

TRANSMITTAL LETTER

P97000088467

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

SUBJECT: GLOBAL AIR SERVICES, INC.
(Proposed corporate name - must include suffix)

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: BERTHA N. ROSADO
Name (Printed or typed)

800002304338--5
-09/26/97--01013--004
****131.25 ****131.25

8288 NW 64th Street
Address

Miami, Florida 33122
City, State & Zip

(305) 436-1111
Daytime Telephone number

FILED
97 OCT 13 AM 10:43
SECRET
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: 10/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

BERTHA N. ROSADO
8288 NW 64TH STREET
MIAMI, FL 33122

SUBJECT: GLOBAL AIR SERVICES, INC.
Ref. Number: W97000022211

We have received your document for GLOBAL AIR SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00047893

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

GLOBAL AIR SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8288 NW 64th Street
Miami, Florida 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERTHA N. ROSADO
8288 NW 64th Street
Miami, Florida 33122

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TALLAHASSEE
FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BERTHA N. ROSADO
8288 NW 64th Street
Miami, Florida 33166

MANUEL ROSADO
8288 NW 64th Street
Miami, Florida 33166

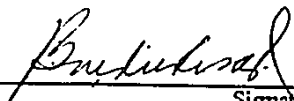


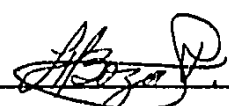
IRMA TIERRADENTRO
8288 NW 64th Street
Miami, Florida 33166

LILIANA BOZA
8288 NW 64th Street
Miami, Florida 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of September, 19 97

(An additional article must be added if an effective date is requested.)

<u></u> Signature	<u>President-Director</u>
<u></u> Signature	<u>Vice-President - Director</u>
<u></u> Signature	<u>Treasurer - Director</u>
<u></u> Signature	<u>Secretary - Director</u>

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is GLOBAL AIR SERVICES, INC.

2. The name and address of the registered agent and office is:

BERTHA N. ROSADO

(NAME)

8288 NW 64th Street

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33166

(CITY/STATE/ZIP)

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SECRET

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)

September 30, 1997
(DATE)