

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Unlimited Air, INC.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature _____

Requested by: DN

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Date

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11-18-97

ARTICLES OF INCORPORATION

OF

UNLIMITED AIR, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the Corporation shall be: UNLIMITED AIR, INC.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is 6133 S.W. 6th Street, Margate, Florida 33068.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 6133 S.W. 6th Street, Margate, Florida 33068 and the name of the initial registered agent at such address is:

Marius Szabo
6133 S.W. 6th Street
Margate, Florida 33068

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is:

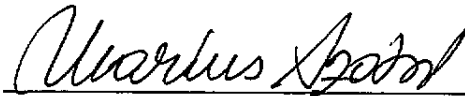
Marius Szabo
6133 S.W. 6th Street
Margate, Florida 33068

ARTICLE NINE
INCORPORATORS

The name and address of the Incorporator is:

Marius Szabo
6133 S.W. 6th Street
Margate, Florida 33068

The undersigned incorporator has executed these Articles of Incorporation this 11.15.97 DAY of November, 1997.



Signature

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:

UNLIMITED AIR, INC.

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

Marius Szabo
6133 S.W. 6th Street
Margate, Florida 33068

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.

Marius Szabo

Signature

11.15.97

Date

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