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February 13, 1998

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

RE: AVIATION & TRANSPORTATION SALES, INC.

Dear Sir/Madame:

Sent herewith is check no. 3361 in the amount of \$122.50 for filing the enclosed Articles of Incorporation for the above mentioned corporation. Please process as promptly as possible and return in the enclosed self-addressed stamped envelope.

Should you have any thoughts, questions, or comments, please do not hesitate to contact me.

Very truly yours,

Sandra Muniz, Secretary to

J.M. Guarch, Jr.

JMG\sm

98 FEB 17 AM 9: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gn 2,18,98

## ARTICLES OF INCORPORATION

**OF** 

## **AVIATION & TRANSPORTATION SALES, INC.**

98 FEB 17 AM 9: 08
SECRETARY OF STATE
TALLANASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this corporation shall be:

# **AVIATION & TRANSPORTATION SALES, INC.**

Its principal place of business and/or mailing address shall be:

AVIATION & TRANSPORTATION SALES, INC. 3900 N.W. 13<sup>th</sup> Street Miami, Florida 33126

# ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

## ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

### ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

Aran Correa & Guarch, P.A. 710 South Dixie Highway Coral Gables. Florida 33146

The name of the initial registered agent of this Corporation at that address shall be:

J.M. Guarch, Jr., Esq.

### ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have One (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

# ARTICLE VII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Julio Medina 3900 N.W. 13<sup>th</sup> Street Miami, Florida 33126

## ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Julio Medina

Julio Medina 3900 N.W. 13<sup>th</sup> Street Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned incorporator has made subscribed these Articles of Incorporation at Miani, Florida, for the uses and pur aforesaid, this/3/4 day of February, 1998.	e and rposes
Julio Medina, Incorporator	-
STATE OF FLORIDA )	
COUNTY OF DADE)	
12/	the day
THE FOREGOING instrument was acknowledged before me this	uay
of Echrican/ 199/ DV Julio Wiculta, Wilo to porcollary "	
produced the following as identification:and who	ularaia
not take an oath.	
Alixe M. Fashed	. 12 - 1.
Notary Public, State of Florida	
Alina M. Fadhel	
Name of Notary, Typed/Printed	
Commission Number My Commission Expires:	

OFFICIAL NOTARY SEAL ALINA M FADHEL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC587669 MY COMMISSION EXP. SEPT 24,2003

## **DESIGNATION AND ACCEPTANCE**

**OF** 

#### REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes **AVIATION & TRANSPORTATION SALES, INC.** having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 710 S. Dixie Highway, Coral Gables, Florida 33146, has named J.M. Guarch, Jr., located thereat as its registered agent to accept service of process within this state.

Julio Medina, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

J.M. Guarch, Jr./ Registered Agent

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98 FEB 17 AN 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA