

P 97000079189

Requestor's Name

954-359-5223

AIRSTAR INTERNATIONAL AIRLINES

750 SW 34TH ST STE 102

FORT LAUDERDALE

FL 33315

Office Use Only

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 SEP 12 PM 12:17

FILED

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

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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***12.50 ***12.50

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input 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

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***137.50 ***137.50

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

W97-17688

PC

Examiner's Initials

954-359-5223
DISCOM
T.M. - 9/3/97
9/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1997

AIRSTAR INTERNATIONAL AIRLINES
750 S.W. 34TH STREET, SUITE 102
FORT LAUDERDALE, FL 33315

SUBJECT: THE FLIGHTSTAR GROUP
Ref. Number: W97000017688

We have received your document for THE FLIGHTSTAR GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please list the title(s) of each officer in your document.

NOTE:*****IN ARTICLE IX, PLEASE TYPE OFFICERS' TITLES NEXT TO THEIR NAMES. *****

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 897A00039135

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

AIRSTAR INTERNATIONAL AIRLINES
750 S.W. 34TH STREET, SUITE 102
FORT LAUDERDALE, FL 33315

SUBJECT: THE FLIGHTSTAR GROUP
Ref. Number: W97000017688

Memo #: 80631-E

This letter is to inform you that your check number 146 for \$122.50, which was dated July 29, 1997 and submitted for THE FLIGHTSTAR GROUP has been returned to us by your bank because of Account Closed.

We are notifying you because our records indicate that the paperwork for THE FLIGHTSTAR GROUP has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$137.50. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: Tracy Meyer
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 487-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording

cc:Almania Arice
8926 NW 189th Terrace
Miami, Fl. 33015

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
THE FLIGHTSTAR GROUP, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I – CORPORATION NAME

The name of this corporation is; THE FLIGHTSTAR GROUP, INC.

ARTICLE II – NATURE OF CORPORATE BUSINESS

The corporation is organized for the purpose of aircraft brokerage services, aviation and airline consulting, and trading of aircraft, engines, spare parts, or transacting any other lawful business for corporations organized and set forth under The Florida Business Corporation Act of The State of Florida.

ARTICLE III – CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (1,000) shares of common stock.. These shares of stock authorized shall have a par value of par value equal to ten Cents Dollar (U.S \$0.10) per share.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One hundred (\$ 100.00) U.S Dollars.

ARTICLE V – INITIAL REGISTERED AGENT

The mailing address of the initial registered agent of this Corporation is; 750 SW 34 Street, Fort Lauderdale, Florida 33315; and the name of the person who consent to be the initial registered agent of this corporation is Serge Moto Gema.

ARTICLE VI – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII – PRINCIPAL OFFICE ADDRESS

The street address of the corporation's principal office in the State of Florida is; 750 SW 34 Street, Fort Lauderdale, Florida 33315, USA. The Board of Directors may elect to move the principal office location from time to time, to any place inside or outside the State of Florida, and the Corporation may have offices, affiliates, subsidiaries or holdings in any place outside the State of Florida or United States of America.

ARTICLES VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) initial directors. The number of directors or officers may be increased or decreased from time to time as provided by the Corporation's By-Laws, but Shall never be less than One (1). The name(s) and mailing address of the initial(s) Director(s) of this Corporation are:

Serge Moto Gema
8926 NW 189 Terrace
Miami, Florida 33018

Jerry Dayi Gema
757 SE 14th Street
Fort Lauderdale, Florida 33316

ARTICLE IX – INCORPORATOR

The name, title and address of the persons executing these Articles of Incorporation are:

STOCKHOLDER	TITLE	ADDRESS
Serge Moto Gema	President and CEO/ Secretary	8926 NW 189 Terrace Miami, Florida 33018
Jerry Dayi Gema	Vice President/Treasurer	757 SE 14 Street Fort Lauderdale, Florida 33316

The Incorporators should hold the title(s) and have the duties of : Officers and Directors until such time other person(s) are duly elected by the Board of Directors.

ARTICLE X – AMENDMENTS

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

ARTICLE XI – EXECUTION

IN WITNESS WHEREOF, the under signed being the Incorporator(s) and Subscriber(s) to the capital stock, for the purpose of forming a "for Profit" Corporation, do hereby subscribe, acknowledge and file this document hereby declaring that the facts herein stated are true and the subscriber respectfully agrees to take the number of shares of capital stock set forth herein, is hereby executing these Articles of Incorporation of THE FLIGHTSTAR GROUP, Inc. this 29th day of July, 1997.

x _____
Serge Moto Gema
President & CEO

x _____
Jerry Dayi Gema
Vice President

CERTIFICATE DESIGNATING THE ADDRESS OF AGENT

The following person, Serge Moto Gema is hereby named as Registered Agent for this Corporation to be its agent and to accept service of process within the State of Florida at;

750 SW 34th Street
Fort Lauderdale, Florida 33315

ACKNOWLEDGEMENT:

Having been named to accept service of process for this Corporation, THE FLIGHTSTAR GROUP, INC. at the place designed in this Certificate, I agree to act in this capacity, and further, I hereby agree to comply with all the provisions of all duties, and I hereby accept the duties and obligations of Section 607.0505, Florida Statutes.

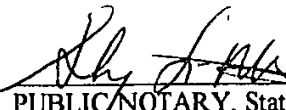
Dated this 29th day of July, 1997.


Serge Moto Gema
Registered Agent

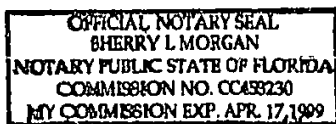
I HEREBY CERTIFY THAT AS A Notary Public duly authorized to administer oaths and acknowledgements in this State, personally appeared Serge Moto Gema Who is the person who executed this document and acknowledged before me that he accepts all the duties of Registered Agent for and on behalf of, THE FLIGHTSTAR GROUP, INC.

WITNESSESETH hand and seal in the count and state aforesaid this 29th day of July, 1997.

STATE OF FLORIDA)


PUBLIC NOTARY, State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA