

P98000025491

TRANSMITTAL LETTER

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

400002459644--3
-03/17/98--01062--018
****131.25 ****131.25

SUBJECT: AMERICAN INTERCONTINENTAL AIR, CORP.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 131.25.

FROM:

OLUSESI ABAYOMI DAWODU
Name
111 NW 183rd Street, Suite 406
Address
Miami, Florida 33169
City, State, & Zip
(305) 653-7553
Telephone Number

JUDITH GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. SUFFIX
DATE 3-18-98
DOC. EXAM 9N

FILED
98 MAR 17 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

9N 3-18-98

ARTICLES OF INCORPORATION
OF

AMERICAN INTERCONTINENTAL AIR, CORP.

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.

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98 MAR 17 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: AMERICAN INTERCONTINENTAL AIR, CORP.

ARTICLE II PRINCIPAL OFFICE

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

111 NW 183rd Street, Suite 406
Miami, Florida 33169

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred (7,500)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Olusesi Abayomi Dawodu
111 NW 183rd Street, Suite 406
Miami, Florida 33169

ARTICLE V INCORPORATOR(S)

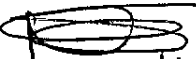
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

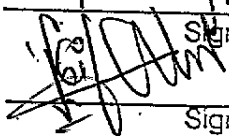
Prof. Moses O. Oluwole, President
111 NW 183rd Street, Suite 406
Miami, Florida 33169

Olusesi Abayomi Dawodu, Vice-President/CEO
111 NW 183rd Street, Suite 406
Miami, Florida 33169

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

3rd day of March, 19 98.


_____/President
Signature/Title


_____/Vice-President/CEO
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: AMERICAN INTERCONTINENTAL AIR, CORP.

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

OLUSESI ABAYOMI DAWODU
(NAME)

111 NW 183rd Street, Suite 406
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33169
(CITY/STATE/ZIP)

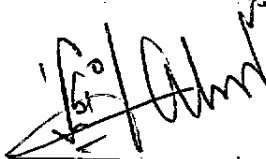
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 17 PM 2:39

FILED

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



DATE March 3rd, 1998

REGISTERED AGENT FILING FEE: \$35.00