

CAPITAL CONNECTION, INC.

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

P9 8000028695

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 27 PM 1:10

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*****122.50 *****122.50

*Panamericana Aviation
Group, 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 _____

DIVISION OF CORPORATIONS

98 MAR 27 AM 10:30

RECEIVED

Signature _____

Requested by *DN*

Name _____

Date *3/27/98*

Time *10:05*

Walk-In _____

Will Pick Up _____

RP
03-27-98

**ARTICLES OF INCORPORATION
OF
PANAMERICANA AVIATION GROUP, INC.**

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: PANAMERICANA AVIATION GROUP, INC.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State including, but not limited to, the leasing, ownership, sales and repair of cargo and passenger aircraft and related items.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, which shares shall be par value of \$1.00.

ARTICLE IV: OFFICERS

The following individuals shall constitute the first officers of this corporation; OVIDIO GOBERNA, President; ALEXANDRE V. FEDEROUK, Executive Vice President and Treasurer; and ALAN S. GLUECK, Executive Vice President, General Counsel and Secretary, MAKSIMS RUCKINS, Vice President for Business Development, all at 21300 San Simeon Way, Suite R-2, North Miami, Florida 33179.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

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ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and principal office are:

MAKSIMS RUCKINS
21300 San Simeon Way
#R-2
North Miami, Florida 33179

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 18th day of March, 1998.


MAKSIMS RUCKINS

ACCEPTANCE OF APPOINTMENT OF DESIGNATED REGISTERED AGENT:

Having been named to accept service of process for the above stated corporation at the designated place in this certificate, I hereby accept to act in this capacity.

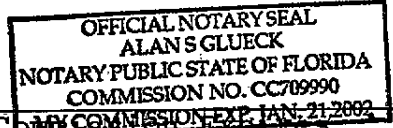

MAKSIMS RUCKINS

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority, personally appeared MAKSIMS RUCKINS, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he has acknowledged before me that he executed the same for the purposes therein expressed, and I relied upon personal knowledge for identification, and an oath was taken.

WITNESS my hand and official seal in the County and State named above this 18th day of March, 1998.


NOTARY PUBLIC

My Comm. Expires

OFFICIAL NOTARY SEAL
ALAN S. GLUECK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC709990
JAN 21 2002