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DIVISION OF CORPORATION

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ALVAREZ & ALVAREZ, INC 9445 SW 40 STREET-SUITE 105 Miami, FL 33165

Date DECEMBER 10,1997

Document Examiner
New Filing Section
Secretary of State
Division of Corporations
P.O.BOX 6327
TALLAHASSEE - FLORIDA 32314
Dear Sir:

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Please return the enclosed articles of incorporation to us, at the above address, for the following corporation:

HERMAN'S AVIATION CORPORATION

Thank you.

Sincerely,

SONTA C. VILABOA

Enclosures

Certificate of Incorporation

HERMAN'S AVIATION CORPORATION

| State of Florida, providing for the form | orida by and under the provisions of the statutes of the nation, rights, privileges, immunities and liabilities of |
|---|--|
| ncorporation for profit. | A mei a Ta T |
| The name of the corporation shall be: | Article I HERMAN'S AVIATION CORPORATION |
| | Article II |
| The corporation will engage in any activities and of the United States of Am | ivity or business permitted under the laws of the State of errica. |
| | Article III |
| | th the corporation is authorized to issue and have outstand- common stock, which shares shall be of one dollar each |
| All stock is to be issued as fully paid a | and exempt from assessment. |
| | |
| | Article IV |
| | Article IV sposition of the capital stock may be governed and rement among the stockholders which shall be on file in the |
| stricted by the by-laws or written agree office of the corporation. | position of the capital stock may be governed and re- ement among the stockholders which shall be on file in the Article V |
| stricted by the by-laws or written agree office of the corporation. | position of the capital stock may be governed and remement among the stockholders which shall be on file in the Article V ration may begin doing business shall be not less than one |
| stricted by the by-laws or written agree office of the corporation. The amount of capital with this corporation. | position of the capital stock may be governed and remement among the stockholders which shall be on file in the Article V ration may begin doing business shall be not less than one |
| stricted by the by-laws or written agree office of the corporation. The amount of capital with this corporation. | position of the capital stock may be governed and remement among the stockholders which shall be on file in the Article V ration may begin doing business shall be not less than one |
| stricted by the by-laws or written agree office of the corporation. The amount of capital with this corpor hundred dollars (\$100.00). | Article V ration may begin doing business shall be not less that one Article VI repetual. |
| stricted by the by-laws or written agree office of the corporation. The amount of capital with this corpor hundred dollars (\$100.00). The existence of the corporation is per | Article VI Article VI Article VI Article VI Article VI Article VI Article VII |
| stricted by the by-laws or written agree office of the corporation. The amount of capital with this corpor hundred dollars (\$100.00). The existence of the corporation is per the initial post office address of the p | Article VI Article VI Article VI Article VI Article VI Article VII |
| stricted by the by-laws or written agree office of the corporation. The amount of capital with this corpor hundred dollars (\$100.00). The existence of the corporation is per | Article VI Article VI Article VI Article VI Article VI Article VII |
| stricted by the by-laws or written agree office of the corporation. The amount of capital with this corpor hundred dollars (\$100.00). The existence of the corporation is per The initial post office address of the p 1228 WEST 80 STREET - 1 | Article VI Article VII Ar |

Article VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

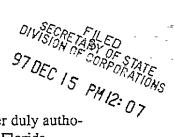
Article IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

| Name | Title | Address |
|---|--|--|
| HERNAN ORGANVIDEZ | PRESIDENT | 1228 WEST 80 STREET |
| | SEC/TREASURER | HIALEAH, FLORIDA 33014 |
| | | · |
| | | t |
| | | |
| | Articl | e X |
| The names and post office number of shares that the | | ibers of the articles of incorporation and |
| Name | Address | No. of Shares |
| HERNAN ORGANVIDEZ | 1228 WEST 80 S | TREET 500 |
| | HIALEAH FLORIDA | A 33014 |
| | | |
| | | |
| | Articl | |
| The stock of the corporat Internal Revenue Code, s provided thereunder. | tion may be issued pursu- tion that the stockholders of | ant to the provisions of the Section 1244 of the of the corporation may receive the benefits |
| IN WITNESS WHEREC | OF, we have here unto se | et our hands and seal this |
| | | pan Organode |

HERNAN ORGANVIDEZ

State of Florida County of Dade



I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments under the laws of the State of Florida,

| HERNAN ORGANVIDEZ | |
|--|----------|
| to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed. | |
| WITNESS my hand official seal at City of Miami, State of Florida, this 10TH day of DECEMBER, 1997 | <u>.</u> |
| Jan | |
| My Commission Expires: Notary Public, State of Florida at Large. JOSE ALVAREZ MY COMMISSION # CC 584147 EXPIRES: September 10, 2000 Bonded Thru Notary Public Underwriters | |
| Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served. | |
| In compliance with Section 48.091, Florida Statutes, the following is submitted: HERMAN'S AVIATION CORPORATION (Name of Corporation) | |
| Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named | |
| 1000 MEGT ON STREET WINIEND FLORIDA 23014 | |
| (Street address and number of building. P.O. box address is not acceptable) | |
| City of Miami, State of Florida, as its Agent to accept service of process within Florida. | |
| Signature Hernan Organida | |
| Title PRESIDENT-SECTREAS. Date DECEMBER 10/199 | Э,7 |
| Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. | |
| Signature Ternan Degannel (Registered Agent) Date DECEMEBR 10, 1997 | |
| Date DECEMBER 10, 1997 | _ |