, and have qualified, are:

President and Secretary: Carlos R. Bustamante - 13616 SW 112th. Lane Miami FL 33186

Director & Treasurer: Arturo F. Alba - 7191 SW 149th. Avenue Miami, FL 33193

Director & Vice-President: Eliazar Nieves - 1744 SW 82nd. Place Miami, FL 33155

*Director & Vice-President: Guillermo A. Lara - 13727 SW 152nd. Street (272)
Miami, FL 33186*

ARTICLE (IX)

The names of the persons signing these Articles of Incorporation as subscribers and the number of shares of common stock which each agree to take, and the value of the consideration therefore, are as follows:

Carlos R. Bustamante	250 shares	Stock value \$250.00
Artura F. Alba	250 shares	Stock value \$250.00
Eliazar Nieves	250 shares	Stock value \$250.00
Guillermo A. Lara	250 shares	Stock value \$250.00

ARTICLE (X)

The effective date for the existence of this corporation shall be at the time of subscription and acknowledge of date of file.

ARTICLE (XI)

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE (XII)

This corporation has named Carlos R. Bustamante, located at 13616 SW 112th. Lane, Miami, FL 33186, as its initial registered agent to accept service of legal process within the State of Florida.


.....
CARLOS R. BUSTAMANTE

DATE: 07/29/97


.....
ELIAZAR NIEVES

DATE: JULY, 29, 1997.


.....
ARTURO F. ALBA

DATE: 7/29/97


.....
GUILLERMO A. LARA

DATE:

7/24/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AIRLINE MARKETING SERVICES, INC.

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/Registered Agent

07/29/97
Date